

DeKalb County Government

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



Meeting Minutes

Tuesday, August 24, 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

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 Marlon Harris - New Life Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson - Super District 7

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. Clare Schexnyder, 116 Drexel Ave. Decatur, GA 30030 - Commissioners and CEO Thurmond, I'm asking the DeKalb County Commission to immediately remove the Genocide Cannon from the Decatur Square. It is a racist relic placed on the square by the United Daughters of the Confederacy to discriminate and suppress Native Americans (The Muscogee) and enslaved African Americans who fought side by side in the "Indian War of 1836." The cannon in no way gives an accurate history of what really happened -- it misnames the Native Americans Muscogee and calls them Creek Indians. It doesn't mention the Indian Removal Act of 1830. And it celebrates the mass murder of the native people of the land which is now called Decatur. It has no place in our city and is a symbol of hatred, war and racism. As Beacon Hill Black Alliance for Human Rights Co-Chair Fonta High said, "We have a lot of symbols of white supremacy in our community that we need to work to remove. We know that Dekalb County is organizing to put a statue of John Lewis in the place where the Lost Cause monument was. I want to see a statue of John Lewis, I do. But it doesn't make sense to me that we do that while this (cannon) still stands. I think it's hypocritical. Lewis supported Native rights. If he was a staunch advocate of Native American rights, how can we leave that relic there? Dekalb County insists on erecting that statue, we have to insist as a people that they remove this relic. It starts with us understanding the history of knowing how this relic came to be and why it still stands and us sharing that history with other people and our community members."

2. Paul McLennan, 851 Alberson Ct. Decatur, GA 30033 - To: DeKalb County Commissioners: Please take the necessary steps to remove the genocide cannon from the Decatur city square. This symbol of hate and genocide has stood for 115 years and has no place in our community in 2021. Finish the job you started last summer with the removal of the Lost Cause monument and remove the cannon now! Thank you.

3. Dr. Lissa Tchernis, Decatur, GA - Thank you for your time and your service to our county. I am writing as a resident, a mother, a business owner and a mental health practitioner. I have an office from which I practice psychology and psychotherapy, in the Masonic Temple Building across from the old Courthouse. I am writing about the cannon on the Southeast corner of the courthouse building, installed by the United Daughters of the Confederacy in 1906 and which is said to be "A relic of the Indian War of 1836." Many are concerned that the removal of monuments denies the opportunity to celebrate "our" heritage. I would argue that this monument is neither historically accurate nor celebratory in any way that is appropriate to the diverse community of Dekalb County. The monument was erected by the United Daughters of the Confederacy in 1906, the same year that a race massacre occurred in Atlanta against African Americans, and during a climate of racist voter suppression and intimidation. The war it is said to commemorate did not take place in 1836 on the land the cannon occupies, as Muscogee (Creek) families were removed from Georgia in 1826 and 1827 (many to Alabama, and then subsequently to lands further west). Additionally, it is an odd community choice to celebrate this history by showing the macabre machinery of death. If white leaders gleefully decided to erect a noose and proclaimed it "a relic of the Jim Crow war," we would be disgusted, and rightly so. It would traumatize. This cannon is not celebrating an exciting war, but rather the forced removal and erasure of families, and communities, with all of the trauma that went along with that. So the decision to continue to celebrate that is not one that is consistent with Dekalb County's values, and not one that is consistent with the diverse groups that use the square for meeting friends, doing cartwheels, listening to music, and engaging around civic matters. The cannon is, in fact, a relic of misinformation and intimidation. It is disturbing to think of my clients and patients walking past it in order to come to my office and work on building back emotional strength after an assault, for example, or building resilience in the face of panic symptoms after recovery from COVID. We can do better

as a community, and for this reason I ask you to perform the steps necessary to remove this cannon immediately. Thank you

