

DeKalb County Government

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



Meeting Minutes

Tuesday, October 26, 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 Demetrius McCoy - World of Life Christian Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson - District 5

B. PRESENTATIONS

COVID-19 Response - Fulton-DeKalb Hospital Authority Update

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. Ed Williams, (No Address) - Good Morning Commissioners: I am a resident of DeKalb County and the chair of the Concerned Citizens for Effective Government. Citizens have a right to know how their tax money is being spent and how well you are performing your oversight duty in the name of the public. The county needs to revamp its law department with more attorneys who respect citizens' rights and the law. Can it be that the DeKalb County CEO, and commissioners, and the head of the Finance and Budget department did not receive a copy of the unreacted audit report? It certainly would not make any sense to give the CEO, commissioners, and department heads a redacted copy of the audit report. The audit report was stated to have been distributed to all department heads and the CEO and commissioners. What would be the purpose of the audit report if the was not provided to the CEO and commissioners, and the public? The county invoked a security risk exception and without any affidavit, evidence or proof regarding abstract claims redacted most of the document's findings and recommendations made by the audit officer and/or agency. The county failed to indicate the reasons for each of the redactions in the audit report and how these redactions are connected to security plans or compromise security against sabotage, criminal, or terroristic acts; The performance audit was prepared pursuant to DeKalb County, Georgia – Code Ordinances/Organizational Act Section 10A which states that “the annual report, in written or some other retrievable form, shall be made available to the public through the county website within ten days of submission to the commission.” The Open Records Act states that “it shall be the duty of the agency having custody of a record to provide all other portions of a record for public inspection or copying”. It further states that it should be the intent of the agency to disclose the much information as possible. It appears from reviewing the redacted document that most of the redactions were unwarranted, unreasonable, overly broad and arbitrarily selected to protect agency officials from being held accountable instead for security purposes. I do not believe that there was anything in the audit report that would have compromised security against sabotage or criminal or terrorist acts and the nondisclosure of which is necessary for the protection of life, safety, or public property. The Open Records Act was written to make government records accessible to the public and to shed sunshine on the operations of government and hold its officials accountable. The redaction of the audit report is inconsistent with the intent of the Open Records Act and the mission of the DeKalb County government. Thank You

2. Stephen Binney, (No address) Good Morning Commissioners, Do you know that Dekalb County spends money without your approval? According to the latest Maudlin and Jenkins audit, during the last year, Dekalb County wrote out checks to contractors at least 11 times before the Commission passed approval of the expenditures. Is this even legal? Is it just the failure of our county government to process Request For Proposals and Low Bid contracts? The county has also had to extend at least 6 current contracts that were up for renewal because the bidding process had not been completed yet. Is this laziness, incompetence, or something darker. Perhaps the lack of transparency in Dekalb County goes beyond the citizens and is now creeping it's way to include the commission. We are not paying you over \$60,000 a year to rubber stamp proposals after the money has already been sent out. The CEO and COO do not want or respect your potential input on these matters and I see no push back from the commission, only the acceptance of the status quo. The county's Outside Audit Department seems to be falling under the influence of Dekalb County government. The Chief Audit Executive, John Green, retired in August following unresponsiveness by the county to the departments audit recommendations. Now the acting Chief Audit Executive is retiring at the end of November following the total redaction of the PII audit. Just a coincidence? Perhaps, but I think it deserves some close investigation by the Commission. Before you know it, our Outside Audit Department may not be outside any longer. In January the state will be drawing new borders for Dekalb Commission Districts. From

what I have heard our Commissioners have not really started working on this yet. This leaves us with only two months to complete this process and send recommendations to the state legislature. Two months with lots of holidays and time off. From what I have heard the commissioners are planning to meet among themselves and draw the lines. This is unacceptable. Citizens of DeKalb County at least deserve a map of proposed new district lines and time to talk about how they feel about the new districts before they are sent to the legislature in January. Public meetings in North, South, and Central DeKalb to discuss how neighborhoods may be affected by the new boundaries. Currently, it looks like the commissioners are going to be selecting their voters when the voters should be selecting their commissioners. Citizen input? What's that? Who even cares? Thank you for your time and consideration,

3. Calvin E. Sims Sr., (No Address) - Dear Commissioners: On behalf of the Community and steering committee for the Chapman Farm and Redan Nature Preserve Master Plan. We are adamantly opposed to the master plan, it was purposely slanted and influenced by the DeKalb County Parks Department and Park Pride to achieve an outcome that the steering committee and community did not support, and we consistently communicated this to Park Pride. I have made one request to Commissioner Steve Bradshaw to speak to the board of commissioners, it was declined, and today I made a request directly to you. I was not able to the speak with the County Attorney, and I feel blindsided. Therefore, I ask you to act with integrity and vote no on the Chapman Farm & Redan Nature Preserve Master Plan.

