DeKalb County Government

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



Meeting Minutes

Tuesday, July 27, 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

Administration: Michael Thurmond, CEO, 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 Emory Berry Jr. - Greenforest Community Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson - District 5

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

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. Theresa Woodgeard, 4210 Durham Circle Stone Mountain, GA- Today the commission is voting on a resolution to approve the Split Creek Park master plan (file number 2021-2808) – a new park at 1227 Rowland Road. Our community is excited at the possibility of a park and grateful to Commissioners Bradshaw and Cochran Johnson for their investment in our community. Parks are amenities that can bring neighbors together and this one already has. Community members from the closest neighborhoods (Rowland, Allgood, Durham Circle; Santeelah; and Carlisle) have met twice so far to discuss the park. Also, the park was a topic of discussion at the recent Rowland, Allgood, Durham Circle (RAD) Neighborhood Association meeting. Neighbors are excited to work on a park that will be a part of our community and make our area better. While we know that prior discussion and study has led to the current park name, we propose that our park be named "Rowland Park" instead of "Split Creek Park." The Rowland Park name has unanimous support from neighbors at the most recent Friends of the Park and RAD meetings, as well as others that have emailed support. We are proposing the "Rowland Park" name for the following reasons: "Rowland" is an area name well-known to DeKalb county residents, realtors, first responders, and other stakeholders • The natural features of the park are not that of a "split" in a creek, but actually a convergence of two creeks (Indian Creek and Snapfinger Creek). • Other parks in the county are also reflective of the established names of the neighborhoods (for example, Hairston Park, Mason Mill Park, Medlock Park, Longdale Park) • The name Rowland Park will be more inclusive of nearby Rowland Elementary School and will lead to more civic engagement with the students, parents, and educators. Many DeKalb County schools rely on nearby parks for outdoor learning activities and social events. We appreciate all the continuing efforts of our commissioners to establish this park. We would also appreciate your support on a name that reflects our community and neighborhood wishes. The neighbors in our area look forward to making the new park an asset to our community in the greater Rowland Allgood neighborhoods. Best regards,
- 2. Fran Mohr, 436 Greenridge Circle- I'm Fran Mohr of 436 Greenridge Circle in the Dial Heights subdivision which is adjacent to the property on Northern Avenue that was presented today for a rezoning decision. Since December 2020, a team of neighbors representing Dial Heights and Northern Ave. has dedicated countless hours to understand and navigate the zoning process. Our goal always has been to act with integrity and advocate for what we thought would best benefit DeKalb County and our community. Today I had planned to offer suggestions to you and the planning staff regarding our experiences and lessons learned over the past seven months working with DeKalb County's zoning process. We wanted to share our viewpoint of what works and where improvements are needed to make the process easier and clearer, especially for your constituents. However, we find ourselves at this juncture so frustrated and profoundly disappointed with the process that we have lost that desire to assist. The Conditions and site plans you saw today do not reflect our desired consensus and contain known inaccurate information. The list of Conditions we thought were finalized after months of interactions, was altered without our knowledge or involvement even though we asked for inclusion numerous times. Yes, I had hoped to feel more positive about the zoning process and to offer suggestions to make it better for all. However, my disappointment and shock are too deep right now. We had been encouraged by meetings with our Commissioners. We had made progress and thought we were approaching consensus. Then we learned of the changes. True consensus requires honesty, open communications, inclusion, and involvement of ALL parties throughout the entire process. It ultimately appears the only consensus reached was between our Dekalb County Commissioners and the developers – not the community directly impacted

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3. Dr. Ed Williams, PO Box 361626 Decatur GA 30036 -