4. Victoria Webb, 3137 Rockbridge Rd., Avondale Estates, 30002 - My name is Victoria Webb, 3137 Rockbridge Rd., Avondale Estates, 30002. I would like to mention that the first item on today's agenda, 2021-2109, at 3581 Rockbridge Rd., was advertised as Single-Family Attached Townhomes and Single-Family Cottages on the sign posted on the site, dated August 24th. It is also listed as Townhomes and Cottages in today's agenda for the Board of Commissioner's meeting. The sign's zoom link and other information is far too small to read from the road. Most vehicles drive faster than the 35mile per hour speed limit on Rockbridge Rd. It's highly unlikely that anyone would stop unless they were aware of the proposed project. Additionally, I found the sign lying on the side of the road, along with all of the other signs posted for prior meetings. For that reason it would help if the Planning & Sustainability department would advertise these daytime meetings on their main website, rather than on the legistar calendar site, where few people know to search. If folks are unaware of these meetings for proposed zoning changes, it's more difficult for them to engage in our civic process. In turn, that can discourage their trust that the county operates transparently. Thank you.

5. Stephen Binney (No Address) - Good Morning Commissioners, First off I want to Thank Mr Bradshaw for allowing my public comments from last week to be read this morning. I also want to thank Watershed Manager, Mr Reggie Wells, for the time and effort he has put in over the the last few years and wish him the best of luck in his future endeavors. I believe his departure marks the fourth Watershed Manager Dekalb County has had over the last 10 years. Either through firings or resignations we seem to have a hard time keeping people in this position. Dekalb County seems to have a problem holding on to good people in general. Dekalb County should be a career destination for people not a transit stop along the way. Apparently, the work culture in this County is unpleasant if not down right toxic. This needs to change. Heavy rainfall on Aug. 17 resulted in a total of 2.8 million gallons of sewage spilling into DeKalb County waterways at 13 locations 2.5-million gallons of those spills occurred at one location, a manhole located near Meadow Creek Path. This one spill accounted for 90 percent of the total spill volume on Aug. 17. Since 2017, 22 spills have been recorded at the Meadow Creek Path manhole totaling over 30 million gallons. Dekalb County will be setting its 4th record sewage spill total over the last 5 years in 2021. No county in Georgia spills more sewage on its residents than Dekalb. CEO Thurmond may have negotiated a new agreement but the sewage spill problem in Dekalb County is not improving. In fact, it is getting worse almost every year. Yes Mr Thurmond, you inherited this problem 5 years ago, but your plans and directives don't seem to be improving things. What say you? Remember that actions and results always speak louder than words. I attended the Community Council 4 meeting last week but could not find an agenda posted for it. In fact, none of the agendas for any of the CC meetings last week have been posted. Deputy Director of Planning Cedric Hudson's explanation was unsatisfactory. He said that the department posts the community council agendas on the web to make public participation more user friendly. Adding that, "We are not required by the code to post the community council agendas on the web". I believe Georgia state law does require availability of agendas to the public and since these types of meetings and others are not currently being held in person the only way citizens can get this information is on-line. Dekalb County's words may say they want and support citizen input and contributions but their actions say otherwise. Remember, actions do speak louder than words. Thank you for your time and consideration