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, October 26, 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.

GIS Department

[2021-3047](#)

Commission District(s): 2 & 6

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be deferred, until November 9, 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

[2021-3048](#)

Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.029-Acre Section (1,280 Square Feet) of Right of Way at 298 Ohm Avenue, Avondale Estates, GA 30002.

MOTION was made by Steve Bradshaw, 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

Planning & Sustainability

[2021-2904](#)

COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to amend the Future Land Use Map from Suburban (SUB) to Town Center (TC) to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

Support: Alan Pinsker 1550 High Haven Ct NE Atlanta 30329

Opposition: Aviva - Toco Hill Area, Thomas J Colins 1437 Fama Dr, Harriet Cortell – 1345 Fama Dr NE

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be to defer the substitute, until November 9, 2021 for Decision Only. 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

[2021-2905](#)

COMMISSION DISTRICT(S): Commission District 02; Super District 06

Application of PEC c/o Doug Linneman to request a rezoning from the R-100 (Residential Medium Lot) Zoning District to the MR-2 (Medium Density Residential-2) Zoning District to allow the construction of new multi-family apartments, at 2784 N. Druid Hills Road.

Support: Alan Pinsker 1550 High Haven Ct NE Atlanta 30329

Opposition: Aviva - Toco Hill Area, Thomas J Colins 1437 Fama Dr, Harriet Cortell – 1345 Fama Dr NE

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred 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

[2021-2910](#)

COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. Rezone property from R-75 (Residential Medium Lot - 75) to MR-1 (Medium Density Residential-1) to allow for development of single-family attached townhomes, at 1484 Columbia Drive.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn without prejudice. 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

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be reconsidered. 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

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for a full cycle, until December 21, 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

[2021-2933](#)

COMMISSION DISTRICT(S): Commission District 03; Super District 07

Application of Griffin & Davis Consulting, Inc. to amend the Future Land Use Map from Suburban (SUB) to Traditional Neighborhood (TN) to allow development of single-family attached townhomes, at 1484 Columbia Drive.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be withdraw without prejudice. 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

[2021-3187](#)

Commission District(s): All Districts

Small Box Discount Store Moratorium Extension

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be to approve the extension until January 31, 2022. 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

[2021-3177](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Oakdale Rd between N. Decatur Rd and The By Way.
No Cost to County.

Support: Mark Rosenberg - 972 Oakdale Rd Atlanta

Opposition: Debra Hartsfield, 1021 Oakdale Rd NE

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

E. APPEALS

Planning & Sustainability

[2021-3147](#) COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission at 1354 The By Way

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred, until November 16, 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

[2021-3166](#) COMMISSION DISTRICT(S): 2 & 6

Appeal by Judy Hammack of a Decision of the Historic Preservation Commission at 1815 South Ponce de Leon Ave

MOTION was made by Jeff Rader that this agenda item be to reverse and remand the Historic Preservation Commission’s decision with direction that the Commission reconsider the application with the proposed fence to be suitably located in relation to the topography of the subject property. Items 2021-3166, 2021-3180 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

[2021-3180](#) COMMISSION DISTRICT(S): 2 & 6

Appeal by Susan Casey of a Decision of the Historic Preservation Commission at 1815 South Ponce de Leon Ave

MOTION was made by Jeff Rader that this agenda item be to reverse and remand the Historic Preservation Commission’s decision with direction that the Commission reconsider the application with the proposed fence to be suitably located in relation to the topography of the subject property. Items 2021-3166, 2021-3180 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

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2021-3238](#)

Commission District(s): District 4

Record the appointment of Patrick Medley, Sr. to Water Billing Advisory Board as the District 4 appointee.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be withdrawn without prejudice. The motion carried by the following vote:

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

G. CONSENT AGENDA

Airport

[2021-3024](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Robert A. Beavin

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3183](#)

Commission District(s): 1 and 6

Approval of Federal State Block Grant Funding in the amount of \$57,000, as part of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA). There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3217](#)

Commission District(s): All

Approval of Minutes for the October 19, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3257](#)

Commission District(s): Districts 2 and 6

To Appropriate \$20,000 from District 2 Account

09130.579002.272.0000.0000 to Perkins&Will for Planning Support Services for North DeKalb Mall

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3239](#)

Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$150,000.00 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 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3240](#)

Commission District(s): District 4 & 6

Reserve \$136,803.19 from the District 4 SPLOST Category 1M - Commissioner District Transportation Projects Funds for improvements on Market Street in unincorporated DeKalb County as part of a City of Clarkston project.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3258](#)