My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. DeKalb County is the 4th largest county in Georgia, with a large majority African American population greater than the City of Atlanta. What manner of leadership will the commission provide to move us forward and keep Us safe? Every time, violence occurs, it erodes the public confidence in our police to protect and serve. Citizens should live in fear. I am concerned about the crime levels in DeKalb, and how the police respond to residents and how crime scenes are treated in different parts of the county. If we cannot be safe in our homes and communities, then all the other things that the government does to improve the quality of life is not very meaningful. I support the increase in the number of police officers and the increase in pay for officers with the expectation residents would receive better service in return. DeKalb County should focus on increasing the number of police officers in the department and make sure that training is provided so that the quality of policing does not suffer. The DeKalb Board of Commissioners should increase the police department budget and have some standards and quality of service throughout DeKalb County in terms of public safety. We must invest more in tag readers, surveillance cameras, and training. As part of the County business license process, businesses that have parking and walk-in customers should be required to have surveillance cameras. Those businesses that have repeat incidents should be required to have security at night and should have proper signage and lighting. Since we know that many of the crimes are committed by juveniles and young adults, the department needs to be more proactive in addressing some of the root causes of crime. The County should be proactive in keeping activities for young people to do in the community, such as roller skating, library, after school activities and YMCA. Police should work with schools to reduce that level of bullying, gangs, drugs, and dropouts in public schools. We need to get the repeat offenders off the streets. The police need to be proactive, visible, and use more technology to help prevent and solve crimes. The County should invest more in tag readers and public surveillance cameras and to increase the number of police officers on patrol to help protect and serve the citizens of DeKalb Citizens should not have to live in fear. Thank you

- 4. Mary Hinkel, 1718 Mason Mill Road Atlanta, GA 30329- Speaking for DeKalb Citizens Advocacy Council:As the Administration and the Board of Commissioners consider re-opening meetings for in-person attendance, we ask that you remember the important role technology has played in making it possible for the public to access meetings virtually. For example, we understand public participation in Board of Commissioners' meetings has tripled since these meetings went virtual. Zoom technology has also made it easier for the public to attend meetings of the County's various boards. And, Zoom has made it possible for board members and County staff who are out of town or just across town to participate more easily in these meetings. Furthermore, DCTV has added value by televising meetings and providing videos on demand of certain board meetings, such as the Board of Ethics and the Board of Registration and Elections. We ask that the Administration and Board of Commissioners recommend that all public boards continue to use Zoom technology in conjunction with their in-person board meetings. We also recommend that you review with DCTV their policy of coverage to ensure more boards are aware of DCTV's capabilities to connect them with the public.
- 5. Stephen Binny (No Address)- Today's inspiration is from the book of Thurmond. Chapter 4, Verse 17. "To doubt Mike Thurmond is counter productive". Is this why Commissioners are reluctant to question the questionable decisions made by him and his office? I want to congratulate Mr Johnson on being elected

President of NACo. Many Dekalb Commissioners attended the National Association of Counties Annual Conference in Maryland recently. Willing to go to a convention with a large group of people from different parts of the country but unwilling to resume public meetings in Maloof Auditorium. I hear that some Commissioners don't want to start real public meetings again. Why? Mr Johnson, I have publicly criticized you on your questionable dealings with the Blackhall property swap, but you are not alone. Commissioner Steve Bradshaw your campaign contribution disclosure report from January of 2020 shows that a \$2800 contribution from Ryan Millsap was made on July 19th of 2019. Mr Millsap was the owner of Blackhall Studios at that time. It is by far the single largest donation that has ever been made to your campaign since you started running for office, yet you did not abstain from voting or disclose your potential conflict of interest when the Blackhall land swap deal came up for a vote. Mr Millsap's 2019 contribution was listed for the 2020 Primary campaign. I wanted to see if Mr Millsap made another contribution to your 2020 General Election campaign but your latest campaign contribution disclosure report available on-line is from May of 2020. That is over a year ago. Every other Commissioner's campaign finance reports are in the system through July of this year but yours are not. I place no blame but I ask you and your office to please contact the Elections Office and correct this error as soon as possible. The public has a legal right to see who your campaign contributors were, even if its nearly a year after the election. As a citizen of District 4 I am looking forward to reviewing your list of contributors in the near future. Finally, Item 2400, the 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 has been on the agenda for over 4 months. Why the delay? There was no delay when it came to blacks or latinos being shot or killed. Are our Asian American and Pacific Islander communities not equal in importance? Dekalb County's Asian American and Pacific Islander communities deserve the same support and recognition that the rest of Dekalb County's citizens do. Thank you for your time and Consideration,

