DeKalb County Government

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



Meeting Minutes

Tuesday, September 11, 2018 9:30 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Jeff Rader, Presiding Officer, District 2 Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4

Commissioner Nancy Jester, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Kathie Gannon, Super District 6
Commissioner Gregory Adams, Super District 7

Present:

7 - Commissioner Nancy Jester, Commissioner Jeff Rader,
 Commissioner Larry Johnson, Commissioner Steve Bradshaw,
 Commissioner Mereda Davis Johnson, Commissioner Kathie
 Gannon, and Commissioner Gregory Adams

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders- Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

None

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon Super District 6

B. PRESENTATIONS

None

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government. The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first-come, first-served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length.

When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

- 1. Apostle Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 Spoke regarding the Article 15 change regarding Planning and Sustainability.
- 2. Andrea Chait, 5980 Giles Rd. Lithonia, GA 30058 Spoke regarding maintaining standards, codes, and ordinances in communities.
- 3. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 Spoke regarding the increase in crime in his community, demanding more services from MARTA, and the lawsuit filed against county commissioners regarding the vote for their pay increase.
- 4. Martha Gross, 2508 Briarcliff Rd. Atlanta, GA 30329 Spoke regarding business and alcohol licensing not being done in compliance with the law.
- 5. Lee Ann Harvey, 882 Cinderella Ct. Decatur, GA 30033 Requested that commissioners deny the zoning application of Arrowhead Investors to rezone along Valley Brook Road.
- 6. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 Spoke regarding Commissioner Bradshaw's comments regarding his vote on the Kensington Station affordable workforce housing project.
- 7. Sandra McFarland, 2959 Lowrance Dr. Decatur, GA 30033 Spoke regarding concerns over the zoning application of Arrowhead Investors.

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 presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

<u>2018-2316</u> Commission District(s): 5 & 7

Street Light Petition- Anne's Lake Circle, Noreen Way. No Cost to the County

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

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2535 Commission District(s): 5 & 7

Traffic Calming Petition - Cherokee Valley Circle and Cherokee Valley Drive near Marbut Road. No Cost to County.

Gerald Banks, 2284 Cherokee Valley Cir. Lithonia, GA 30058, spoke in favor

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

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2017-1130 COMMISSION DISTRICT(S): 4&6

Text Amendment - DeKalb County-Scottdale Overlay District and Map

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MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved to table. The motion carried by the following vote:

Yes:

MOTION was made by Nancy Jester, seconded by Steve Bradshaw, that this agenda item be approved to take off the table. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be to defer the substitute submitted from the floor for 2 weeks, until September 25, 2018 for Decision Only. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-1913

Commission District(s): 4 & 6

Rezone - Arrowhead Investors - Z-18-22138

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved with 23 conditions and exhibits in so doing memorialize the intent of this Board of Commissioners in determining this case that this rezoning is not intended to establish a precedent, that we are affirming the viability of the Suburban Land Use Plan and that this proposal which is an assemblage adjacent to higher density housing provides a transition to the adjoining single family neighborhood that we want to preserve and protect.

Commissioner Gregory Adams abstained. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Gannon

Abstain: 1 - Commissioner Adams

- E. APPEALS
- F. APPOINTMENTS
- G. CONSENT AGENDA

Chief Executive Office

2018-2648 Commission District(s): All

Correction of scrivener's error in dates in contract awarded to Moreland Altobelli Associates, LLC. for SPLOST Program Management Services.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2648, 2018-2610, 2018-2611, 2018-2612, 2018-2651 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Board of Commissioners - District 7

2018-2610 Commission District(s): Districts 4 and 7

Hairston Park Project Funding

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2648, 2018-2610, 2018-2611, 2018-2612, 2018-2651 were heard together. The motion carried by the following vote:

Yes:

- 7 Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams
- 2018-2611 Commission District(s): Districts 4 and 7
 Johns Homestead Park Project Funding
 MOTION was made by Steve Bradshaw, seconded by Kathie
 Gannon, that this agenda item be approved. Items 2018-2648,
 2018-2610, 2018-2611, 2018-2612, 2018-2651 were heard
 together. The motion carried by the following vote:

Yes:

2018-2612 Commission District(s): Districts 3 and 7

Chapel Hill Park Funding

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2648, 2018-2610, 2018-2611, 2018-2612, 2018-2651 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2651 Commission District(s): Districts 2 and 7

Briarlake Forest Park Development

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2648, 2018-2610, 2018-2611, 2018-2612, 2018-2651 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

H. PRELIMINARY ITEMS

Public Works - Roads & Drainage

2018-2506 Commission District(s): 3, 5, 6, 7

Snapfinger and Sugar Creek Study Agreement with the Corps of Engineers

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

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-2419 Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 1st 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 Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to FAB Committee

2018-2454 Commission District(s): ALL

RFP - Request for Proposals No. 18-500483 Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and affordable care act compliance services. Recommend award to the sole proposer, who is responsive and responsible: ADP, LLC. Amount Not To Exceed: \$631,428.12

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2454 and 2018-2507 were heard together. The motion carried by the following vote:

Yes:

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to rescind the action on Item 2018-2454 at the November 5, 2018 Board of Commissioners meeting, as the contract expiration date was incorrect. Commissioner Nancy Jester was absent from the November 5, 2018 meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and Commissioner
 Adams

Absent: 1 - Commissioner Jester

After MOTION to rescind, MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be to adopt the amended version of Item 2018-2454 with the new expiration date of December 31, 2021. Commissioner Nancy Jester was absent from the November 5, 2018 meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Rader, Commissioner Johnson,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and Commissioner
 Adams

Absent: 1 - Commissioner Jester

2018-2507 Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of software system utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$167,000.00.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2454 and 2018-2507 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee

2018-2417 Commission District(s): All

REN - Inspection & Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1043261 for use by the Department of Facilities Management (FM). Consists of providing inspection, testing, maintenance and repair to all components of fire suppression systems. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$140,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2453 Commission District(s): ALL

REN - On Call Electrical Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.: 987271 and 987269 for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM), PW- Fleet Management, Police Services (PS) and Fire Rescue Services (FRS). Consists of providing electrical services as needed. Awarded to D&R Construction and Contracting, LLC and GC&E Systems Group, Inc. Total Amount Not To Exceed: \$793,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

2018-2517 Commission District(s): All

REN - Testing Services for Soil and Materials (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1073330, 1073319, 1073328, 1073331 for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Transportation and Roads and Drainage (R&D). Consists of providing testing services for soils and materials. Awarded to Matrix Engineering Group, Inc., Corporate Environmental Risk Management, LLC, Oasis Consulting Services, and Moreland Altobelli Associates, Inc. Total Amount Not To Exceed: \$830,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2521 Commission District(s): All

RFP - Request for Proposals No. 17-500471 for Federal Legislative Lobbying Services (Multi-Year Contract): for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). Consists of providing federal legislative lobbying services. Recommend award to the highest scoring proposer: Dentons US LLP. Amount Not To Exceed: \$468,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

2018-2526 Commission District(s): All

CO - Change Order No. 1 to Contract No. 987317 for On-Call Plumbing Services (Annual Contract with 3 Options to Renew): for use by Facilities Management (FM). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at the County's residential, commercial and industrial properties. Awarded to Mann Mechanical Company, Inc. Amount Not To Exceed: \$98,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2530 Commission District(s): All

REN - Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1037005 for use by the Department of Facilities Management (FM). Consists of providing light bulbs, fixtures, lamps, and ballasts. Awarded to Atlanta Light Bulbs, Inc. Amount Not To Exceed: \$90,000.00.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on September 25, 2018. Items 2018-2417, 2018-2453, 2018-2517, 2018-2521, 2018-2526, 2018-2530 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

2018-2343 Commission District(s): 5 & 7

REN - Drive Shaft Maintenance Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027603 for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of Lower Crooked Creek Station pump drive shafts LCC1, LCC2 and LCC3 which are mandated by the Consent Decree. Awarded to Peter Kelly, Inc., dba Motor & Gear Engineering. Amount Not To Exceed: \$65,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2343, 2018-2380, 2018-2398, 2018-2536, 2018-2545 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2380 Commission District(s): All

LB - Invitation No. 18-100950 PVC Sewer Pipes (Annual Contract with 2 Options to Renew): 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: FM Shelton, Inc., Fortiline Waterworks and Core & Main. Total Amount Not To Exceed: \$505,302.56.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2343, 2018-2380, 2018-2398, 2018-2536, 2018-2545 were heard together. The motion carried by the following vote:

Yes:

2018-2398 Commission District(s): All

REN - Water & Wastewater Treatment Chemicals (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1078248, 1078280, 1078321, 1078335, 1078358 and 1078400 for use by the Department of Watershed Management (DWM). These contracts consist of purchasing various chemicals to treat wastewater. Awarded to Brenntag Mid-South, Inc., Chemrite, Inc., Polydyne, Inc., Premier Magnesia, C & S Chemicals and PVS Chemical Solutions, Inc. Total Amount Not To Exceed: \$3,775,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2343, 2018-2380, 2018-2398, 2018-2536, 2018-2545 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2536 Commission District(s): All

LB - Invitation No. 17-100910 Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD) and Public Works - Roads & Drainage (R&D). Consists of asbestos abatement, demolition and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Complete Demolition Services, LLC, Kissberg Construction & Demolition, Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$700,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2343, 2018-2380, 2018-2398, 2018-2536, 2018-2545 were heard together. The motion carried by the following vote:

Yes:

2018-2545 Commission District(s): All

SS - 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). 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. Awarded to Teledyne Instruments, Inc. dba Teledyne ISCO. Amount Not To Exceed: \$2,130,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2343, 2018-2380, 2018-2398, 2018-2536, 2018-2545 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Watershed Management

2018-2699 Commission District(s): 1, 6

Termination of easements (Peachtree Station) - As part of new development, a sewer main was re-located. A new easement was established for that new sewer main and this item is for the abandonment of portions of the previous easement.

Cost to County: \$0 - no cost

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 6

2018-2428

Commission District(s): All Districts

Booting Regulation Ordinance

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on October 23, 2018. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Facilities Management

2018-2307

Commission District(s): 4 and 7

Approval of Tower Site Lease Agreement between DeKalb County and New Cingular Wireless PCS, LLC

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

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Finance

2018-2106

Commission District(s): All Commission Districts
The adoption of the County Debt Management Pol

The adoption of the County Debt Management Policy for the purpose of setting forth parameters for issuing debt and managing outstanding debt. The intent is to provide structure for decisions regarding types and amounts of permissible debt, method of sale that may be used, structural features that may be incorporated, and the timing and purposes for which debt may be issued.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2108

Commission District(s): All Commission Districts

Adoption of an updated County Investment Management Policy for the purpose of providing guidance and direction on best practices to ensure the prudent management of public funds, the availability of operating and capital funds when needed.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. items 2018-2106 and 2018-2108 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Human Services

2018-2461 Commission District(s): All

Domestic Violence Intervention and Advocacy Services contract between DeKalb County Georgia and Women Moving On, Inc. (d.b.a. Women's Resource Center to End Domestic Violence)-Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency- Cost to the County \$150,000

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

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Public Works - Fleet Maintenance

2018-2511

Commission District(s): All Districts (1, 2, 3, 4, 5, 6, 7) Auction List of DeKalb County Vehicles & Pieces of Equipment MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2018-2367 C

Commission District(s): All

CA - Cooperative Agreement for Avaya Telephone and Voicemail System Upgrades: for use by the Department of Innovation and Technology (IT). Consists of upgrading the County's existing telephone and voicemail system. Awarded to Carousel Industries of North America, Inc. Amount Not To Exceed: \$702,246.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2367, 2018-2399, 2018-2467, 2018-2484, were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2399

Commission District(s): All

CO - Change Order No. 1 to Contract No. 990712 for Painting and Wallpapering Maintenance Services: for the Department of Facilities Management. This contract consists of providing painting and drywall services at County-owned facilities. This request is for the Exterior Restoration Project to the Airport Administration Building and Air Traffic Control Tower. Awarded to A & D Painting, Inc. Amount Not To Exceed: \$120,004.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2367, 2018-2399, 2018-2467, 2018-2484, were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2467 Commission District(s): ALL

CO - Change Order No. 2 to Contract 990712 for Painting and Wallpaper Maintenance Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing paint and wallpaper maintenance services. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2367, 2018-2399, 2018-2467, 2018-2484, were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2484 Commission District(s): All

CA - Cooperative Agreement for NetApp System: for the Department of Innovation and Technology (IT). Consists of the lease of NetAPP data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$376,891.92.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2367, 2018-2399, 2018-2467, 2018-2484, were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to PECS Committee

2017-0997 Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred for 2 weeks, until September 25, 2018. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2369 Commission District(s): 1 and 7

CA - Cooperative Agreement for Restroom Building at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of a prefabricated restroom between the tennis and soccer field. Awarded to CXT Inc. Amount Not To Exceed: \$137,827.94.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2369 and 2018-2464 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

<u>2018-2464</u> Commission District(s): 3 & 6

LB - Invitation No. 17-100931 Construction of Hard Trails at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of constructing hard trails and making public access improvements within the park. Recommend award to the lowest, responsive and responsible bidder: Civil Works, Inc. Amount Not To Exceed: \$121,000.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-2369 and 2018-2464 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

2018-2337 Commission District(s): All

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred for 2 weeks, until September 25, 2018. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Davis
 Johnson, Commissioner Gannon, and Commissioner
 Adams

Absent:

1 - Commissioner Bradshaw

2018-2340 Commission District(s): All

REN - Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1030383 and 1030316: for use by the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA) and Public Works - Sanitation and Roads and Drainage (R&D). These contracts consist of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Awarded to Crawford Enterprises, Inc. and The Renee Group, Inc. Total Amount Not To Exceed: \$3,552,653.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2379 Commission District(s): All

LB - Invitation No. 18-100973 Ferric Chloride (Annual Contract with 2 Options to Renew) for use by Public Works - Roads and Drainage (R&D). Consists of providing sludge dewatering agent. Recommend award to the lowest, responsive and responsible bidder: PVS Technologies, Inc. Amount Not To Exceed: \$805,200.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

2018-2416 Commission District(s): All

REN - Recycling Tires (1st Renewal of 2 Options to Renew): Contract No. 1087107 for use by Public Works - Sanitation and Fleet Management. The contract consists of picking up and removing discarded tires from various County locations. Awarded to Quality Tire Recycling, LLC. Amount Not To Exceed \$120,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2421 Commission District(s): All

CO - Change Order No. 2 to Contract No. 995550 for Landscape Maintenance Services: for the Department of Recreation, Parks & Cultural Affairs (RPCA) for use by Public Works -Sanitation. This contract consists of providing landscape maintenance services to County-owned facilities and grounds. This request is for mowing and ground keeping services of all Sanitation office buildings. Awarded to Artscape, Inc. Amount Not To Exceed: \$75,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

2018-2485 Commission District(s): All

RFP - Request for Proposals No. 18-500485 Landfill Professional Engineering and Surveying Services (Annual Contract with Three (3) Options to Renew): for use by Public Works - Sanitation. Consists of providing engineering and surveying services related to municipal solid waste landfills, including services related to construction, operating, permitting and compliance at the County's solid waste management facilities. Recommend award to the highest scoring proposer: SCS Engineers. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

2018-2493 Commission District(s): All

SS - Smith & Loveless Parts & Service (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing proprietary lift and pumping station parts to service the existing 60-plus stations. Awarded to Smith & Loveless, Inc. Amount Not To Exceed: \$600,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2340, 2018-2379, 2018-2416, 2018-2421, 2018-2485, 2018-2493 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Recreation, Parks and Cultural Affairs

2018-2553 Commission District(s): District 3 & 6

ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be deferred for 2 weeks, until September 25, 2018. Commissioner Larry Johnson was out of the room and not voting. The motion carried by the following vote:

Yes:

6 - Commissioner Jester, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, Commissioner Gannon, and
 Commissioner Adams

Absent: 1 - Commissioner Johnson

Watershed Management

2017-1184 Commission District(s): All

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to defer the substitute submitted from the floor, until September 25, 2018. The motion carried by the following vote:

Yes:

J. COMMENTS FROM THE BOARD

1. Commissioner Nancy Jester mentioned the following:

- Read an excerpt from Thomas Jefferson's 1st Inaugural address regarding best practices in government

2. Commissioner Larry Johnson mentioned the following:

- Made comments in commemoration of the 9/11 attacks
- Recognized National Suicide Prevention week September 9th 15th
- Play "Umoja" from October 30th November 8th at the Porter Sanford Performing Arts Center
- Congratulated the 113th DeKalb Police Academy graduates
- Thanked residents who came out to the Wesley Chapel Clean-up on Saturday September 8th
- Thanked the National Organization of Black County Officials and Morehouse School of Medicine for the invitation to be a panelist at an HIV and Screening event at the school
- Attended the Kirkwood Neighborhood Association Meeting on September 10th
- Annual Town hall meeting at the Atlanta-DeKalb Eastlake YMCA on October 4th from 6:30 p.m.- 8:30 p.m., to talk about Public Safety in the area

3. Commissioner Steve Bradshaw read the following:

Thank you Mr. Presiding Officer. Good Morning Everyone.

On September 4th I attended the Deer Creek Community meeting. Deer Creek is one of the great communities in District 4 and the turnout for the meeting was excellent. It is always nice to see citizen engagement and I think we had a very robust dialogue with the community. I would like to thank Patrice Keeter from our Transportation Department for doing an excellent job at the meeting. And I would like to thank Parag Agrawal from our Planning Department for attending as well. I would also like to thank HOA President Jacqui Steele for organizing the meeting and for the invitation. I would also like to commend her for

managing the meeting in a very orderly and professional manner.

On September 7th my team and I were able to tour Blackhall Studios. WOW! What an amazing facility. The movie business in Georgia is booming, and DeKalb County has a very firm position in this space. We need to be doing everything possible to make expansion for such enterprises easier, not more difficult. I am committed to that end. I would like to thank Blackhall CEO Ryan Millsap for being such a terrific host and my friend Jay Scott for making it happen.

That evening I attended a networking event hosted by the Georgia Association of Black County Officials (GABCO). It is always a pleasure to interact with other county officials from around the state. And it was a pleasure to see Cobb County Commissioner Lisa Cupid, who was a student of mine when I taught at Georgia State University. I commend Fulton County Commissioner Marvin Arrington, Jr. for organizing the event.

On this coming Saturday, September 15th, we will be hosting a Veterans Resource Expo at the Central DeKalb Senior Center from 10 a.m. until 2 p.m. I would like to thank our collaboration partners in advance for their participation:

The Atlanta VA Healthcare System
The Mission Continues
American Medical Response
AMVETS Post #44

I remain committed to taking tangible steps to assist the veterans in our community, and we are looking forward to a great event. For more information please contact my office.

I think all of us present this morning are old enough to remember where we were 17 years ago today. I will underscore the sentiments that have been conveyed by my colleagues this morning. And I will simply add that we should always be mindful of the fact that freedom is not free.

I would also like to exercise a point of personal privilege by wishing an early happy birthday to my father Mr. Raymond Lewis Bradshaw in my hometown of Savannah. This Friday he will be turning 80 years old. He is a veteran who spent a career in the United States Navy. Then spent a career at the United States Post Office. In my commission office I have a picture of his class from the U.S. Naval Training Center in Great Lakes, IL that was taken in 1957, 6 years before I was born. In a class of 56 recruits he was the only African American. I can only

imagine what he had to put up with back then. Needless-to-say, I am very proud of him and his service to our county.

As always you may call my office with any questions or concerns at 404-371-4749. And I thank the citizens of District 4 for affording me the opportunity to serve. Thank you Mr. Presiding Officer.

4. Commissioner Mereda Davis Johnson mentioned the following comments:

- Made comments to commemorate the events of 9/11
- Reminded constituents that tickets for a raffle sponsored by Tabitha's House, a nonprofit organization for teen victims of sex trafficking, can be purchased by calling her office at 404-371-2410
- Attended the funeral of Randy McCoy, the uncle of her Chief of Staff Demetrius McCoy, on this past weekend
- Wished her Director of Constituent Services, Demtrius Pinkett, a belated Happy Birthday
- Attended the Greater Towers Community Association's meeting
- Introduced two new office interns: Zenise Madison and Zanay Mason
- Congratulated the 113th DeKalb Police Academy graduates
- Congratulated Ms. Dericka D. Williams on her installation as the new President of the DeKalb Chapter of the National Council of Negro Women
- Invited all homeowner associations and community organizations to partner with District 5 on the next clean-up event on the 3rd Saturday of the month. Please email the office to be put on the newsletter distribution list at www.CommissionerMeredaJohnson.com or call the office at 404-371-2159

5. Commissioner Kathie Gannon mentioned the following comments:

- Today marks the 17th anniversary of 9/11, the day our nation was attacked. This day reminds us of the many heroes lost as well as the resilience of our nation to come together and heal. As we take our moments of silence to reflect, remember to cherish the time we have with the ones we love. And also, I want to

sincerely thank our Public Safety and First Responders for your dedicated service to DeKalb County

- September is National Senior Center Month, and the DeKalb County Office of Aging has events in the Super District 6 Centers to celebrate that are listed on my website, www.CommissionerKathieGannon.com. Because of the 9/11 ceremony today there were no presentations. We will be recognizing our DeKalb County Senior Center Staff and center members at the next Board of Commission meeting which is on Tuesday, September 25th
- The Friends of the Clarkston Library are looking for Clarkston residents to get involved with the library and community! We have posted some of the events that will be highlighted at www.CommissionerKathieGannon.com. Also visit the www.DeKalbLibrary.org to find events at other branches
- According to Georgia Department of Public Health, Georgia has nearly 20,000 deaths a year because of heart disease. This is the number one leading cause of death in the United States! Brookhaven's Costco, located at 500 Brookhaven Avenue, wants to help combat this disease by providing free health care screenings to members and non-members on September 15th from 10 a.m.- 2 p.m. For more information, call the pharmacy at 404-460-1924
- We are in the midst of hurricane season, and living in DeKalb County, weather is often an issue. Besides weather, residents should be prepared for any man-made disasters as well. DeKalb County Emergency Management Agency (DEMA) is encouraging residents and business owners to prepare themselves and their families during September as part of National Preparedness Month. During September, DEMA will participate in preparedness activities and events throughout the county. Please stay up-to-date by following DEMA on social media. Also, Sign up for CodeRED so you can stay abreast on emergency notifications and weather warnings. I have a link for CodeRED on my website www.CommissionerKathieGannon.com
- WorkSource DeKalb has announced its September Mobile Career Center schedule. The center will be stationed at various locations to help put DeKalb County citizens back to work. If you, or someone you know is in need of employment, visit www.CommissionerKathieGannon.com for dates and locations the Mobile Career Center will be visiting in Super District 6
- DeKalb County Animal Services and Lifeline Animal Project have a sweet treat for you! During the Month of September, you will be able to adopt one of

DeKalb's shelter sweethearts FREE of charge! All animals have been spayed and neutered and are ready for you to take home! If you adopt your new furry friend, forward your "proof of adoption" to Kgannon@dekalbcountyga.gov for a FREE donut from Super District 6! Visit the DeKalb County Animal Shelter, 3280 Chamblee Dunwoody Road, to get your FREE "Sweet" Treat!

- Help Prevent sewer spills into our creeks. Don't ever pour Fats, Oils, or Grease (F.O.G.) down the drain! Always remember, cool it, can it and trash it!

6. Commissioner Gregory Adams read the following comments:

Hello and good morning to everyone. Hope you all are doing well today. Earlier today, my colleagues and I along with DeKalb Fire Rescue and Police honored the lives lost, as well as those who risked their lives to save others and all who exhibited astounding compassion in the aftermath of the September 11th attacks. This year marks the 17th anniversary and I would like to ask that we all take time to remember and pay our respects to them with a moment of silence. "A nation divided is a nation lost, but united we stand."

On August 29, the Super District 7 team joined other elected officials at a community forum held at DeKalb Medical Hillandale to discuss the not-for-profit health system organization's partnership with Emory Healthcare. The official merger occurred on September 1st. Presenters were CEO of DeKalb Medical Robert Wilson, Chairman of the DeKalb County Hospital Authority Gregory B. Levett, and CEO of Emory University Hospital Dr. Bryce Gartland provided attendees with information on how this partnership will help enhance patient care in DeKalb County and beyond. A Q&A session immediately followed after the presentation concluded. I would like to say "Congratulations" on this collaboration as this is a win-win for all!

On August 30, the Super District 7 team attended the Crime and Prevention Community Conversation forum hosted by the DeKalb Police Department's North Central Precinct. Participants had the opportunity to address their concerns about recent crime activities, discuss preventive measures as well as meet with the precinct command staff. I would like to give kudos to the North Central Precinct on a successful forum and look forward to attending the next event in October.

The Super District 7 team attended the DeKalb County 113th Police Academy Graduation on September 7th at the Porter Sanford Performing Arts & Community Center. Along with family, friends as well as the police command

team and instructors; we acknowledged these newly-graduated officers. Congratulations again and we look forward to you serving DeKalb!

We joined DeKalb County Recreation, Parks and Cultural Affairs and our beloved furry friends at the inaugural Doggie Splash Paw-looza held at Midway Park Pool. Hosted on September 8th, it was well-attended and all about parks, sun and fun as attendees got an opportunity to "Let the Dogs Out" and splash about while enjoying treats and more! Proceeds from the event will benefit enhancements for Brookside and Mason Mill dog parks. Kudos to Parks and Rec on a successful event!

Major K.D. Banks and the DeKalb County Police Department East Precinct will host the Quarterly Community Forum this evening at 6:30 p.m. at Stonecrest Library. The address is 3123 Klondike Road, Lithonia, GA 30038. The topic for this forum is Gang Awareness. The community is invited to attend and receive information on gang violence, activities, and how to recognize gang members. Guest speakers will include Detective Menefee of the DeKalb County Police Department Gang Unit and Tekesia Shields, CEO and Founder of Mother's Against Gang Violence.

DeKalb Medical and Emory Healthcare System will commemorate their partnership with an official celebration this Friday, September 14th. In addition to celebrating this milestone, there will be an unveiling of the new hospital signage at three different locations and times. My team and I plan to attend the celebration at the Hillandale location from 1:00 pm - 2:00 pm.

For more information on THIS and other happenings in Super District 7, please go to my website at www.commissionergregoryadams.com, or if you would like to contact me, please feel free to contact my office at 404-371-2899 or gregoryadams@dekalbcountyga.gov. As always, thanks to my district for allowing me the honor to serve.

7. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter using @raderjeff.

Upcoming...

- LifeLine Animal Project is excited to offer free adoptions through our "Treat

Yourself' adoption campaign at DeKalb County Animal Services throughout the month of September! These special pets are already spayed or neutered, vaccinated, microchipped and ready to leave the shelter today!

- Briarlake Forest Park Work Day will be this Saturday, September 15th at 9:30 a.m.
- Also this Saturday at 9 a.m., meet at the mead at the eastern end of Deepdene Park for a work day. Bring a reusable water bottle and gloves
- The Central DeKalb Senior Center at Mason Mill Park will host District 4's Veterans Resource Expo. Join Commissioner Bradshaw and staff along with other veteran agencies as they provide information and programing for DeKalb Vets
- Next Wednesday, September 19th at 6 p.m. in the Maloof Auditorium, MARTA will host community exchanges and a public hearing on proposed bus route changes
- Save the date for the 6th ANNUAL OPEN STREETS EMORY VILLAGE, Sunday, October 28th, 2 p.m. to 6 p.m. Walk, bike, or roll into Emory Village for family friendly, car-free fun!

In library news....

- Tonight, at 7 p.m. at the Decatur Branch auditorium, come hear Artifactual String Unit, an ensemble pursuing experimental and improvisational approach to the tradition of classical chamber music
- Thursday, September 13th at 6:30 p.m. at the Decatur branch, enjoy the Human Library Project. The project will provide a safe space for folks to "check out" a "living book" and engage in conversations that explore the stereotypes and prejudices that separate us, as well as the similarities that connect us

Steven J. Ortlip passed away on August 26th. Mr. O, as he was known to many, was organist and choirmaster at Decatur Presbyterian Church from 1970 to 1988 and notable to DeKalb County, he was founder and director of the Young Singers of Callanwolde from 1975 to 1997. According to his obituary, the concept of a co-educational children's choir that was community-based was almost unheard of in 1975. He was a winning choir/conductor with the Young Singers both nationally and internationally, and he composed and arranged many sacred and

secular pieces of music and authored publications for training young voices.

A memorial service to celebrate his life will be held this Saturday, September 15th at 11 a.m. at Decatur Presbyterian Church. In lieu of flowers, donations may be made to the Atlanta Young Singers or Decatur Presbyterian Church.

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 Commissioner Mereda Davis Johnson and seconded by Commissioner Nancy Jester to adjourn the September 11, 2018 Board of Commissioners meeting at 11:38 a.m. The motion carried by the following hand vote:

Yes:

7 - Commissioner Jester, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Gannon, and Commissioner Adams

Jeff Rader

Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwbod

County Clerk