6. Dr. Ed Williams, (No Address) - Good Morning Commissioners: A MARTA lawsuit has been against MARTA in Fulton County Superior Court on August 3, 2021 in regards to the one percent sales tax that has been extended without a referendum to 2057 by MARTA and the DeKalb governing authority. DeKalb BOC had no legal authority to pass any resolutions approving the extension or amendments of the RTCAA without a referendum to extend the one percent sales tax beyond August 31, 2021. A citizen-taxpayer has standing to seek injunctive relief to enjoin MARTA officials from continuing to extend and enforce the 1971 transit contract beyond 50 years without a referendum in DeKalb and Fulton Counties. MARTA has extended the 1971 transit contract referred to as the RTCAA to 2057 without voter approval in DeKalb and Fulton. MARTA claims that the General Assembly levied the MARTA sales tax in the MARTA Act section 25. The only thing that the General Assembly did in the MARTA Act was to authorize that a local jurisdiction could call for a referendum to levy a sales tax. MARTA, DeKalb, and Fulton Counties have unlawfully extended the sales tax and transit contract beyond the contract termination date which is August 31, 2021, at midnight. The current RTCAA transit contract was supposed to end on August 31, 2021, at midnight. Bus services were not extended to Clayton County until there had been a referendum. Similarly, In the Gwinnett County, both the MARTA board and Gwinnett County Commission passed resolutions to join MARTA and signed a contract. However a sales tax was not levied because it was contingent on sales voter approval. In Gwinnett County, the voters did not approve the contract which had a sales tax embedded in it, as such the contract was not executed and the sales tax was never levied despite the fact that the General Assembly authorized through the MARTA Act section 25 that a one percent sales could be levied in the Fulton, DeKalb, Clayton, and Gwinnett. MARTA, and the local jurisdictions cannot levy a sales tax without a voter-approved referendum. This is why the Gwinnett contract failed despite the fact that MARTA board approval and the Gwinnett commission voted to approve the resolution. It should be noted that Gwinnett has had two referendums in 1990 and in 2019 both failed to be approved by voters. MARTA and the local jurisdictions cannot extend the one percent sales tax without a voter-approved referendum. If the General Assembly in the MARTA Act had levied the one percent sales tax then there would be no reason to obtain voter approval through a local referendum and Gwinnett County would be part of the MARTA system, but this is not the case. The power of taxation lies with the state and the General Assembly. The only reason there is a referendum in the MARTA Act for the sales tax is that the General Assembly cannot delegate its tax authority over to a local jurisdiction without the approval of the voters. Otherwise, taxation has to be authorized and levied through a general law. There is no SPLOST, T-SPLOST, HOST, E-HOST, LOST, E-SPLOST, or any other local sales tax that can be levied or extended without a referendum. Thank you

7. Dr. Sara Patenaude, 2417 Glenwood Ave SE, Atlanta, GA 30317 - Dear Commissioners, It is past time to remove the genocide cannon from Decatur Square. You have repeatedly heard from students, teachers, historians, and community members about why this artifact of war, hatred, and genocide is not appropriate and the only moral decision is to remove it. I urge you to act decisively and take it down immediately. Sincerely,

8. Natsu Taylor Saito, 2198 Venetian Dr. SW Atlanta, GA 30311 - To the DeKalb County Board of Commissioners: I write to urge you, again, to remove the cannon that sits just outside the DeKalb County Courthouse and commemorates the "Indian War of 1836." This monument characterizes the forced removal of members of the Muskogee Creek Nation from their homelands, and their subsequent slaughter, as a "war" that, presumably, "we" won. As such, it glorifies and thereby perpetuates a history of genocide. It also sends a

resounding message to the tens of thousands of American Indians who live in Georgia today, a message that says, “you no longer exist,” or “you do not belong here.” A message to Indian children that their histories, cultures, and identities have no place in DeKalb County. I appreciate your recognition of the need to remove symbols celebrating the Confederacy and hope that you will recognize--as did the Daughters of the Confederacy--that the elimination of Indigenous peoples and the enslavement of African peoples are inextricably linked “causes.” If, as a society, we wish to proceed in unity we will have to be honest about our histories. Removing this cannon--a symbol of violence, conquest, and racialized hatred--would be a good step in that direction. I hope that you are willing to take this step toward racial justice and, ultimately, healing. Thank you.

9. Katie Bell, 1010 Scott Blvd, Decatur, GA 30030 - My name is Katie Bell, and I live at 1010 Scott Blvd, Decatur, GA 30030. As an educator, it is my responsibility to teach the truth and take risks. Likewise, as an advocate for equity and justice as well as a resident of the City of Decatur, it my responsibility to speak up against injustice happening in our city and provide an equitable place for all to be welcomed. Therefore, I cannot be silent. The cannon next to the courthouse in Decatur is a relic that serves as a symbol of exclusion and the genocide of the Muscogee people, and it is critical that we take down the cannon in Decatur Square. Let's stand together, be the change, and remove this relic of hate. Thank you

10. Liz Block, 500 Glendale Ave Decatur, GA 30030 - Please remove the genocide cannon in the City of Decatur square. It is a relic of a war that is shameful, not a monument to be celebrated. Germany does not memorialize its Nazis or their atrocities and we should not memorialize the way we killed and removed Indigenous people. We removed the other monument erected by the Daughters of the Confederacy in the square and talk about putting a statue of John Lewis in its stead. That is wonderful. We know John Lewis would not want his statue to look at this cannon just a dozen feet away. Take it down.

