DeKalb County Government

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



Meeting Minutes

Tuesday, March 23, 2021

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

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

Commissioner Robert Patrick, District 1 Commissioner Jeff Rader, District 2 Commissioner Larry Johnson, District 3 Commissioner Steve Bradshaw, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Lorraine Cochran-Johnson, Super District 7 Present:7 - Commissioner Robert Patrick, Commissioner Jeff Rader,
Commissioner Larry Johnson, Commissioner Steve Bradshaw,
Commissioner Mereda Davis Johnson, Commissioner Ted Terry,
and Commissioner Lorraine Cochran-Johnson

Staff Present: 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

None

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader District 2

B. PRESENTATIONS

COVID-19 Response Women's History 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, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My name is Ed Williams It has been just over a year since the Supreme Court of Georgia ruled in the case of WILLIAMS versus DEKALB COUNTY which overturned the ruling of the DeKalb County trial court Judge Gregory Adams. In summary, the Supreme Court of Georgia found the following. It partially ruled in favor of Dr. Ed Williams who sued the DeKalb County Board of Commissioners for raising members' salaries by 60 percent. In the lawsuit, Dr. Williams claimed in part that the board violated the Georgia Open Meetings Act by not giving proper notice of its intent to pass the pay increase. At the meeting, the board then voted 6-1 to pass the increase, raising commissioners' salaries from \$40,530.55 to \$65,000. The truth of the matter is that statute 36-5-24 is unconstitutional, and the phrase unless otherwise provided by local law, is the show stopper. A local government cannot repeal a local act of the General Assembly related to their compensation. This is prohibited by the Georgia Constitution in Article 9, Section 2, Paragraphs 1(b) and 1(c) of the Georgia Constitution prohibits the governing authority from setting their own compensation. It is the General Assembly that has the authority to fix the salaries of the commissioners. There is no two ways about it, that the DeKalb law department is not serving the citizens of DeKalb County well and is spending a lot of taxpayer money to defend unlawful actions. It seems that case after case, DeKalb county prefers to spend taxpayer money fighting the defenseless actions that are clearly illegal and at best a conflict of interest and unethical. The law department is an enabler for the county to continue to do wrong and flees the citizens of DeKalb County. We have seen in the recent presidential election where some attorneys will say and do anything to represent their clients. Well, this should not be the practice for the employees and attorneys that work for DeKalb County. The attorneys in the DeKalb County law department should be representing the interest of the citizens of DeKalb County, not the elected officials' interests. Instead, it seems that the county attorneys believe that they are personal attorneys for the elected officials and that their advice is protected privileged communications, it is not. Three years later the county is still fighting the obvious fact that the commission violated the law and the Georgia Constitution. The case Williams v. DeKalb County has a hearing scheduled for the week of April 12 through 16 in DeKalb Superior Court on the commission pay raise on Youtube. The Georgia Constitution and the DeKalb County Organizational Act prohibited county governing authority from having that power to increase their salaries. The Gwinnett County officials should pay attention and not make the same mistake. Thank You

2. Stephen Binney, (no address) - Good Morning Commissioners, on today's agenda, Item #2369 relates to the granting of a tax abatement to the Manor Druid Hills project in the City of Brookhaven. I admit that I am against tax abatements in general but to award one to a company building on one of the most desirable plots in all of Dekalb County is insane. If a developer needs a tax abatement or zoning changes in order to "make a profit" on land they bought, then maybe they just paid too much money for it. Taxpayers should not have to pay for their mistakes. Speaking of insanity, did I hear last week that Decide Dekalb has the sole power over which developers get a tax abatement? To allow a non-elected entity that kind of control over County revenues is crazy. As County Commissioners you must have the final say in the awarding of a tax abatement. The voters elected you to spend our taxes not Decide Dekalb. And now, some more information on Dekalb County's Local Small Business Enterprise department. The Office of Independent Internal Audit issued a report on the LSBE in 2019. There were 10 areas of noncompliance, including no finalized operating procedures to administer the modified 2016 LSBE program passed by this commission 6 years ago. Incomplete prime contractor profile information, pertinent data fields left blank or filled with a description, such as "John Doe". Do you know a company called "Jon Doe"? I didn't think so. Recently I introduced you to a company called The Renee Group. After a little research I discovered there are two Renee Groups in this area. One is located