- 6. Yotin Srivanjarean, 3510 Shallowford Road, NE. Chamblee, GA 30341- Dear Commissioners, My name is Yotin (YoTin) Srivanjarean (SeeOneJarLearn). My address is 3510 Shallowford Road, NE. Chamblee, GA 30341. My e-mail address is yotin@cpacs.org. On behalf of the Center for Pan Asian Community Services (CPACS) and the communities that we serve, we want to thank you for your support and guidance in past few days, especially our organizational efforts to continue vital services like afterschool and summer programs for immigrant, refugee and underserved youth in DeKalb county. As many of our Commissioners know, due to city and county ordinances, we had to shut down our youth program at one of the apartments leaving a number of families with the summer support they need for their kids, especially during this trying academic year during the pandemic. We thank you Commissioner Johnson, Patrick and Terry, Chief Labbe, and the City of Clarkston Mayor, Council and staff for helping us work through these ordinances to determine how we can continue these vital services for families in need. Your support over the years has been critical to our ability to maintain afterschool support, tutoring, and enrichment activities for families that may not have the means to access paid programming or childcare. We just want to express our gratitude for your support and look forward to working with you on this extremely urgent matter in the upcoming months to reopen this vital service to families in DeKalb. Thank you for your support!
- 7. Rita Valenti, 660 Northern Avenue, Clarkston, GA 30021 and Susan Cipcic at 749 Northern Avenue Clarkston, GA 30021- To Whom It May Concern: I sent this yesterday, but apparently had to send the comment this morning? Please see below. The Statement below is submitted by Rita Valenti, 660 Northern

Avenue, Clarkston, GA 30021 and Susan Cipcic at 749 Northern Avenue Clarkston, GA 30021. Statement for July 27th Public Hearing on Northern Avenue Development- for Public Hearing on July 27th, 2021 Trust and confidence in the DeKalb County rezoning process has been seriously challenged by our recent experiences with InLine Communities LLC's rezoning application for 22 acres on Northern Avenue. For nearly 10 months, the community has consistently raised concerns that the proposed development is too dense for our street and will result in traffic congestion, problematic sight lines, substantial tree loss with a potential for more flooding, and a lack of single family affordable housing. In response to our concerns we have been called unrealistic and resistant to change. We have been placed in a reactive posture rather than a collaborative process aimed at creative solutions for saving much needed green space and compatible neighborhood development in our County. We have not reached 'consensus' with this developer but are opposed to any more deferrals. While our united community efforts have succeeded in gaining some important concessions through a number of conditions, the general sense of the neighborhood is that this development is going to happen but it could have been much worse: That's hardly a ringing endorsement. What we learned in this process is that rezoning comes ahead of any independent county review or regulatory enforcement. That means that the approved conditions and issues of sewer capacity, tree save, traffic mitigation, wetland and flood plain protections are all subject to the possibility of variances dependent on regulatory findings AFTER zoning change has been granted. In short, the DeKalb County rezoning process puts the 'cart before the horse' leaving doubts about the capacity of the County to enforce these conditions. Sloppy last minute changes by the developer that leave inconsistencies and sometimes go unnoticed by the county staff plays into our loss of confidence. If this is how the developer acts before construction begins and if county staff is so stretched with many other rezonings, what assurances for community inclusion and enforcement do we have moving forward? There is more to be said but the community's time and access appears more limited than the developer's. We appreciate the responsiveness of some of our county staff & officials. We are hopeful that we will have easy and accountable access to our Commissioners and relevant staff as this development proceeds. Thank you.

8. Cheryl R. Carlton, 422 Greenridge Circle, Stone Mountain, DeKalb County, GA 30083- Comments to DeKalb County Commissioners regarding: Northern Avenue at Indian Creek Way, a residential development for Inline Communities, To be read into minutes of July 27, 2021 Board of Commissioners meeting Submitted by: Cheryl R. Carlton, 422 Greenridge Circle, Stone Mountain, DeKalb County, GA 30083. cherylcarlton@bellsouth.net. In 2006 the Board of Commissioners of DeKalb County approved the zoning request for the above listed property on Northern Avenue. The developer proceeded to clear cut the property and failed to properly install any retention pond. The developer failed to complete the project and the property was abandoned. DeKalb County did nothing to mitigate this property and Indian Creek paid the price. In 2010 the Board of Commissioners again approved this same property for rezoning and once again the project was not completed, DeKalb county did nothing to mitigate the situation and Indian Creek paid the price once again. In 2021 this same property is once again up for rezoning. It is now time for Indian Creek to take center stage in this zoning. DeKalb County has a critical issue with tributaries, creeks, and streams. DeKalb Commissioners have kicked the can down the river for twenty years. It is time that each Commissioner step up and do what is right and not what is easy. Thirty years ago DeKalb County was the most beautiful County in the state of Georgia. Our flowering trees, azaleas, and many other varieties of plants and trees made us the place people wanted to live. With developers clear cutting and encroaching on waterways we are destroying what precious natural resources we have. Clean water should be a concern for all in DeKalb County especially