Commission District(s): Districts 2 and 6

To Appropriate \$4,000 from District 6 Account 09130.579002.272.0000.0000 to Noell Consulting Group for Market Based Review of North DeKalb Mall Redevelopment Plans

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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 7

[2021-3255](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 Appropriation to The Atlanta Community Food Bank to Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

[2021-3256](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MARR Addiction Treatment Centers To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 9, 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

Clerk to the Board of Commissioners and CEO

[2021-3194](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners- Zoning Meeting of September 30, 2021

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

[2021-3222](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of October 12, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

District Attorney

[2021-3225](#)

Commission District(s): all

Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate; no match.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3024, 2021-3183, 2021-3217, 2021-3257, 2021-3239, 2021-3240, 2021-3258, 2021-3255, 2021-3222, 2021-3225 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

Board of Commissioners - District 2

[2021-3235](#)

Commission District(s): All Commission Districts

A Resolution Implementing Regulations to Prohibit Contracting with Businesses that Fail to Address Discrimination and for Other Lawful Purposes

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 9, 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

Chief Executive Office

[2021-3244](#)

Commission District(s): All

To Appropriate \$1,000,000 from Non-Departmental - General Fund - Reserve for Contingencies to Georgia Piedmont Technical College for the Regional Transportation & Training Center.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 9, 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

District Attorney

[2021-3231](#)

Commission District(s): all

Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney’s Office; no match

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 9, 2021. Items 2021-3231, 2021-3234 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

[2021-3234](#)

Commission District(s): all

Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on November 9, 2021. Items 2021-3231, 2021-3234 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

Purchasing & Contracting - to ERPS Committee

[2021-3165](#)

Commission District(s): All

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 4th Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00

This agenda item was normal course

Purchasing & Contracting - to OPS Committee

[2021-3092](#)**Commission District(s): ALL**

CA - Red Dyed Diesel Fuel (Annual with 2 Options to Renew): for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$450,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3092, 2021-3129, 2021-3197 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

[2021-3123](#)**Commission District(s): ALL**

REN - Purchase of Gasoline and Diesel Fuel (Annual Contract -1st of 4 Options to Renew): Contract No. 1236147 for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Company of Gainesville, Inc. Total Amount Not To Exceed: \$7,000,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 9, 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

[2021-3129](#)**Commission District(s): ALL**

REN - On Call Electrical Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1200933 for use by the Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3092, 2021-3129, 2021-3197 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

[2021-3148](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1247326 for Plumbing Services (Annual Contract with 2 Options to Renew): for use by Facilities Management (FM). This contract consists of the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Awarded to J2 Connect, Inc. Amount Not To Exceed: \$250,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved 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

[2021-3197](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1217880 for the Renovation and Development of the 178 Sams Street Facility: for use by the Department of Facilities Management (FM). This contract consists of the renovation and development of the buildings located at the 178 Sams Street Facility. Awarded to Hogan Construction Group, LLC. Amount Not To Exceed: \$316,678.98.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3092, 2021-3129, 2021-3197 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2021-3093](#)**Commission District(s): AL**

RFP - Request for Proposal No. 21-500587 Manage, Operate, and Maintain the DeKalb Tennis Center (Revenue Generating Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the operation, management and maintenance of the DeKalb Tennis Center. Recommend award to the sole proposer who is responsive and responsible bidder: Agape Tennis Academy: Revenue Generating

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 9, 2021. Items 2021-3093, 2021-3152 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

[2021-3152](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 21-500585 Landscape Maintenance Services for County Parks (Multiyear Contract): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA): Consists of landscape and maintenance of all County Parks. Recommend award to the highest scoring proposers: Yellowstone Landscape Company and M.J. Lawn & Maintenance Services, Inc. Total Amount Not To Exceed: \$2,175,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 9, 2021. Items 2021-3093, 2021-3152 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

[2021-3072](#)**Commission District(s): All**

LB - Invitation No. 21-101424 Sanitary Sewer Chemical Root Control (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of treating portions of the County's gravity sewer system with a chemical root control herbicide. Recommend award to the sole responsive and responsible bidder: Duke's Root Control, Inc. Amount Not To Exceed: \$6,644,550.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 9, 2021. Items 2021-3072, 2021-3088 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

[2021-3088](#)**Commission District(s):** 2 and 6

LB - Invitation No. 21-101333 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanized pipe and asbestos cement watermains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. Recommend award to the lowest, responsive and responsible bidder: GS Construction, Inc. Amount Not To Exceed \$10,682,365.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until November 9, 2021. Items 2021-3072, 2021-3088 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