in southwest Atlanta. They have about 93 employees, annual revenues of around 22 million dollars, and do business throughout the southeast. The other Renee Group is a listed LSBE in Doraville with around 8 employees and around 1 million dollars in annual revenues. They sub-contract their jobs out. I wonder who they sub-contract with? Both Renee Groups have the same website address and the same listed phone number. Looks more like a front group to help qualify for contracts than a legitimate LSBE company. This is not an isolated occurrence but only an example of the types of problems that are rampant throughout Dekalb's LSBE program. The contract for running this program is coming up soon. Has the RFP process stared yet? Last year you spent 280 thousand dollars of good money with a bad company that has proven itself to be ineffective and open to corruption over the last 6 years without even talking about it. This year I hope you will talk seriously about the LSBE program instead of wearing a mask and washing your hands of it like it's COVID-19. Thank you for your time and consideration

3. Martha Gross, Zoning and Land Use Chair North Druid Hills Residents Association - How many massage parlors are within walking distance of your home? If you lived in North Druid Hills, the answer would be 12 according to Google and likely that number who operate out of their homes or apartments and are not listed on google. How many of those massage places are properly licensed and have operated without resorting to illegal activity? We would all like to know. We hear the stories on social media of young Asian women who do not speak English offering more than a foot massage to male patrons. Patrons say they complain to DeKalb Police and nothing happens. I know of a patron who complained to the police of a local jurisdiction and that department set up a raid in conjunction with DeKalb police. The raid revealed there were several young women there who did not speak English and had no documents. What do you suppose happened to that place? Those offenses are in direct violation of county license law, as well as state and national laws. Would vou guess it was shut down and the owners faced serious consequences for human trafficking and dealing in the sex trade? The answer is essentially nothing. The spa got to open up again the next day – business as usual. Poor unsuspecting residents go there for a massage could be inadvertently supporting human trafficking. I am writing to beg you to pass a local ordinance that lets the public know when a spa has been found to have unlicensed or undocumented people working there OR when it has been found to have been providing "happy endings". The public needs to be protected from the deception and silence that allows this activity to fester right under our noses

4. Susan Firestone, 1227 Church Street Unit E, Decatur, GA 30030 - Commissioners, I urge you to remove the cannon commemorating the "Indian war" of 1836 from the square in Decatur. The cannon is a harmful racist symbol of the forced removal and genocide of the Muscogee Creek people from their homelands. We, the residents of the city of Decatur and of DeKalb County, now benefit from their stolen land and erased history. This cannon has no place in our public square. Remove this cannon immediately. There are other more appropriate ways to remember this period of our history, such as in an alternate symbol or display that tells the whole history of that period and honors the Muscogee Creek people

5. Ronald Nuse, Decatur, GA 30030 - I join with the Beacon Hill Black Alliance for Human Rights, Decatur High School students, local clergy, historians and indigenous peoples in the call for removal of the infamous "Indian War Cannon" by the old Court House in Decatur Square. This object speaks to the violent removal of indigenous peoples from their land. The cannon was placed in Decatur in 1906 by the United Daughters of the Confederacy and memorializes the removal of indigenous peoples following the Creek Indian War of 1836.

The war was a consequence of the Indian Removal Act of 1830, which President Andrew Jackson strongly supported. Along with the Beacon Hill Black Alliance for Human Rights I call on Decatur's leaders to "finish the job" it began last June when it removed a Confederate monument from the city square.

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 23, 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

2021-2255

Commission District(s): 3 & 7 Traffic Calming Petition - Meadow Ln between Glenwood Rd and McAfee Rd. Cost to the County is \$29,565.00.