with the conflicts between developments and flood plains. Please I ask you to do what is right and not what is easy. Let your conscience guide you to what is best for the future of Dekalb and the waterways that run in it.

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, July 27, 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.

Planning & Sustainability

2021-2108

COMMISSION DISTRICT(S): All Districts

Application of Director of Planning & Sustainability to adopt a 5-year Update to the DeKalb County 2035 Comprehensive Plan, as required by the Rules of the Georgia Department of Community Affairs, Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning and established by the Georgia Planning Act of 1989.

MOTION was made by Larry Johnson, seconded by Robert Patrick, 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

COMMISSION DISTRICT(S): 4 & 6

Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to defer the substitute to the next meeting, until August 10, 2021 for Decision Only. 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

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2021-2120

COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to defer the substitute to the next meeting, until August 10, 2021 for Decision Only. 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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 5

2021-2872

Commission District(s): District 5

An item to record the appointment of Elizabeth Andrews to the District 5

Community Council Board

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

Yes:

5 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 and Commissioner Davis Johnson

Absent:

2 - Commissioner Terry, and Commissioner Cochran-Johnson

G. CONSENT AGENDA

Board of Commissioners

2021-2828

Commission District(s): All

Approval of Minutes for the July 20, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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 4

2021-2847

Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$175,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

2021-2873 Commission District(s): District 5

An item to designate \$30,000 from the District 5 Reserve for Appropriation Account for a conceptual study of the Historic Bruce Street School, conducted by the Arabia Mountain Heritage Alliance

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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 6

2021-2875

Commission District(s): District 6

Appropriate \$200,000 from America Rescue Plan (ARP) grant funds assigned to the account Reserved for District 6 for marketing and activities that encourages citizens who might not otherwise get the vaccine, to do so; and, to assist in the mitigation of the public health crisis created by the COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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 7

2021-2870

Commission District(s): District 7

To appropriate a total of \$20,500 from the Reserve for Appropriation to the

Recreation, Parks & Cultural Affairs Department for the development of the

Hairston Park Master Plan.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

2021-2871

Commission District(s): District 7

To appropriate a total of \$50,000 from the Reserve for Appropriation to the

Arabia Mountain Heritage Area Alliance.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

Clerk to the Board of Commissioners and CEO

2021-2835

Commission District(s): All

Approval of Minutes of the Special Called Meeting of July 6th, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

Fire & Rescue Services

2021-2796

Commission District(s): All

Acceptance Of Homeland Security Grant of \$30,000.00 For Hazmat Related

Equipment from GEMA - No Cost To The County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

Commission District(s): All

Acceptance of Homeland Security Grant for Georgia Search and Rescue (GSAR) Related Equipment of \$10,675.00 - No Cost to The County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

GIS Department

2021-2725

Commission District(s): 2 & 6

Resolution to Set a Date and Time for a Public Hearing Related to Consideration of Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

Juvenile Court

2021-2802

Commission District(s): All Districts

Approval to Accept the FY22 Grant Award from the Criminal Justice Coordinating Council, Juvenile Incentive Grant for Juvenile Court's Commitment Alternative Program (CAP) in the amount of \$447,748.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all 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

2021-2803

Commission District(s): All Commission Districts

Request for Grant Award Acceptance in the Amount of \$949,811 from the U.S.