[2021-3094](#)**Commission District(s):** All

SS - Innovyze Water Distribution and Sewer System Modeling Software Upgrades and Subscriptions, Maintenance, and Training (Sole Source): for use by the Department of Watershed Management (DWM). Consists of proprietary software for water distribution and sewer system modeling subscriptions, maintenance and training used by DWM engineering, operations and maintenance; and in completion of consent decree projects. Awarded to Innovyze, Inc. Amount Not To Exceed: \$561,383.82

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-3094, 2021-3096, 2021-3139, 2021-3144 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

[2021-3096](#)**Commission District(s): All**

REN - Hauling Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1264488 for use by the Department of Watershed Management (DWM) and Public Works - Roads & Drainage (R&D). Consists of providing hauling services. Awarded to Brown Management Services Enterprises, Inc. Amount Not To Exceed: \$180,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-3094, 2021-3096, 2021-3139, 2021-3144 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

[2021-3122](#)**Commission District(s): 1 & 6**

RFP - Request for Proposal No. 21-500588 for Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction and management of business directly related to aviation at Parcel W-3 at the PDK Airport. Recommend approval to the sole, highest scoring proposer: Trinity Development Group, Inc. Estimated Revenue Amount: \$2,574,949.29

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

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

[2021-3138](#)**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 of County Roads. Awarded to HEH Paving, Inc. and E. R. Snell Contractor, Inc. CORRECTION TO AWARD.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved 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

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be reconsidered. 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

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

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

[2021-3139](#)**Commission District(s): All**

CA - Cooperative Agreement for Rental Uniforms and Laundry Services: for use by the Department of Watershed Management (DWM). This contract consists of piggybacking off the competitively let Gwinnett County Contract No. PA020-20 to provide uniform garments to various Watershed facilities located throughout DeKalb County. Awarded to Cintas Corporation No. 2. Amount Not To Exceed: \$220,320.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-3094, 2021-3096, 2021-3139, 2021-3144 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

[2021-3144](#)**Commission District(s): All**

REN - Pump Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1235993 and 1235999 for use by the Department of Watershed Management (DWM). The contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$1,200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2021-3094, 2021-3096, 2021-3139, 2021-3144 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

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 Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 9, /2021. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2021-3185](#)

Commission District(s): All Commission Districts

Request to pass a resolution to declare Health Misinformation a Public Health Crisis.

MOTION was made by Mereda Davis 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

Chief Executive Office

[2021-3190](#)

Commission District(s): All

Appropriation of the third grant of Emergency Rental Assistance (“ERA 2”) funds to two (2) DeKalb County Non- Profit Agencies in the aggregate amount of \$5,000,000.

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

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

Clerk to the Board of Commissioners and CEO

[2021-3167](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 28, 2021

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

[2021-3168](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of September 21, 2021

MOTION was made by Lorraine Cochran-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

Human Services

[2021-3120](#)

Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 to the County

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting,until November 9, 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

[2021-3121](#)

Commission District(s): All

Awarding of the Victim Assistance Grants for 2021 to State Certified Victim Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance Fund 206 to the Human Services Grant Fund- Cost Center 67510- At a Cost of \$139,644 to the County

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

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

Juvenile Court

[2021-3124](#)

Commission District(s): All Commission Districts

Participant Fines Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2021-3124, 2021-3125 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

[2021-3125](#)

Commission District(s): All Commission Districts

Participant Program Fees Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2021-3124, 2021-3125 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

Public Works - Transportation

[2021-3209](#)

Commission District(s): 5 and 7

Panola Road Improvements in City of Stonecrest

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to give COO Williams the authority to craft an IGA with the City of Stonecrest, and have conversations to determine the best course of action, while working alongside Stonecrest to determine how to move forward with the project. COO Williams please come to us after you've had those conversations, developing an IGA of where the money will come from, the funding sources, whether it's in our best interest to go forward with the scoping study, whether we pick up where we left off, as well as the level of commitment from the City of Stonecrest. 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

[2021-3081](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$576,138.00.

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

[2021-3080](#)

Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for 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 purchase, design construction, and installation of synthetic turf. Awarded to Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3080, 2021-3086, 2021-3090 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

[2021-3086](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3080, 2021-3086, 2021-3090 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

[2021-3090](#)**Commission District(s): Districts 2 & 6**

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

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

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

Purchasing & Contracting - to PWI Committee

[2021-3015](#)**Commission District(s): All**

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

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

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

Recreation, Parks and Cultural Affairs

[2021-2807](#)

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 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

Watershed Management

[2021-2997](#)

Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 9, 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

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.

2021-3313 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 October 26, 2021 Board of Commissioners Meeting at 1:02 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