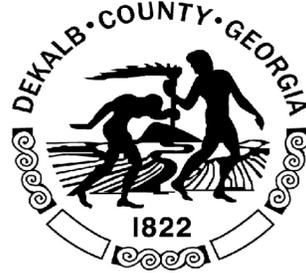


DeKalb County Government

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



Meeting Minutes

Tuesday, March 9, 2021

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Present: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Ted Terry

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

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV.

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

A. INSPIRATIONAL

Pastor Demetrius McCoy
Word of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick
District 1

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

Red Cross Month

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, (no address) - Good Morning Board. My name is Ed Williams, I am the chair of the group Concerned Citizens for Effective Government. Today citizens are frustrated because their government does not seem to listen or act in their interests. I have two issues that I want to speak about today. First, I support the DeKalb police department and its reforms, however, I believe that the proposed second job requirements restrictions should be given more time to be studied to understand its impact and that the public has a period in which they can weigh in on it. It is my understanding that the proposed policy is going to be implemented on May 1. This new policy will have an impact on the officers and the public in which they serve, so we want to make sure we get this right as it is implemented. My second issue today is regarding the ATL Link transit agency. The legislation that created the ATL Link in 2018 envisioned that the board members would serve staggered terms. Georgia code 50-39-4(b) states that “members appointed from odd-numbered authority districts shall each serve an initial term of two years. After such initial two-year term, that caucus which appointed such member for such initial term shall appoint successors thereto for terms of office of four years. All members of the board shall serve until the appointment and qualification of a successor.” DeKalb County has parts of Districts 3, 5, 7, and 9 located in its boundaries. The board appointments are scheduled to be on today, March 9th, and 10th. The law provides for 10 members to be appointed by a caucus of state legislators, County Commission chairs and mayors, while six others are appointed by state-level officials including the governor and Lt. governor and Speaker. There are no clear guidelines concerning the qualifications of its members. Many of the current board members have conflicts of interest, and some are serving in dual public positions with different oversight and duties. The ATL Link has gerrymandered board member districts and put a group of people in control who are not exclusively elected by the voters. How did we end up with elected officials who represent districts that are beyond the boundaries of a county or city where they live? Local elected officials should be able to serve in two different authorities or subdivisions of the state at the same time. The ATL authority is certainly needed, however, what we have now are ATL board members represented by people who do not ride buses or trains and are not accountable to voters and many of them know very little about transit. So, how does the commission plan to address representation equity on the ATL Link board, and police officers' employment conditions? Thank You

2. Linda G. Jones, (no address) Ellenwood, GA - My name is Linda G. Jones, residing in Grant Forest Subdivision, Ellenwood, Georgia, the southernmost part of DeKalb County. For at least eight years, I have enjoyed the surroundings and landscape nearby, however about more than a year ago, an engineer and workers came to the back of our homes with robotic equipment. The supervisor of the team told me that they needed to repair damaged drain pipes. They worked for several hours. Since that time, often when it rains heavily, water remains in large puddles slowly draining. However in the last few months we have noticed water standing for significantly longer periods of time and not draining properly. Since heavy rains in February, large areas of standing water are growing and have not drained. I explained to Watershed Department what was happening and they referred me to Roads and Drainage Department. When I explained to them the happenings, they said Watershed should be handling it, however gave me a case number on February 23, 2021. There has not been any follow-up. I was hoping as employees who serve the county, they would identify, justify and rectify the situation in a timely manner. My neighbors and I are afraid that a storm or even continuous steady rain may cause flooding thereby bringing devastation to lives and property in our community. I would rather be proactive than reactive to this situation. After making many calls to commission offices, I was able to contact Ms. Cato yesterday who was empathetic to our plight and offered her assistance. She also gave me the email address for comments to the Board of Commissioners meeting today which I could not find on the internet.

Commissioners what can be done to solve this problem?