Department of Labor- Employment and Training Administration (DOL/ETA)

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2828, 2021-2847, 2021-2873, 2021-2875, 2021-2870, 2021-2871, 2021-2835, 2021-2796, 2021-2806, 2021-2725, 2021-2802, 2021-2803 were all heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

H. PRELIMINARY ITEMS

Board of Commissioners - District 3

2021-2897

Commission District(s): Districts 3

South DeKalb Health Living (CHARM)

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 August 10, 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

Board of Commissioners - District 6

2021-2884

Commission District(s): Commission Districts 4 & 6

DeKalb County's Objection to the Proposed Annexation of Approximately 34 Acres of Land in Unincorporated DeKalb County into the City of Atlanta Pursuant to Annexation via the Sixty Percent (60%) Method

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the Substitute Objection Letter. 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

Chief Executive Office

2021-2876

Commission District(s): All

Adoption of Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society Inc., for assistance with the Tenant Landlord Assistance Coalition.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2876, 2021-2878, 2021-2822 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

<u>2021-2878</u>

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2876, 2021-2878, 2021-2822 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

Extension Service

Commission District(s): All

Professional Service Contract, DeKalb County Cooperative Extension

Amendment #2

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2876, 2021-2878, 2021-2822 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

OMB (Office Managing Budget)

2021-2877

Commission District(s): All

2021 Budget Revision

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:

Absent:

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

1 - Commissioner Terry

Public Works - Roads & Drainage

Commission District(s): Commission District 4

Thomson Park Street Sign Toppers

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, 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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2761 Commission District(s): All

LB - Invitation No. 21-101392 for Fire Rescue Equipment and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Fire Rescue.

Consists of providing equipment and parts for Fire Rescue and Emergency Medical Service units/vehicles. Recommend awards to the lowest, responsive and responsible bidders: Ten-8 Fire, NAFECO, Georgia Fire Rescue Supply, Municipal Emergency Services (MES); Thomas J Madden and Associates and Stryker Medical. Total Amount Not To Exceed: \$1,820,201.10.

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

Purchasing & Contracting - to FAB Committee

2021-2510 Commission District(s): All

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00. MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on August 10, 2021. Items 2021-2510, 2021-2794, 2021-2824 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

2021-2794 Commission District(s): All

REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDPP) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00. MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on August 10. 2021. Items 2021-2510, 2021-2794, 2021-2824 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

2021-2824 Commission District(s): ALL

CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on August 10. 2021. Items 2021-2510, 2021-2794, 2021-2824 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 - to OPS Committee

2021-2729 Commission District(s): All

SS - 2021 Annual Hewlett Packard Enterprise (HPE) Company Software, License, Server and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary hardware and software maintenance and software licenses needed to support the server infrastructure for County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$239,504.58.

MOTION was made by Robert Patrick, 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

2021-2750 Commission District(s): ALL

LB - Invitation No. 21-101402 Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Recommend award to the lowest, responsive and responsible bidders: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford and Union City CDJRF. Total Amount Not To Exceed: \$7,975,000.00.

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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

2021-2759 Commission District(s): ALL

REN - On Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1175305 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to: National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$ 3,871,100.00

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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

2021-2777 Commission District(s): All

CO - Change Order No. 3 to Contract No. 1108168 for Information Technology
Consultants Services (Multiyear Contract): for use by the Department of Innovation
and Technology (IT). Consists of providing consultants to work on developing new
application systems; installing and maintaining systems; and other IT projects.

Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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

2021-2781 Commission District(s): ALL

LB - Invitation No. 21-101398, Duct Cleaning and Sanitizing Services at County Facilities (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing air conditioning (A/C) duct cleaning and sanitizing services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: 5 Seasons Mechanical LLC. Amount Not To Exceed: \$377,759.89.

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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

2021-2783 Commission District(s): ALL

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract -1st of 2 Options to Renew): Contract No. 1221710 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning & inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$160,000.00.

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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

2021-2799 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1021418 for Sourcewell Cooperative

Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by

Public Works - Fleet Management to be used by Police Services. This contract

consists of piggybacking off the competitively let Sourcewell Cooperative Agreement

No. 060618-EFM to acquire or renew leases for eighteen (eighteen) vehicles used

for special operations by Police Services. Awarded to Enterprise Fleet Management.

Total Amount No To Exceed: \$176,000.00.