11. Ashley Dahlgren Keidel, (No Address) - Please KEEP the cannon in front of the courthouse in dekalb county. We cannot just remove our history and do whatever woke mentality suggests. We live and learn from our history and it should be remembered. Keep history. Ignore insanity.

12. Dr. Debra Vidali, 1557 Dickey Drive. Atlanta GA 30322 - Dear City of Decatur Commissioners, I am a Decatur resident and I moved here in 2012. I am writing to urge you to remove the 1836 “Indian War” cannon that sits on the square. The cannon does not represent the DeKalb county community. It was used 100 miles from Decatur, near the Alabama border to drive away the Muscogee Creek people. The cannon was used to force Muscogee Creek people to leave this region, and travel over 900 miles to Oklahoma on what became known as the Muscogee Creek “Trail of Tears.” From 1836 to 1837, approximately 15,000 Muscogee people were forced to relocate. Thousands of men, women, and children died along the way. So the cannon that sits on our square is covered with the blood of thousands of Muscogee people. This is not what we stand for. The cannon should be removed from the square. It can be relocated in a museum. The cannon should be properly labeled: “A Genocidal Trail of Tears Cannon used in 1836 against Muscogee People who lost 3,000 souls on the way to Oklahoma.” Additional parts of the label can tell the full history: The cannon was placed on Decatur Square by the Daughters of the Confederacy, as a symbol of white supremacy, 70 years after it was pointed at the Muscogee people, to remove them from the Southeast. It was placed as a warning to black voters. It actually pointed at voters as they lined up to go vote in the court house. You cannot place a statue of

Congressman John Lewis next to this cannon. John Lewis would be appalled to see this symbol and weapon of white supremacy sitting out in the open, without any explanation, or apology. We need to reckon with what that cannon represents, and remove it from our public space. Thank you for your work, and for your consideration of these remarks. Sincerely,

13. Jennifer Baugh, 276 Third Ave Avondale Estates - Dear Board of Commissions of DeKalb County, I am concerned about the installment of the town home units at 3581 Rockbridge Road. I live nearby, a resident of 10 years. I propose the project be rejected for three major reasons. 1. Road and traffic infrastructure. Traffic in DeKalb is already congested. The funds to keep infrastructure well maintained is highly expensive. <https://www.waterworld.com/drinking-water/infrastructure-funding/press-release/14186299/epa-announces-265million-water-infrastructure-loan-to-dekalb-county-ga> 2. Air quality is quality of life. As a registered dietitian nutritionist, I am professionally obligated to support the health of my community. I also am happy to advocate for public health. Living near a highway is not recommended due to lung disease. You can read more about this here: <https://www.lung.org/clean-air/outdoors/who-is-at-risk/highways>. Not only is lung disease devastating for the individual and their family, but it is an economical drain as well. 3. I find this project to be an over-development of vital resources. Recently, in the DeKalb County area near this location, several townhomes and apartments have been constructed already. Also, the cost of these homes already constructed do not support affordable housing, which is desperately needed. The pandemic eviction crisis should be a priority at this time. Best

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, August 24, 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

[2021-2109](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Kyle Williams & Williams Teusink, LLC to amend the Land Use Plan from Suburban (SUB) to Regional Center (RC) to allow the construction of single-family attached townhomes and single-family cottages. at 3581 Rockbridge Road.

Spoke in support: Victoria Webb- 3137 Rockbridge Rd Avondale Estates 30002

Spoke in opposition: None

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2109, 2021-2110 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

[2021-2110](#)

COMMISSION DISTRICT(S): 4 & 6

To rezone properties from R-75 (Residential Medium Lot-75) to MR-2 (Medium Density Residential-2)

District to allow for the construction of single-family attached townhomes.

Spoke in support: Victoria Webb- 3137 Rockbridge Rd Avondale Estates 30002

Spoke in opposition: None

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be to defer the substitute with 16 conditions to the next meeting, until September 14, 2021. Items 2109, 2021-2110 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

[2021-3002](#)

Commission District(s): All

Small Box Discount Store Moratorium Extension

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

Public Works - Transportation

[2021-2952](#)

Commission District(s): 3 & 6

Street Light Petition - Sugarmill Oaks Avenue

MOTION was made by Larry Johnson, seconded by Ted Terry, 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

NONE

G. CONSENT AGENDA

Airport

[2021-2895](#)

Commission District(s): 1 and 6

Standardized Office Space Agreement with Robert Marslender Real Estate Services, LLC. There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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

[2021-2960](#)

Commission District(s): All

Approval of Minutes for the August 17, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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 3

[2021-2986](#)

Commission District(s): District 3

District 3 American Rescue Plan Award Appropriations Not to Exceed \$275,000

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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 4

[2021-2968](#)

Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$200,000.00 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 Jeff Rader, that this agenda item be to approve the substitute correcting DeKalb County Juvenile Justice Court to DeKalb County Juvenile Justice Council. 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 5

[2021-3006](#)

Commission District(s): District 5

An item to allocate \$150,000 of the American Rescue Plan funds, reserved for District 5 appropriations to Georgia Piedmont Technical College Foundation for the purposes of emergency childcare relief funding, technology assistance, discharge of student debt and other purposes

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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

[2021-3003](#)

Commission District(s): District 6

To Appropriate \$80,000 from the Reserve for Appropriation for the Microlife Institute

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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

[2021-2969](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of August 10, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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

[2021-2964](#)

Commission District(s): All

Acceptance of a Grant in the amount of \$641,382 from the Georgia Department of Public Health for the DeKalb Maternal, Infant, & Early Childhood Home Visiting (MIECHV) Program- at no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2895, 2021-2960, 2021-2986, 2021-3006, 2021-3003, 2021-2969, 2021-2964 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

[2021-3007](#)

Commission District(s): Commission Districts 1 & 6

Proposed Grant of Two Permanent Easement to the City of Chamblee for Conveyance of Stormwater and to Operate, Maintain, Replace and Repair Related Infrastructure

MOTION was made by Ted Terry, 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

District Attorney

[2021-2992](#)

Commission District(s): all

Acceptance of DeKalb County’s allocation of \$245,718, no required match, under the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2992, 2021-2993 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

[2021-2993](#)

Commission District(s): all

Acceptance of Continuation Sexual Assault Kit Initiative Grant to District Attorney’s Office; \$469,864, no match required.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2992, 2021-2993 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

[2021-2962](#)

Commission District(s): All

Domestic Violence Intervention & Advocacy contract between DeKalb County, Georgia and Women Moving On, Inc.- Transfer funds from the Victim Assistance Fund to the Grant Fund for a State-Certified Victim Assistance Agency-at a Cost to the County of \$150,000.

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 September 14, 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

Public Safety

[2021-2825](#)

Commission District(s): All Commission Districts

Authorize the Amendment of the Rental Agreement between the County and POP3 Ravinia, LLC to extend the term of the agreement for five (5) consecutive additional one (1) year terms; and approve additional funding in an amount not to exceed \$147,113.40.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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

Public Works - Roads & Drainage

[2021-2881](#)

Commission District(s): Commission District 1

Clairmont Heights Civic Association Neighborhood Sign Toppers

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2021-2880](#)

Commission District(s): ALL

SS - Genesis Vehicle Extrication Rescue Tool Purchase, Service and Repair: for use by Fire Rescue Services (FR). Consists of the purchase, service and repair of the Genesis Rescue Tool and supporting components. Awarded to: Rescue Systems Unlimited, LLC. Amount Not To Exceed: \$186,700.00.