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

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

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

2021-2321

Commission District(s): District 1

Recording of the Appointment of Lauren R. Blaszyk to the DeKalb County

Planning Commission

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

2021-2358

Commission District(s): District 2

Recording of the Reappointment of Betty Blondeau to the District 2 Community

Council.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

<u>2021-2359</u>

Commission District(s): District 2

Recording of the Reappointment of Ted Daniel to the District 2 Community

Council

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

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

2021-2360

Commission District(s): District 2

Recording of the Reappointment of John Turner to the District 2 Community

Council.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

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

2021-2361

Commission District(s): District 2

Record the Reappointment of Tim Miner to the District 2 Community Council.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

Commission District(s): District 2

Record the Appointment of Allen Venet to the District 2 Community Council.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Items 2021-2321, 2021-2358, 2021-2359, 2021-2360, 2021-2361, 2021-2362 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners

2021-2302

Commission District(s): All

Approval of Minutes for the March 16, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2302, 2021-2363, 2021-2333, 2021-2246, were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

2021-2363

Commission District(s): Districts 1, 6, 7

City of Brookhaven Top End 285 Trails Master Plan Funding

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2302, 2021-2363, 2021-2333, 2021-2246, were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

2021-2333

Commission District(s): All

Approval of Minutes of the Regular Meeting of March 9, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2302, 2021-2363, 2021-2333, 2021-2246, were heard together. The motion carried by the following vote:

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

Human Services

2021-2246

Commission District(s): All

Approval of the Adjusted Match Requirement from the Atlanta Regional

Commission for DeKalb Senior Services for SFY2021-At a Cost to the County

of \$27,250.28

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2302, 2021-2363, 2021-2333, 2021-2246, were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Airport

Commission District(s): 1 and 6

Standardized Office Space Agreement with Trinity Development Group, Inc.

There is no cost to the County.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:

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

2021-2257

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Destine Schnyeder MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:

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

<u>2021-2259</u>

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Kyle Collins MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:

2021-2261	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Lease Agreement with Robert Blazer MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:
	Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson
<u>2021-2262</u>	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Lease Agreement with Robert Isherwood MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:
	Yes: 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson
2021-2263	Commission District(s): Commission Districts 1 & 6
	Termination of Standardized T-Hangar Shop Space P Lease Agreement with Nathan A. Kimble MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2250, 2021-2257, 2021-2259, 2021-2261, 2021-2262, 2021-2263 were heard together. The motion carried by the following vote:
	Yes:7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Board of Commissioners - District 2

Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing

Authority Concerning Property Tax Abatement for the Manor Druid Hills

Apartment/Hotel/Medical Office Project in the City of Brookhaven

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 April 13, 2021. The motion carried by the following vote:

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

Board of Commissioners - District 3

2021-2370

Commission District(s): Districts 3 & 6

DeKalb County's Objection to the Petition for Annexation of 1078 and 1058

Moreland Avenue, S.E. into the City of Atlanta filed by the owner of 1078

Moreland Avenue and 1058 Moreland Avenue.

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

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

Community Development

Commission District(s): District 4

District 4 and 7 Community and Senior Center - HUD Section 108 Loan Guarantee - Pledging of Additional Collateral to Cover the HUD 125% Collateral Requirement - Lou Walker Senior Center

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until April 13, 2021. The motion carried by the following vote:

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

Finance - Risk Management

2021-2355

Commission District(s): All Commission Districts

Group Health & Wellness Benefits effective July 1, 2021

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

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

GIS Department

2021-2232

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest

in Property at 3479 Longleaf Drive, Decatur, GA 30032.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred, until April 27, 2021. The motion carried by the following vote:

Board of Commissioners		Meeting Minutes	March 2
	Yes:	 7 - Commissioner Patrick, Commissio Commissioner Johnson, Commissi Commissioner Davis Johnson, Cor Terry, and Commissioner Cochran 	oner Bradshaw, nmissioner
Public Safety			
<u>2021-2256</u>	Commissio	on District(s): All Commission Districts	
	GY2018 - 0	GY2019 Urban Area Security Initiative (UASI) G	rant, \$238,594.37
	Jeff Rade	was made by Mereda Davis Johnson, sec r, that this agenda item be approved. The y the following vote:	•
	Yes:	 7 - Commissioner Patrick, Commissio Commissioner Johnson, Commissi Commissioner Davis Johnson, Cor Terry, and Commissioner Cochran 	oner Bradshaw, nmissioner
Public Works - Transpo	rtation		

Commission District(s): 3 and 6

Acceptance of Funds from the Georgia Department of Transportation for Design

of the South River Trail Extension from Crestdale Circle to near Boulder Walk

Drive (GDOT PI # 0017809)

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

Commission District(s): 1, 2, 6 and 7

Project Agreement with PATH Foundation for North Fork Peachtree Creek

Greenway Concept Plan

MOTION was made by Larry Johnson, seconded by Ted Terry, 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 April 13, 2021. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2021-2070 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1145455 for Plumbing Services (Annual

Contract with 2 Options to Renew): for use by Facilities Management (FM).

Consists of the Consent to Assignment to transfer the remaining balance and contract

terms to J2 Connect, Inc. No change in the contracts' terms, conditions, or prices.

Amount Not To Exceed: \$250,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2070, 2021-2180, 2021-2184, 2021-2220, 2021-2237, 2021-2337 were heard together. The motion carried by the following vote:

2021-2180 Commission District(s): ALL

REN - Purchase, Delivery, Installation, Maintenance & Repair of Propane Fuel Tanks (Annual Contract - 2nd of 2 Options to Renew): Contract No. 1157606 for use by Public Works-Fleet Management. This contract consists of purchasing and delivering propane gas to propane tanks at various locations in the County. Awarded to: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$105,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2070, 2021-2180, 2021-2184, 2021-2220, 2021-2237, 2021-2337 were heard together. The motion carried by the following vote:

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

2021-2184 Commission District(s): All

CA - Cooperative Agreement for Kronos Technical Software and Equipment
Support Services: for use by the Department of Innovation & Technology (IT).
Consists of piggybacking off the competitively let OMNIA Partners Contract No.
18220 for the upgrade of the Kronos clock to the proximity/smart card terminal.
Amount Not To Exceed: \$378,457.05.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2070, 2021-2180, 2021-2184, 2021-2220, 2021-2237, 2021-2337 were heard together. The motion carried by the following vote:

2021-2188 Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire & Rescue. These contracts consist of repair parts for all types of vehicles & equipment. Awarded to: (54 vendors, please see Recommendation below). Total Amount Not To Exceed: \$4,405,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the OPS-County Operations Committee (OPS), and return to the Board on April 13, 2021. The motion carried by the following vote:

2021-2220 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to

Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2070, 2021-2180, 2021-2184, 2021-2220, 2021-2237, 2021-2337 were heard together. The motion carried by the following vote:

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

2021-2337 Commission District(s): ALL

REN - Development of Cost Allocation Plans for DeKalb County (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1193275 for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.
MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2070, 2021-2180, 2021-2184, 2021-2220, 2021-2237, 2021-2337 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

2021-2140 Commission District(s): ALL

LB - Invitation No. 20-101299, Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$792,187.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 13, 2021. Items 2021-2140 and 2021-2141 were heard together. The motion carried by the following vote:

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

2021-2141 Commission District(s): ALL

LB - Invitation No. 20-101300, Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park basketball courts through DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$338,998.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until April 13, 2021. Items 2021-2140 and 2021-2141 were heard together. The motion carried by the following vote:

Yes:

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

Purchasing & Contracting - to PWI Committee

2021-2007 Commission District(s): All

REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until April 13, 2021. Items 2021-2007, 2021-2062, 2021-2218 were heard together. The motion carried by the following vote:

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

2021-2062 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until April 13, 2021. Items 2021-2007, 2021-2062, 2021-2218 were heard together. The motion carried by the following vote:

2021-2071 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1043468 Construction Management

Services (Multi-Year Contract): for use by Department of Watershed Management

(DWM). This contract consists of providing professional on-call construction

management and inspection services. This request is to increase funding. Awarded to

Gresham Smith. Amount Not To Exceed \$1,287,240.74.

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

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

2021-2218 Commission District(s): All

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00. **MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until April 13, 2021. Items 2021-2007, 2021-2062, 2021-2218 were heard together. The motion carried by the following vote:**

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

Solicitor - State Court

<u>2021-2349</u>

Commission District(s): All Commission Districts

Approval to Accept the Violence Against Women Act (VAWA) FY21 Grant

Award in the Amount of \$50,000 from the Criminal Justice Coordinating Council

for the Solicitor-General's Special Victims Prosecuting Attorney

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

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

<u>2021-2352</u>

Commission District(s): All Commission Districts

Approval to Accept the Victims Of Crime Act (VOCA) FY21 Grant Award in

the Amount of \$212,075 from PAC/CJCC for the Solicitor-General's

Victim-Witness Assistance Program.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

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

Superior Court

Commission District(s): All

Acceptance of Supplemental State Funds from Criminal Justice Coordinating

Council for Veterans Treatment Court-\$1,744.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

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

2021-2319

Commission District(s): All

Acceptance of Supplemental State Funds from Criminal Justice Coordinating

Council for Adult Felony Drug Court-\$10,596.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

2021-2320

Commission District(s): All

Acceptance of Supplemental State Funds from Criminal Justice Coordinating

Council for Adult Felony Drug Court-\$5,650.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

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

	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson
<u>2021-2350</u>	Commissio	on District(s): All
		e of Supplemental State Funds from Criminal Justice Coordinating
	Council for	Felony Mental Health Court-\$5,232.00
	Cochran- 2021-2349 2021-2350	was made by Jeff Rader, seconded by Lorraine Johnson, that this agenda item be approved. Items 0, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 0, 2021-2351 were heard together. The motion carried lowing vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson
<u>2021-2351</u>	Commissio	on District(s): All
	-	e of Supplemental State Funds from Criminal Justice ng Council for Felony Mental Health

Court-\$22,725.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2349, 2021-2352, 2021-2318, 2021-2319, 2021-2320, 2021-2350, 2021-2351 were heard together. The motion carried by the following vote:

Commission District(s): All

Add (3) Items

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add (3) items. The motion carried by the following vote:

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

2021-2400

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing

Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members

of the Asian American and Pacific Islander Communities.

MOTION was made by Ted Terry, 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 April 13, 2021. The motion carried by the following vote:

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

2021-2398

Commission District(s): All Commission Districts

A Resolution to Establish an Ad-Hoc Committee of the Board of Commissioners

to Study Green Policies Within DeKalb County and Their Impact

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

	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson
2021-2399		
	Commissi	ion District(s): All Commission Districts
	A Resoluti	ion to Establish an Ad-Hoc Committee of the Board of Commissioners
	to Study V	Voter Registration and Elections Policies and Procedures
	that this assigned return to	N was made by Ted Terry, seconded by Robert Patrick, agenda item be deferred to the next meeting and to the County Operations Committee (OPS), and o the Board on April 13, 2021. The motion carried by wing vote:
	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

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 Jeff Rader, that this agenda item be approved. Items 2021-2079 and 2021-2094 were heard together. The motion carried by the following vote:

	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson 	
<u>2021-2094</u>	Commission I	District(s): ALL	
	REN - Ammur	nition (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 Offi	ces. These contracts consist of the purchase of ammunition for	
	weapons. Awa	rded 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 Jeff Rader, that this agenda item be approved. Items 2021-2079 and 2021-2094 were heard together. The motion carried by the following vote:		
	Yes:	 7 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson 	
	Purch	asing & Contracting - to PECS Committee	
2021-2131	Commission I	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 approved. The motion carried by the following vote:

Yes:

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

Purchasing & Contracting - to PWI Committee

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: \$14,674,232.75. Awarded to Insituform Technologies, LLC.

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

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

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 Mereda Davis Johnson, that this agenda item be approved. Items 2021-2243 and 2021-2251 were heard together. The motion carried by the following vote:

<u>2021-2251</u>

Commission District(s): 4 and 7

Mystery Valley Gof Course Fees

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2243 and 2021-2251 were heard together. The motion carried by the following vote:

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

J. COMMENTS FROM THE BOARD

K EXECUTIVE SESSION

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT: There being no further official business, MOTION was made by Commissioner Mereda Davis Johnson and seconded by Commissioner Ted Terry to adjourn the March 23, 2021 Board of Commissioners meeting at 11:31 a.m. The motion carried by the following vote:

Yes:

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Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barn Ander Jas

Barbara Sanders-Norwood County Clerk

03.23.2021 BOC Minutes for signature

Final Audit Report

2021-04-06

Created:	2021-04-05
By:	Kristin Rodgers (kwrodgers@dekalbcountyga.gov)
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