MOTION was made by Robert Patrick, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 2021. Items 2021-2750, 2021-2759, 2021-2777, 2021-2781, 2021-2783, 2021-2799 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 - to PECS Committee

2021-2758 Commission District(s): ALL

REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: Lose & Associates *dba* Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,260,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2758, 2021-2809 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

2021-2809 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1129610 for Netting Installation & Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout County Parks. Awarded to The Windscreen Factory LLC. Amount Not To Exceed: \$25,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2758, 2021-2809 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 - to PWI Committee

2021-2404 Commission District(s): 3 & 7

SS - Phase II of Bandalong Trash Trap (Construction of the Servicing Area): for use by Department of Watershed Management (DWM). Consists of the purchase and installation of a river litter trap and boom system. Awarded to Site Engineering, Inc. Amount Not To Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2404, 2021-2767, 2021-2791, 2021-2805 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

2021-2663 Commission District(s): All

LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on August 10, 2021. Items 2021-2663, 2021-2784 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

2021-2767 Commission District(s): All

LB - Invitation No. 21-101393 - Steel Bottoms and Top Lids for Commercial Containers (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of purchasing steel bottoms and top lids for commercial waste containers at various locations within the County. Recommend award to the sole bidder who is responsive and responsible: CAR Industries of GA II, LLC dba Container Repair Service. Amount Not To Exceed: \$212,844.75.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2404, 2021-2767, 2021-2791, 2021-2805 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

2021-2784 Commission District(s): All

LB - Invitation No. 21-101400 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by The Department of Watershed Management (DWM). Consists of the purchase of various chemicals to treat water and wastewater. Recommend award to the lowest, responsive and responsible bidders: C&S Chemicals; Polydyne, Inc.; Mississippi Lime Company; Southern Ionics, Inc.; Polytec, Inc.; Burnett Lime Company, Inc.; and Pencco, Inc. Total Amount Not To Exceed: \$16,395,795.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on August 10, 2021. Items 2021-2663, 2021-2784 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

2021-2791 **Commission District(s): ALL**

SS - Allen-Bradley Branded Parts and Services (Sole Source): for use by Department of Watershed Management (DWM). Consists of providing parts and services for the Snapfinger Water Pollution Control (WPC) Facility, Scott Candler Filter Plant, and Pole Bridge WPC Facility. Awarded to McNaughton-McKay Electric Company. Amount Not To Exceed: \$3,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2404, 2021-2767, 2021-2791, 2021-2805 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

1 - Commissioner Terry **Absent:**

2021-2805 **Commission District(s): 2 & 6**

LB - Invitation No. 21-101404 Culvert Improvement Project on Orion Drive: for use by Public Works - Roads and Drainage (R&D). Consists of providing culvert improvement to properties on Orion Drive. Recommend award to the lowest, responsive and responsible bidder: A&S Paving, Inc. Amount Not To Exceed: \$417,365.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2404, 2021-2767, 2021-2791, 2021-2805 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

Recreation, Parks and Cultural Affairs

2021-2797

Commission District(s): 4 and 6

Approval of the Cedar Park Master Plan

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be to defer the substitute to the next meeting, until August 10, 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

2021-2798

Commission District(s): 3 and 6

Approval of the Michelle Obama Park Master Plan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute for the renaming of Intrenchment Creek Park to the Michelle Obama Park. 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

Commission District(s): 3 and 6

To accept a donation \$26,000 from the Intown Atlanta Golf Club, Inc. for

DeKalb Memorial Park

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

2021-2807

Commission District(s): Districts 4 and 7

Approval of Chapman Farm and Redan Nature Preserve Master Plan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2807, 2021-2808, 2021-2829 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

Commission District(s): 4 and 7

Approval of Split Creek Park Master Plan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2807, 2021-2808, 2021-2829 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

2021-2829

Commission District(s): 4 and 6

Little Creek Horse Farm Park Fee Increase

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 2021. Items 2021-2807, 2021-2808, 2021-2829 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

2021-2423

Commission District(s): All

Industrial Pretreatment Program - Approved Modification of Local Limits

MOTION was made by Lorraine Cochran-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

2021-2923

Commission District(s): All

Add Item

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

2021-2924

Commission District(s): 3 and 6

To Approve the Master Plan for the Michelle Obama Park

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until August 10, 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

Commission District(s): All

Add Item

MOTION was made by Robert Patrick, seconded by Larry 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

2021-2926

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

City of Brookhaven Top End 285 Trails Master Plan Funding from District 1 and

Amendment of IGA with Brookhaven related to Top End 285 Trails Master Plan

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

Yes:

5 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent:

2 - Commissioner Terry, and Commissioner Cochran-Johnson

Watershed Management

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

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 Larry Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute to include Declaring Racism a Public Health Crisis.