3. Stephen Binney, (no address) - Good Morning Commissioners, especially to my cohort, Chairman Steve, "It's obvious I changed my mind", Bradshaw. You are the best. On today's agenda you are being asked to extend the term of a contract awarded to Core and Main LP with the Department of Watershed Management until September 30th of this year. Why? So that Dekalb County can complete the solicitation process for a new contract. This has been a staple of the Dekalb County procurement and contract process for many, many years. Mr. Williams, does this happen on purpose or through inefficiency? Either way, it needs to stop. The LSBE contract was extended last year and will be up for renewal again in 5 months. The company that has held the contract for the last 5 plus years is not doing the job. Please start the RFP process now. For our two new Commissioners who may not be fully aware of the infamous history of Dekalb County's Local Small Business Enterprise program, let's take a look at the history of LSBE. The LSBE was formed in November of 2006 to encourage local small businesses to remain in Dekalb County. After an investigation throughout 2008 and 2009 a report was presented outlining many problems and abuses with the LSBE program. An investigation in 2012 showed none of the recommendations had been instituted and in fact the LSBE program was overtly being used for fraud and paybacks. In 2015, in an effort to clean things up, Georgia Minority Supplier Development Council was put in charge of monitoring the LSBE program, over the last 6 years the county has given the Council over 1.8 million dollars and what have we got to show for it? Files stored in cardboard boxes scattered across the floors and information on applications not verified. Last year a woman was defrauded of over 8 thousand dollars. No action was taken because the county could not find the file or contract. Even today, the corruption and inefficiencies continue. The Renee Group is a long time Water and Sewer contractor with Dekalb County. Internal documents and reports indicate the potential of overbilling and other audit irregularities. The County and Commissioners even need to look at what the definition of a Small Business is in this County. The listed owner of Renee Group drives around in a \$600 thousand dollar Rolls Royce SUV. How many small business owners do you know who drive a car like that? So what has the county and commission done about things like this in the past? You have refused to act and have pushed things down the road for over 15 years. Lets try to fix things instead. Thank you for your time and consideration

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, March 9, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

Public Works - Transportation

[2021-2182](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Brook Drive between N. Valley Brook Road and Melendon Drive. Cost to the County is \$19,800.00.

Robert Parr, 3113 Brook Dr. (no city/zipcode), spoke in favor

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

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

Absent: 1 - Commissioner Terry

[2021-2189](#)

Commission District(s): 2 & 6

Resolution, Order and Declaration of Taking of Fee Simple Right of Way “Improvements at 40 Intersections within DeKalb County”. Cost to County is \$4,640.00

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approve the substitute. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2021-2281](#)

Commission District(s): All

Appointment to the DeKalb County Board of Health - Mayor Beverly Burks

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until April 13, 2021. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2288](#)

Commission District(s): All

Appointment to the DeKalb Regional Land Bank Authority Board - Irvin

J. Johnson

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until April 13, 2021. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2290](#)

Commission District(s): All

Appointment to the DeKalb Regional Land Bank Authority Board - Brenda Foye

Cornelius

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until April 13, 2021. Items 2021-2281, 2021-2288, 2021-2290 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2021-2266](#)

Commission District(s): District 2

Record Appointment of Dan Reuter to the Recreation, Parks, and Cultural Affairs

Citizen Advisory Board

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2266, 2021-2294, 2021-2295 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Board of Commissioners - District 5

[2021-2294](#)

Commission District(s): District 5

An Item to Record the Reappointment of Barbara Campbell to the District 5

Community Council

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2266, 2021-2294, 2021-2295 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2295](#)

Commission District(s): District 5

An Item to Record the Reappointment of Herbert Love to the District 5

Community Council

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2266, 2021-2294, 2021-2295 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

G. CONSENT AGENDA

Board of Commissioners

[2021-2249](#)

Commission District(s): All

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

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2249, 2021-2279, 2021-2293 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Board of Commissioners - District 2

[2021-2265](#)

Commission District(s): District 2

Appropriation of \$300,000 from the Reserve for Appropriation into Capital Account for District 2 Sidewalks

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved with an amendment to change the amount of the appropriation from \$300,000 to \$200,000, reserving the remaining \$100,000 for appropriation. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Board of Commissioners - District 6

[2021-2291](#)

Commission District(s): Districts 3 & 6

To appropriate \$45,000 from the Reserve for Appropriation for the MicroLife Institute Design Studio Project

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

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

Absent: 1 - Commissioner Terry

[2021-2292](#)

Commission District(s): District 6

To Appropriate \$100,000 from the Reserve for Appropriation for the Roots
Down Fruitful Communities Initiative

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

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

Absent: 1 - Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2021-2279](#)

Commission District(s): All

Approval of Minutes of the Regular Meeting of February 23, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2249, 2021-2279, 2021-2293 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Public Works - Transportation

[2021-2293](#)

Commission District(s): 2 and 6

An Ordinance to Amend the Code of DeKalb County, Georgia - Parking Restrictions on Hill Park Court

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2249, 2021-2279, 2021-2293 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

H. PRELIMINARY ITEMS

GIS Department

[2021-2178](#)

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2221](#)

Commission District(s): 4 & 6

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

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2223](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2224](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2225](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2226](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2228](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2229](#)**Commission District(s): 4 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2230](#)**Commission District(s): 4 & 7**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2079](#)**Commission District(s): All**

LB - Invitation No. 20-101306 for Uniforms for Public Safety Personnel (Annual Contract with 4 Options to Renew): for use by Police Services, E911 and the Marshal's Office. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Dana Safety Supply, Galls LLC, and Smyrna Police Distributors, Inc. Total Amount Not To Exceed: \$1,108,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until March 23, 2021. Items 2021-2079 and 2021-2094 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2094](#)**Commission District(s): ALL**

REN - Ammunition (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract Nos.: 1151927 and 1151930 for use by Police Services (PS), Sheriff's and Marshal's Offices. These contracts consist of the purchase of ammunition for weapons. Awarded to Gulf State Distributors, Inc. and Specialty Cartridges, Inc. dba Atlanta Arms. Total Amount Not To Exceed: \$262,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until March 23, 2021. Items 2021-2079 and 2021-2094 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2169](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1239452 for Employee Assistance Program (Multiyear Contract): for use by the Department of Human Resource & Merit System (HRMS). Consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to Keystone Peer Review Organization (KEPRO), Inc. Amount Not To Exceed: \$262,080.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2021-2066](#)**Commission District(s): All**

REN - Uniforms for County Employees (Annual Contract - 3rd Renewal of 4 Options To Renew): Contract Nos.: 1104015 and 1104021 for use by the Departments for Public Works - Roads & Drainage (R&D), Fleet Management (Fleet), Beautification and Sanitation, the Departments of Public Safety - Police Services (PS), E911 and Animal Services, Fire Rescue (FR), Marshal's Office, DeKalb Emergency Management Agency (DEMA), and the Departments of Watershed Management (DWM), Code Enforcement, Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and DeKalb Peachtree Airport. These contracts consist of the purchase of work uniforms. Awarded to NAFECO and E.R. Partridge, Inc. Total Amount Not To Exceed: \$2,211,000.00.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2068](#)**Commission District(s): ALL**

REN - On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1208000, 1208001, 1208002 and 1208003 for use by Facilities Management (FM). These contracts consist of providing on call ventilation and air conditioning (HVAC) services for County-owned properties. Awarded to Galgon HVAC Mechanical Services, Inc., Mann Mechanical Company, Inc., HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,300,000.00.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2069](#)**Commission District(s): All**

REN - Landscape Maintenance Services - Public Grounds and Parks (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos: 1149305, 1149307 and 1149282 for use by Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). These contracts consist of various landscape maintenance services for County sites. Awarded to: Art-scape, Inc., MJ Lawn & Maintenance Services, Inc. and The Simmons Group, LLC. Total Amount Not To Exceed: \$2,104,930.80.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2086](#)

Commission District(s): All

RFP - Request for Proposal No. 20-500562 for Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support services for the enterprise local and wide area County voice and data network. Recommend award to the sole proposer: Layer 3 Communications. Amount Not To Exceed: \$400,000.00.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2093](#)**Commission District(s): All**

REN - Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1208463 for use by Facilities Management (FM). This contract consists of providing inspection, testing, maintenance and repair of existing water based fire protection equipment throughout the County. Awarded to: All-Star Fire, LLC. Amount Not To Exceed: \$148,250.00.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2129](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,514,598.36.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2130](#)

Commission District(s): All

REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: \$1,470,760.76.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2154](#)**Commission District(s): ALL**

CO - Consent to Assignment of Contract Nos. 1213842 and 1074837 from Neopost USA Inc. to Quadient Inc.: for use by the Departments of Facilities Management (FM) and Voter Registration and Elections (VR&E). Consists of the Consent to Assignment to transfer remaining funds and contract terms to Quadient Inc. No change in the contracts' terms, conditions or prices.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2244](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1149336 for On-Call Painting Services: for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM) and Watershed Management (DWM). This contract consists of piggybacking off the City of Atlanta's competitively let contract for on-call painting services at various County Facilities, Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$50,000.00.

MOTION was made by Robert Patrick, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2066, 2021-2068, 2021-2069, 2021-2086, 2021-2093, 2021-2129, 2021-2130, 2021-2154, 2021-2244 were heard together. Commissioner Ted Terry was absent from meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to PECS Committee

[2021-2131](#)

Commission District(s): 3

REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis 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 March 23, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2021-2058](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1183559 for the 2019 Local Maintenance and Improvement Grant (LMIG) Road Resurfacing Project (365 days): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. Awarded to: HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2059](#)

Commission District(s): 4

CO - Change Order No. 1 to Contract No. 1171444 for Road Widening, Sidewalks, Bike Lanes (Rockbridge Road - Allgood to Rowland Road) - PI#s 008121/0012789: for use by Public Works - Transportation. This contract consists of the widening of Rockbridge Road from Allgood to Rowland Road to allow for the construction of sidewalks and bike lanes. Awarded to E. R. Snell Contractor, Inc. Amount Not To Exceed: \$26,174.72.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2138](#)

Commission District(s): 3, 6 & 7

CO - Change Order No. 1 to Contract 1171112 for South River Trail Phase 5: PI#00092029: for use by Public Works-Transportation. This contract consists of extending the existing South River Trail approximately 2.2 miles from the Georgia State University Perimeter College Campus to Waldrop Road. Awarded to Massana Construction, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2163](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1233446 for Environmental Monitoring and Gas Collection and Control System (GCCS) Operations and Maintenance Services (Multi-year Contract): for use by the Department of Public Works - Sanitation. Consists of providing environmental monitoring services and GCCS, operations and maintenance services related to municipal solid waste at the DeKalb County Seminole Road Landfill. Awarded to Geosyntec Consultants, Inc. Amount Not to Exceed: \$400,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2167](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1104362 for Repair for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. CONTRACT TERM EXTENSION ONLY

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2181](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for the use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree. This request is to increase funding and extend the contract term through January 31, 2022. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed \$1,733,251.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2183](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1177081 Trenchless Sewer Line Rehabilitation and Construction and Televising Inspection Services (Savannah Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative Agreement]): for use by Department of Watershed Management (DWM). This contract is a cooperative agreement and consists of providing sewer line rehabilitation services; to include inspections, sewer line cleaning, and cured in place pipe. This request is to increase the scope of work, contract term through December 31, 2021, and funding. This request will allow for additional services and the continuation of existing sanitary sewer line rehabilitation services. Amount Not to Exceed: \$14,686,190.20. Awarded to Insituform Technologies, LLC.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until March 23, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2215](#)**Commission District(s): 1, 3, 5, 6 and 7**

CO - Change Order No. 3 to Contract No. 1156154 for DeKalb Sidewalk Program

Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI#

0008268 (548 days): for use by Public Works-Transportation. This contract consists

of construction of sidewalks along Salem, Henderson and Flat Shoals Roads.

Awarded to Precision 2000, Inc. Amount Not To Exceed \$85,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2217](#)

Commission District(s): All

REN - Granite Rubble Stone (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1214031 for use by the Departments of Watershed Management (DWM), Recreation, Parks & Cultural Affairs (RPCA) and Public Works - Roads and Drainage (R&D). Consists of the purchase of granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$632,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2058, 2021-2059, 2021-2138, 2021-2163, 2021-2167, 2021-2181, 2021-2215, 2021-2217 were heard together.

Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Recreation, Parks and Cultural Affairs

[2021-2243](#)

Commission District(s): Districts 3 and 6

Sugar Creek Golf and Tennis Center Fee Schedule

MOTION was made by Larry Johnson, seconded by Jeff Rader, 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 March 23, 2021. Items 2021-2243 and 2021-2251 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2251](#)

Commission District(s): 4 and 7

Mystery Valley Gof Course Fees

MOTION was made by Larry Johnson, seconded by Jeff Rader, 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 March 23, 2021. Items 2021-2243 and 2021-2251 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

2021-2309

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add an item. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

2021-2310

Commission District(s): District 5

An item to appropriate \$71,500 from the District 5 Reserve For Appropriation account for the Roots Down Fruitful Communities Initiative at all District 5 Library Pavilions

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

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

Absent: 1 - Commissioner Terry

I. ITEMS FOR DECISION BY THE BOARD

GIS Department

[2021-2067](#)

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 297 Ohm Avenue, Avondale Estates, GA, 30002, Parcel Identification Number 18-009-26-004.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2170](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 100 Wesley Avenue, Atlanta, GA, 30307, Parcel Identification Number
15-210-03-109.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2171](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 1311 Veasey Road, Decatur, GA, 30030, Parcel Identification Number
15-216-17-008.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2172](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 1325 Veasey Road, Decatur, GA, 30030, Parcel Identification Number
15-216-17-006.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2173](#)

Commission District(s): 3 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 1331 Veasey Road, Decatur, GA, 30030, Parcel Identification Number
15-201-02-045.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2174](#)

Commission District(s): 4 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 629 Warren Avenue, Scottdale, GA, 30079, Parcel Identification Number
18-046-01-012.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2175](#)

Commission District(s): 3 & 7

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 2723 Amelia Avenue, Decatur, GA, 30032, Parcel Identification Number
15-184-03-005.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2176](#)**Commission District(s): 4 & 6**

A Resolution to Declare County Real Property as Surplus and Authorize its Sale
- 1176 Clark Street, Clarkston, GA, 30021, Parcel Identification Number
18-119-01-004.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. Items 2021-2067, 2021-2170, 2021-2171, 2021-2172, 2021-2173, 2021-2174, 2021-2175, 2021-2176 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

[2021-2144](#)**Commission District(s): 5 & 7**

Change Order No. 2 to Agenda Item 2018-2275 Water and Sewer Utility Installation for the Georgia Department of Transportation Project for SR 212/Browns Mill Rd at CR 594/Salem Rd for an additional \$40,313.81

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

Watershed Management[2021-2146](#)**Commission District(s): 2 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013991 State Route 42 at South Fork Peachtree Creek 3.35 miles northwest of Decatur in DeKalb County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2150](#)**Commission District(s): 3 & 6**

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005976 State Route 42/US 23 from 0.3 miles south of Key Street to 0.08 miles north of Wade Street in Fulton County - Resurfacing

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2152](#)

Commission District(s): 5 & 7

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013758 State Route 12/Covington Highway at County Road 5190/Hairston Road in DeKalb County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2153](#)

Commission District(s): 2 & 6

Change Order to Agenda Item 2020-0509 Water and Sewer Facilities Project PI0009400 Buford Hwy/SR13 from Afton Ln/CS8 to Shallowford Terrace/CS750 for an additional \$1,136,200

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

[2021-2155](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0013971 State Route 236/LaVista Road and State Route 42/Briarcliff Road in DeKalb County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2144, 2021-2146, 2021-2150, 2021-2152, 2021-2153, 2021-2155 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2021-2311

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved to convene an Executive Session. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Terry

2021-2312

Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved to adjourn an Executive Session. Commissioners Steve Bradshaw and Mereda Davis Johnson was out of the room and not voting. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, and Commissioner Cochran-Johnson

Absent: 3 - Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

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 March 9, 2021 Board of Commissioners meeting at 11:20 a.m. Commissioners Steve Bradshaw and Mereda Davis Johnson was out of the room and not voting. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, and Commissioner Cochran-Johnson

Absent: 3 - Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk

03.09.2021 BOC Minutes for signature

Final Audit Report

2021-03-18

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