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

Purchasing & Contracting - to OPS Committee

[2021-2868](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1081988 for Professional Services for the Implementation of Oracle Hyperion Planning and Budgeting Cloud Services for Public Sector: for the Department of Innovation and Technology (IT) for use by the Office of Management and Budget (OMB). This contract consists of providing services that streamline the budget preparation process and enhance the County's ability to track and manage budgets in real-time. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$100,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2868, 2021-2912, 2021-2920, 2021-2921, 2021-2943 were heard together. Commission Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2912](#)**Commission District(s): ALL**

CO - Change Order No. 6 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. 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 2021-2868, 2021-2912, 2021-2920, 2021-2921, 2021-2943 were heard together. Commission Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2920](#)

Commission District(s): ALL

LB - Invitation No. 21-101405 for Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions Inc. Amount Not To Exceed: \$537,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2868, 2021-2912, 2021-2920, 2021-2921, 2021-2943 were heard together.

Commission Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2921](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1213631, 1213634, and 1213635 for Commercial Janitorial Services (Multiyear Contract): for use by the Department of Facilities Management: This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Awarded to: Building Maintenance Services (BMS), Cleanstar National, Inc. and A-Action Janitorial Services. Total Amount Not To Exceed: \$2,566,122.81.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2868, 2021-2912, 2021-2920, 2021-2921, 2021-2943 were heard together.

Commission Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2021-2943](#)

Commission District(s): All

CO - Change Order No. 2 to CPA 1213433 - Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (IT). Consists of providing low-voltage installations, moves, adds and changes of data; voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc.
Amount Not To Exceed: \$100,000.00

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2868, 2021-2912, 2021-2920, 2021-2921, 2021-2943 were heard together. Commission Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to PECS Committee

[2021-2823](#)**Commission District(s): ALL**

REN - ADA Compliance Inspections (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1213360 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the performance of ADA assessment of facilities within the County's parks system. Awarded to Bureau Veritas Technical Assessments LLC. Amount Not To Exceed: \$50,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2823, 2021-2843, 2021-2848 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

[2021-2843](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Temporary change in SOW only.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2823, 2021-2843, 2021-2848 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

[2021-2848](#)**Commission District(s): ALL**

CA - Cooperative Agreement No. 010521-LTS-4 Playground and Water Play Equipment with Related Accessories and Services: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). This contract consists of the purchase and installation of playground equipment at Rehoboth Park. Awarded to: PlayPower Inc. c/o Little Tikes Commercial. Amount Not To Exceed: \$169,563.44.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2823, 2021-2843, 2021-2848 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

[2021-2567](#)**Commission District(s): All**

LB - Invitation No. 21-101356 SPLOST Phase II Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of patching, milling and resurfacing County Roads. Recommend award to the lowest, responsive and responsible bidders: HEH Paving, Inc. and E. R. Snell Contractor, Inc. Total Amount Not To Exceed: \$25,165,126.82.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2567, 2021-2810, 2021-2965 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

[2021-2782](#)**Commission District(s): ALL**

RA - Disaster Recovery for Water/Sewer Remediation Services (Emergency): for use by Department of Watershed Management (DWM). Consists of the disaster recovery cleaning services and additional funding to cover future incidents throughout the County. Recommend approval to ratify the emergency services from Bell Restoration. Amount Not To Exceed: \$193,420.17.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 20212728, 2021-2966 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

[2021-2810](#)**Commission District(s): ALL**

LB - Invitation No. 21-101363 Machine Shop Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of machine shop services for various industrial equipment at the wastewater plants and lift stations. Recommend award to the sole responsive and responsible bidder: Cole Technology, Inc. Amount Not to Exceed: \$6,900,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2567, 2021-2810, 2021-2965 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

[2021-2882](#)**Commission District(s): All**

REN - Pond Maintenance Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos. 1167991, 1167992, 1167993 and 1167995 for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Brown Management Services Enterprises, Inc.; Williams Icon Homes and Properties; ASAP Landscape Management Group; and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$2,110,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2882, 2021-2894, 2021-2896, 2021-2929 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

[2021-2894](#)**Commission District(s): All**

REN - Fence and Gate Installation and Repair (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1181007 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of the purchase of the installation and repair of fences and gates. Awarded to A.S.A.P. Management Group. Amount Not To Exceed: \$520,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2882, 2021-2894, 2021-2896, 2021-2929 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

[2021-2896](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos.: 1128166, 1128170, and 1128178 for Professional Inspection Services for Public Works: for use by Public Works - Roads and Drainage (R&D). These contracts consist of providing on-call professional services to inspect Municipal Separate Storm Sewer Systems (MS4s). Awarded to Lowe Engineers, LLC; Atlas Technical Consultants, LLC; and International Design Services, Inc., d/b/a IDS Global, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2882, 2021-2894, 2021-2896, 2021-2929 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

[2021-2929](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1104362 for Repair Parts for Waterlines: for use by the Department of Watershed Management (DWM). This contract consists of supplying repair parts for use in the repair of waterlines. Awarded to Core & Main LP. Amount Not To Exceed: \$1,592,748.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2882, 2021-2894, 2021-2896, 2021-2929 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

[2021-2965](#)**Commission District(s): All**

REN - Water Meters and Parts (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1172163 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of water meters and parts. Awarded to Kendall Supply, Inc. Amount Not To Exceed: \$12,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2567, 2021-2810, 2021-2965 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

2021-2966

Commission District(s): All

CO - Change Order No. 2 to Contract Nos. 1043455, 1043470, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Benchmark Management, LLC, Prime Engineering, Inc., and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$2,441,293.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 20212728, 2021-2966 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

Voter Registration & Elections

2021-3005

Commission District(s): All Districts

Profile Marketing Communication Services

MOTION was made by Ted Terry, seconded by Larry Johnson, 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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2598](#)

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days, until September 28, 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

[2021-2857](#)

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 Ted Terry, 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

Board of Commissioners - District 1

[2021-2734](#)

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2734, 2021-2851, 2021-2853 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

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2734, 2021-2851, 2021-2853 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

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until September 14, 2021. Items 2021-2734, 2021-2851, 2021-2853 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

[2021-2369](#)

Commission District(s): All Commission Districts

A Resolution Conveying the Policy of DeKalb County concerning a 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 approved. The motion carried by the following vote:

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

No: 1 - Commissioner Patrick

Board of Commissioners - District 4

[2021-2595](#)

Commission District(s): All Districts

A Resolution Requesting the Administration Review and Consider Implementing Regulations to Allow for Public Private Partnerships as Contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute to the next meeting, until September 14, 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 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 Jeff Rader, that this agenda item be approved. Items 2021-2817, 2021-2950 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

[2021-2950](#)

Commission District(s): Districts 5 & 7

Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at 1185 Rock Chapel Road, Lithonia, Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2817, 2021-2950 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

Chief Executive Office

[2021-2878](#)

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 Jeff Rader, that this agenda item be to defer the substitute to the next meeting, until September 14, 2021. Items 2021-2878, 2021-2693 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

GIS Department

[2021-2693](#)

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 to the next meeting, until September 14, 2021. Items 2021-2878, 2021-2693 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

OMB (Office Managing Budget)

[2021-2928](#)

Commission District(s): All

2021 Budget Revision

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approved 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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2021-2846](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

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

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

Purchasing & Contracting - to PECS Committee

[2021-2820](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2820, 2021-2844 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

2021-2844 **Commission District(s): 3 and 6**

CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2820, 2021-2844 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

2021-2663 **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 withdrawn. 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

WorkSource DeKalb

[2021-2762](#)

Commission District(s): All DISTRICTS

Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

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

Yes: 7 - Commissioner 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 Jeff Rader, seconded by Robert Patrick, that this agenda item be approved to adjourn the August 24, 2021 Board of Commissioners Meeting at 12:05 p.m. 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

Stephen R. Bradshaw
Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood
County Clerk

ADJOURNMENT:

There being no further official business, MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be approved to adjourn the August 24, 2021 Board of Commissioners Meeting at 12:05 p.m. 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



Stephen R. Bradshaw
Presiding Officer

Michael Thurmond Chief
Executive Officer

Barbara Sanders-
Norwood County Clerk