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

2021-2598

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 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

Commission District(s): All

A Resolution by the Governing Authority of DeKalb County, Georgia, to

Encourage the Pension Board to Add Environmental, Social, and Governance

Factors Language to the DeKalb County Pension Plan Investment Policy

Statement

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on August 10, 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

Board of Commissioners - District 2

2021-2369

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, until August 10, 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 - C

1 - Commissioner Terry

Board of Commissioners - District 7

2021-2817 Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, Georgia Opposing Big Truck Size or Weight Increases

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and will return to the Board due on August 24, 2021. 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

Chief Executive Office

2021-2776

Commission District(s): All Commission Districts

An initial resolution authorizing the appointment of a placement agent in connection with the private placement pursuant to a competitive process and the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable), due December 15, 2021 in the aggregate principal amount not to exceed \$70,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2021 calendar year.

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

Community Development

2021-2665

Commission District(s): Serves All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and

Urban Development (HUD) Programs, including the 2021 Annual Action Plan -

Federally Funded, No Cost to the County

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

2021-2706

Commission District(s): Commission Districts 1 and 6

Approval of Contract with the City of Chamblee for the Hardee Avenue

Sidewalk Project

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

GIS Department

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale

- 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on August 24, 2021. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

5 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 and Commissioner Davis Johnson

Absent:

2 - Commissioner Terry, and Commissioner Cochran-Johnson

Human Services

2021-2673

Commission District(s): All

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$538,645.50

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

Yes:

5 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 and Commissioner Davis Johnson

Absent:

2 - Commissioner Terry, and Commissioner Cochran-Johnson

Police Services

2021-2702

Commission District(s): Commission Districts 1 and Super District 7

Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) -

Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until August 10, 2021. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

- 5 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 and Commissioner Davis Johnson
- **Absent:**
- 2 Commissioner Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2021-2574 Commission District(s): 3 and 6

CA - Cooperative Agreement No. 060518-CSC: Athletic Surfacing with Related Materials, Supplies, Installation and Services for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the design, purchase, construction, and installation of recreational wood flooring at Exchange Intergenerational Center: Awarded to: Southeastern Surfaces & Equipment. Amount Not To Exceed: \$176,295.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2574, 2021-2592, 2021-2691, 2021-2775 were heard together. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw,

and Commissioner Davis Johnson

Absent: 2 - Commissioner Terry, and Commissioner

Cochran-Johnson

2021-2592 Commission District(s): All

RES - Invitation No. 19-101126 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services (HS).

Consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. This request is to rescind the award to Medi Caregivers, Inc.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2574, 2021-2592, 2021-2691, 2021-2775 were heard together. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw,

and Commissioner Davis Johnson

Absent: 2 - Commissioner Terry, and Commissioner

Cochran-Johnson

2021-2691 Commission District(s): All

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to: Complete Demolition Service, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$70,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2574, 2021-2592, 2021-2691, 2021-2775 were heard together. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

- 5 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 and Commissioner Davis Johnson
- **Absent:**
- 2 Commissioner Terry, and Commissioner Cochran-Johnson

Recreation, Parks and Cultural Affairs

2021-2775

Commission District(s): Districts 4 and 6

Avondale Dunaire Master Plan

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2574, 2021-2592, 2021-2691, 2021-2775 were heard together. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

- 5 Commissioner Patrick, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson
- **Absent:** 2 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 Robert Patrick, seconded by Jeff Rader, that this agenda item be approved to adjourn the July 27, 2021 Board of Commissioners Meeting at 11:57 a.m. Commissioner Lorraine Cochran-Johnson was absent during this vote and Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Terry, and Commissioner Cochran-Johnson

County Clerk

Stephen R. Bradshaw
Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood