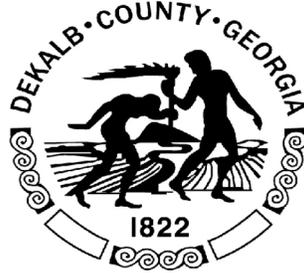


DeKalb County Government

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



Meeting Minutes

Tuesday, July 14, 2020

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner 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 Lorraine Cochran-Johnson, 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 Lorraine Cochran-Johnson

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

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

A. INSPIRATIONAL

Pastor Steven Dial Rainbow
Park Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson
District 3

B. PRESENTATIONS

Dr. Sandra Ford- COVID-19 Update
CEO Michael Thurmond- COVID-19 Response

C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes.

Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

1. Dr. Ed. Williams, P.O. Box 362626 Decatur, GA 20026 - Good Morning Commissioners. My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. I have eight major points to make this morning. 1. DeKalb County's method of funding the DeKalb Pension obligations is not equitable to all the residents in both unincorporated and municipalities of DeKalb County regarding legacy liability. 2. The BOC should require MARTA to restore all the Bus routes that were terminated on April 20 in DeKalb County. Because the BOC has not done so, I have filed a complaint with the Federal Transit Administration. 3. DeKalb County should demand to know who and how the MARTA connection from Doraville to the Gwinnett County line is going to be funded if Gwinnett becomes part of MARTA. Gwinnett would have a separate and distinct contract without having to pay any legacy cost for the current system. 4. The BOC has an obligation to look out for the interest of the county as a whole not cities. The residents who live in unincorporated DeKalb interests are being neglected compared to the interests of the cities and the county as a whole. Unincorporated DeKalb must have proportional representation. 5. DeKalb County should not give federal coronavirus money to cities in DeKalb without an IGA or contract agreement. The Georgia Constitution does not allow for a county to give money to a city without a contract. A contract must be for services, facilities, or activities. Cities are created by the state, they are not constituents of a county. Municipalities are a separate and independent form of government under the Georgia Constitution. 6. The CEO should appoint a new chair to the county charter review commission. A sitting judge should not chair a political commission for several ethical and legal reasons. 7. DeKalb County should continue to invest in more coronavirus testing sites and quicker test results for the residents of DeKalb County. 8. DeKalb County should commit to providing the resources and funding needed to eliminate the election problems for the upcoming runoff in August and the election in November. I have made several efforts to expose the inequities using the "see something and say something" approach and warn the commission. Today, I ask the board not to remain silent and thereby complicit in the actions of the CEO when duties are not being properly performed. Will you be the voice who says enough, and stand up and represent all the people? There is a disparity between municipalities and unincorporated residents in how the DeKalb Pension plan is being funded with the property tax funds. One of the problems with the DeKalb pension is that much of the liability was created prior to 2008 when more than 80 percent of residents lived in unincorporated DeKalb. The population has shifted to municipalities but the burden has not. I intend to file a complaint to seek an injunction against DeKalb County regarding the inequities and the discriminatory manner in which the pension liability is funded through the county property taxes. The unfunded obligations of the pension should be paid from the county general fund. In fact, other jurisdictions pay their pension liability from the General Fund. The commission should demand equity for MARTA services, Pension, and CARES, and SPLOST funding. If you do nothing the people will seek redress from the courts. Thank You

2. Beverly J. Clark, 1425 Woodcrest Drive Jackson, MS 39211 - On July 11, 2020, I read with great sadness that a mob of misfits and hoodlums wants to destroy Stone Mountain, that magnificent carving that you all are so lucky to have in Georgia. That would be criminal. I was on choir tour as a high school student the first time I ever visited Stone Mountain. I didn't fully appreciate it back then, because I was young. I was more interested in getting the autographs of the movie stars that I saw there with their families. You see, Stone Mountain is a family affair. The last time I was at Stone Mountain, I went with my brother and his daughter who live in Kennesaw, Georgia. I really loved it. We had a picnic. Then as it grew dark, the excitement built as more and more people came and sat down for the light show. The light show was just fabulous. What a great tourist attraction. It is clean, neat, family friendly, and a wonderful experience. It is a real history lesson. As a

former teacher, I totally appreciate the history and the generals who are carved into the mountain. On the news the other night, I saw a group of mean, nasty guys intimidating and harassing the cars of people as they drove in for the show. That really made me angry that it was being allowed. Where were the police, and why weren't they making the bad guys go away? Black Lives Matter is a Marxist organization that wants to overthrow the government, put an end to the nuclear family, attack churches, and destroy everything they can. They want to tear down, destroy, remove, rename everything they can get their hands on and engage in ethnic cleansing. We have had enough damage done to our country. Failed Democrat mayors have allowed their cities to be trashed and turned into ghettos with all the tacky and sometimes vulgar graffiti and with the destruction of beautiful statues and monuments. Weak, spineless politicians have sold out and have done nothing to save our once civilized society. Please stand tall and defend beautiful Stone Mountain, Georgia. She is a gem to be protected for the future generations. Tell the bleeding heart liberals that God loves the Confederate soldier just as much as he loves the Union soldier. God loves the children of the slave owners just as much as he loves the children of the slaves. How do I know? The Bible tells me so.

3. Teresa Hardy, President NAACP DeKalb County Branch #5192, 3011 Rainbow Drive, Suite 180A Decatur, Georgia 30034 - Good Morning DeKalb Board Members and CEO Michael Thurmond, NAACP DeKalb County Branch is writing this email to support and asked for a unanimous vote on the below agenda items for today. Supporting these items would mean progress to the mission and vision of the NAACP, which is to end racial and hatred discrimination and provide equal access and opportunity to all of the DeKalb citizens.

- 2020-0597 Commission District(s): All Commission Districts Proposed discussion of policies that would require DeKalb County employees to wear masks at work when in public spaces or around others; require or encourage businesses in DeKalb County to adopt similar policies; and require or encourage citizens in DeKalb County to wear masks in situations where needed to increase protection of public safety during the COVID-19 epidemic.

- 2020-0673 Commission District(s): All Commission Districts Request to Pass a Resolution to Declare Racism a Public Health Crisis in DeKalb County

- 2020-0728 Commission District(s): All Districts An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 20, principally to recognize June 19th, Juneteenth, as a paid County holiday

If there are any questions/concerns, please contact the branch office.

4. Stephen Binney, (no address) - Good morning Commissioners, I want to thank Ms Cochran-Johnson for her efforts in getting an Ethics bill passed this year that is more in line with what DeKalb County voters are asking for. Gwinnett County plans to share \$10 million of its CARES funds with its 16 cities and the county health department. Fulton County is putting aside \$2.5 million for the 14 cities outside Atlanta. DeKalb County is planning to give a total of \$32.6 million to 12 cities. Over a quarter of the \$125 million in federal CARES Act funding the county received. I agree with the commissions who say the county has no obligation to give any CARES funds to the cities. If any city uses the money in violation of the CARES fund guidelines the feds will come to DeKalb County. The blame and responsibility will be ours not the city's. Under these circumstances the County must insist upon detailed proposals from individual cities as to how they plan to spend any CARES

funds they request from the county. Dekalb County's responsibility is to all of their residents wherever they live but not to the individual cities. Allowing cities to double dip is not fair to the residents of unincorporated Dekalb County. Most of Dekalb's cities were formed under systemic racism and the principals of resource hoarding. Dekalb County cities are notorious resource hoarders. Annexing commercial property to add to their tax digest while leaving fewer dollars for Dekalb County. The cities don't want to share their tax funds with the county, they want to keep them for themselves. The County can't even get the cities to pay their fair share into the retirement funds of our county employees who have provided services in the cities for years. But if the county gets funds through CARES or even SPLOST, the cities are the first people knocking on the door with their hands out. Most of the cities oversee only three or four functions and very few that fall under the CARES guidelines And the County gives the money away without asking for anything in return. Insanity is doing the same thing over and over while expecting a different result. Robin Hood robbed from the rich and gave to the poor. Dekalb County is Hood Robin, robbing the poor and giving to the rich. Thank you for your time.

5. Paula V. Tate, (no address) - Will you mention the current DeKalb County, COVID-19 stats again, please?

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 9, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV.

The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687).

For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting.

The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing 2 followed by #. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Budget

[2020-0595](#)

Commission District(s): All Districts

2020 Budget Revision; Ad Valorem Tax Millage Rates

MOTION was made by Nancy Jester, 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 Cochran-Johnson

Finance - Risk Management

[2020-0550](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Commissioner Larry Johnson opposed. Commissioner Mereda Davis Johnson abstained. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson

No: 1 - Commissioner Johnson

Abstain: 1 - Commissioner Davis Johnson

Planning & Sustainability

[2020-0385](#)**COMMISSION DISTRICT(S): 4 & 6**

Application of John Corcoran to rezone properties from R-75 (Residential Medium Lot-75) to HR-2 (High Density Residential-2) District to allow for the construction of up to 250 residential units consisting senior housing and market rate residences at 3383, 3393, and 3391 Kensington Road and 4150 and 4200 Memorial Drive.

John Corcoran, applicant, Victoria Webb, Rockbridge Rd., spoke in support

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute with conditions. Items 2020-0385 and 2020-0386 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 Cochran-Johnson

[2020-0386](#)**COMMISSION DISTRICT(S): 4 & 6**

Application of John Corcoran for a Special Land Use Permit (SLUP) within the HR-2 (High Density Residential-2) District to allow for the construction of up to 130 senior housing residences in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.46 (Senior Housing Supplemental Regulations) of the DeKalb County Code for properties at 3383, 3393, and 3391 Kensington Road and 4150 and 4200 Memorial Drive.

John Corcoran, applicant, Victoria Webb, Rockbridge Rd., spoke in support

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve the substitute with conditions. Items 2020-0385 and 2020-0386 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 Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2020-0746](#)

Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Mr. Matthew Stoddard

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

2020-0765

Commission District(s): District 5

An item to Record the Appointment of Harmel Codi to the District 5 Community Council

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

G. CONSENT AGENDA

Board of Commissioners

[2020-0730](#)**Commission District(s): All**

Approval of Minutes for the July 7, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

Clerk to the Board of Commissioners and CEO[2020-0700](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of June 24, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

[2020-0701](#)**Commission District(s): All**

Approval of Minutes of the Special Called Meeting of June 26, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

[2020-0702](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 29, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

[2020-0731](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of June 23, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

[2020-0732](#)

Commission District(s): All

Approval of Minutes of the Zoning Meeting of June 25, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

[2020-0737](#)

Commission District(s): All

Approval of the Minutes of the SPLOST Committee of the Whole Meeting of June 25, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

Police Services

[2020-0669](#)

Commission District(s): All Commission Districts

Hazard Mitigation Grant Program (HMGP) Award, \$63,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

Recreation, Parks and Cultural Affairs

[2020-0691](#)

Commission District(s): All Districts

Approval of the Park Pride Atlanta, Inc. Contract

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0730, 2020-0700, 2020-0701, 2020-0702, 2020-0731, 2020-0732, 2020-0737, 2020-0669, 2020-0691 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 Cochran-Johnson

H. PRELIMINARY ITEMS

Chief Executive Office

[2020-0764](#)

Commission District(s): All

Appropriation of \$32,620,496 of the Coronavirus Aid, Relief, and Economic Security Act to municipalities throughout DeKalb County.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the appropriation of these funds as listed in the attached, subject to the IGA's return to the Board for its approval, and in those IGAs should be features that include a Hold Harmless Clause regarding any mis-spending of the appropriation, funding categories, and a reclaim provision should funds be unspent with less than one month prior to the federal reclamation deadline; With a friendly amendment by Kathie Gannon to add a reimbursement from cities, if they should receive future federal funding grants that are programmatically the same. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

District Attorney

[2020-0698](#)

Commission District(s): all

Acceptance of 2021 Child Support Contract Between the State of Georgia and the Office of the District Attorney

MOTION was made by Nancy Jester, 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 Cochran-Johnson

Community Development

[2020-0682](#)

Commission District(s): Districts 4 & 7

City of Pine Lake inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2021 through December 31, 2023

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 28, 2020. Items 2020-0682 and 2020-0733 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 Cochran-Johnson

[2020-0733](#)

Commission District(s): Serves All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2020 Annual Action Plan - Federally Funded, No Cost to the County

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 28, 2020. Items 2020-0682 and 2020-0733 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 Cochran-Johnson

[2020-0761](#)

Commission District(s): All

DeKalb County COVID-19 Citizens Assistance Program - Grants Administered by Non-Profits

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be to approve the substitute. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Fire & Rescue Services

[2020-0759](#)**Commission District(s): All**

Acceptance of Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental Grant (AFG-S). Grant Funds Match Not To Exceed \$58,037.44.

MOTION was made by Jeff Rader, 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 Cochran-Johnson

GIS Department[2020-0695](#)**Commission District(s): 4 & 7**

To consider consenting to the deannexation of property located at 5287 Mountain Village, Stone Mountain, GA, 30083.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 28, 2020. Items 2020-0695, 2020-0696, 2020-0762 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 Cochran-Johnson

[2020-0696](#)

Commission District(s): 4 & 7

To consider consenting to the deannexation of property located at 694 Ridge Avenue, Stone Mountain, GA, 30083.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 28, 2020. Items 2020-0695, 2020-0696, 2020-0762 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 Cochran-Johnson

Human Services

[2020-0762](#)

Commission District(s): All

Change Order to Contract #1182741 and to Contract #1182738 to Add Additional Funding for Emergency Meals for Seniors- At No Cost to the County

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on July 28, 2020. Items 2020-0695, 2020-0696, 2020-0762 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 Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-0668](#)**Commission District(s): All**

SS - ProQA® Emergency Fire Dispatch (EFD) and Emergency Medical Dispatch (EMD) Protocols (Sole Source): for use by Police Services - E911 Communications. Consists of providing proprietary maintenance and software licenses needed to support the ProQA® protocol systems currently used. Awarded to Priority Dispatch Corporation. Amount Not To Exceed: \$183,600.00.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0668 and 2020-0670 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 Cochran-Johnson

[2020-0670](#)**Commission District(s): ALL**

LB - Invitation No. 20-101219 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract With 4 Options to Renew): for use by Fire Rescue (FR). Consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Recommend award to the sole bidder who is responsive and responsible: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,443,757.20.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0668 and 2020-0670 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 Cochran-Johnson

Purchasing & Contracting - to OPS Committee

[2020-0451](#)**Commission District(s): All**

REN - Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1119074 for use by the Departments of Facilities Management (FM) and Police Services (PS). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$221,263.68.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

[2020-0519](#)**Commission District(s): ALL**

REN - Maintenance and Repair of Overhead Doors (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1124834 for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$565,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

[2020-0663](#)**Commission District(s): ALL**

RES: SS- FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (IT) for use by Public Works - Fleet Management (Fleet). Consists of assets software used for managing repairs and the servicing of County vehicles by fleet to prevent loss of use. Request to rescind previous award and award a new sole source purchase. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed \$720,980.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

[2020-0664](#)**Commission District(s): ALL**

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the purchase of software, hardware, support and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$176,427.86.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

[2020-0678](#)**Commission District(s): All**

RES - Contract No. 1213433 for Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). This contract consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. This request is to rescind the award to GC&E Systems Group, Inc. (GC&E) and award full amount to: R.B. Communications, Inc. (R.B.)
Total Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

[2020-0679](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly and preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to KONE, Inc. (US Communities Cooperative Agreement)
Amount Not To Exceed: \$915,282.61.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. Items 2020-0451, 2020-0519, 2020-0663, 2020-0664, 2020-0678, 2020-0679 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 Cochran-Johnson

Purchasing & Contracting - to PECS Committee[2020-0683](#)**Commission District(s): All**

C - Cancellation of Contract No. 1166458 for Retention and Follow-Up Services for Youth WIOA (Multiyear Contract with One Option to Renew): for use by the Department of WorkSource DeKalb (WSD). The contract consists of case management, retention and follow-up services for youth being serviced under the Workforce Innovation and Opportunity Act (WIOA) grant. TERMINATION FOR CONVENIENCE.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-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 Cochran-Johnson

Purchasing & Contracting - to PWI Committee[2020-0560](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1060049 Design Build Services for Gravity Sewer System Rehabilitation Replacement and Construction - Package 1: for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform gravity sewer system rehabilitation or upsizing under the Consent Decree. This request is to extend the contract term through June 30, 2021. Awarded to Brown and Caldwell Constructors, Inc. CONTRACT TERM EXTENSION ONLY.

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0618](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1154952 Sanitary Sewer System Rehabilitation Services (Rockdale County Contract No. 2019-09 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM) and Public Works - Roads and Drainage (R&D). This contract is a cooperative agreement and consists of providing sanitary sewer system pipe rehabilitation services. This request is to increase the funding and scope of work to allow for the continuation of existing sanitary sewer system pipe rehabilitation services. Awarded to IPR Southeast, LLC subsidiary of Inland Pipe Rehabilitation, LLC. Amount Not To Exceed: \$317,500.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

[2020-0658](#)**Commission District(s): ALL**

CO - Change Order No. 4 to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage improvements and minor road improvements. CHANGE IN SCOPE OF WORK ONLY. No Fiscal Impact to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

[2020-0665](#)

Commission District(s): ALL

LB - Invitation No. 20-101255 Self-Contained Compactor Boxes (Annual Contract with 2 Options to Renew): for use by the Public Works - Sanitation. Consists of purchasing units specifically designed to compress and contain Municipal Solid Waste (MSW). Recommend award to the lowest, responsive and responsible bidder: Reaction Distributing Inc. Amount Not To Exceed: \$393,725.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

[2020-0666](#)

Commission District(s): All

REN - County Street and Roadway Litter Removal (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1176671 and 1176675 for use by Public Works - Sanitation and Beautification. These contracts consist of litter removal services on designated County streets, roadway shoulders and MARTA stops. Awarded to Russell Landscape, LLC and DeAngelo Bonners, LLC. Total Amount Not To Exceed: \$1,261,138.40.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

[2020-0686](#)**Commission District(s): ALL**

LB - Invitation No. 20-101254 Compressed Natural Gas (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Recommend award to the lowest, responsive and responsible bidder. AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

Watershed Management[2020-0596](#)**Commission District(s): 5 and 7**

Arabia Mountain National Heritage Area & Recreational Tourism Development -
Lyon Farm Restoration Phase II - Cost to the County: \$260,000

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0618, 2020-0658, 2020-0665, 2020-0666, 2020-0686, 2020-0596 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 Cochran-Johnson

2020-0798**Commission District(s): All**

Add an item

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

2020-0768

Commission District(s): All

Approve the Minutes of the Special Called Meeting of July 07, 2020

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-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 Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2020-0651](#)

Commission District(s): 1 and 6

Approval of Federal State Block Grant Funding in the amount of \$157,000, as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

There is no cost to the County.

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners

[2019-3325](#)

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. Commissioner Kathie Gannon abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Gannon

[2020-0400](#)

Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until July 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0566](#)

Commission District(s): All Districts

A Committee Transparency Resolution

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0597](#)

Commission District(s): All Commission Districts

Ordinance to require the wearing of a face covering or mask while in public places in DeKalb County, with specified exceptions.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute, with a friendly amendment by Commissioner Larry Johnson that \$100,000 of COVID Care Funds be used for marketing and communication efforts; and a friendly amendment by Commissioner Lorraine Cochran-Johnson to list sworn officers and inspectors as the only agents authorized to issue tickets to citizens. Commissioner Nancy Jester opposed. Commissioner Kathie Gannon abstained. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

No: 1 - Commissioner Jester

Abstain: 1 - Commissioner Gannon

[2020-0640](#)

Commission District(s): All Districts

A Resolution to Appropriate Federal Coronavirus Relief Fund Proceeds Assigned to Grant Fund #258, to a Grant Program for the Purpose of Giving Support and Relief to Current Local Small Business Owners within the County and Cities Located within the County.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 28, 2020. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

Board of Commissioners - District 3[2020-0673](#)**Commission District(s):** All Commission Districts

Request to pass a resolution to declare racism a public health crisis in DeKalb County with the data based on the studies conducted

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Lorraine Cochran- Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Board of Commissioners - District 5[2020-0728](#)**Commission District(s):** All Districts

An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 20, principally to recognize June 19th, Juneteenth, as a paid County holiday.

***Although absent from the vote, Commissioner Steve Bradshaw is in support of this item.*

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. 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 Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

Fire & Rescue Services

[2020-0505](#)**Commission District(s): All**

Acceptance of the E911 Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation. Not to Exceed \$304,000.00. Contract term is for 1 year with 4 automatic yearly renewals.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2020-0586](#)**Commission District(s): All**

LB - Invitation No. 20-101240 Family Functional Therapy FFT and Multisystemic Therapy MST Services: for use by the Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive and responsible bidders: Community Solutions, Inc and Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

*Purchasing & Contracting - to OPS Committee***2020-0536 Commission District(s): ALL**

LB - Invitation No. 20-101238 Print & Mail Service For Property Tax & Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VR&E). Consists of printing and mailing property, tax appraisal and voter application and election documents for the citizens of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Diversified Companies, Inc. Amount Not To Exceed: \$108,987.50.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0536, 2020-0537, 2020-0545, 2020-0559, 2020-0561, 2020-0594 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

2020-0537 Commission District(s): ALL

LB - ITB 20-101236 Chiller Inspection, Repair & Preventive Maintenance Service (Annual Contract With 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. Recommend award to the lowest, responsive and responsible bidders: HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$967,723.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0536, 2020-0537, 2020-0545, 2020-0559, 2020-0561, 2020-0594 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2020-0545](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of providing painting services at various County Facilities, Parks and Recreation Centers. This Change Order is to add Facilities Management to the contract. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items [2020-0536](#), [2020-0537](#), [2020-0545](#), [2020-0559](#), [2020-0561](#), [2020-0594](#) were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2020-0559](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off of the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for seven (7) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount Not To Exceed: \$64,500.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0536, 2020-0537, 2020-0545, 2020-0559, 2020-0561, 2020-0594 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2020-0561](#)**Commission District(s): ALL**

REN - Anti-freeze (Annual Contract - 2nd of 2 Options to Renew): Contract Nos. 1116980 and 1116976 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0536, 2020-0537, 2020-0545, 2020-0559, 2020-0561, 2020-0594 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

[2020-0574](#)

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$360,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved.

Commissioners Nancy Jester and Jeff Rader opposed.

Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

Yes: 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Gannon

No: 2 - Commissioner Jester, and Commissioner Rader

Absent: 1 - Commissioner Cochran-Johnson

[2020-0594](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1201265 Decatur Library Park Deck Repairs: for use by the Department of Facilities Management (FM). This contract consists of the repair of the parking deck. Awarded to Metro Waterproofing, Inc. Amount Not To Exceed: \$23,032.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0536, 2020-0537, 2020-0545, 2020-0559, 2020-0561, 2020-0594 were heard together. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Purchasing & Contracting - to PWI Committee

2020-0159

Commission District(s): All

LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

J. COMMENTS FROM THE BOARD

II. SPECIAL CALLED MEETING

A. EXECUTIVE SESSION

B. OTHER MATTERS

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 Larry Johnson and seconded by Commissioner Jeff Rader to adjourn the July 14, 2020 Board of Commissioners meeting at 3:00 p.m. Commissioner Lorraine Cochran-Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Steve Bradshaw

Stephen R. Bradshaw
Presiding Officer

Michael Thurmond

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood

Barbara Sanders-Norwood
County Clerk

REVISED 07.14.2020 BOC Minutes for signature

Final Audit Report

2020-07-23

Created:	2020-07-21
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIYOX7zFJm2D1kOn3d41zqVGCylfIPzE7

"REVISED 07.14.2020 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwrogers@dekalbcountyga.gov)
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2020-07-21 - 9:00:12 PM GMT
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Signature Date: 2020-07-22 - 11:57:12 AM GMT - Time Source: server- IP address: 204.120.180.4
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✔ Signed document emailed to Steve Bradshaw (srbadshaw@dekalbcountyga.gov), robin flieg (rflieg@dekalbcountyga.gov), mlthurmond@dekalbcountyga.gov, Kirsten Wilborn (kwilborn@dekalbcountyga.gov), and 3 more

2020-07-23 - 0:17:49 AM GMT