

DeKalb County Government

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



Meeting Minutes

Tuesday, March 28, 2023

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Comm. Robert Patrick, Presiding Officer, District 1

Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1

Commissioner Michelle Long Spears, 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 Michelle Long Spears, 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 Ernestes, County Attorney

A. INSPIRATIONAL

Senior Pastor Charles Broome- Kingswood United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Michelle Long Spears- District 2

B. PRESENTATIONS

Michelle Pillow- America's Financial Wellness Coach
Operation Hope
Woman of Change

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@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.

Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position

Public Comments: March 28, 2023- Unread Emails

1. Ed Williams (No Address)- Good Morning Commissioners: My name is Ed Williams. I am chair of the group Concerned Citizens for Effective Government. I am a taxpayer and resident of DeKalb County. Why has BOC failed to provide access to the Board meeting minutes on the county website? This includes February 16, 2023, and February 28, 2023 board meeting minutes. The Board has intentionally, willfully, and negligently omitted and denied access to minutes from several commission regular meeting minutes in violation of the Open Meetings O.C.G.A. §§ 50-14-1. and Records Acts. 50-18-71. Why does this commission continue to allow MARTA to neglect the interests of citizens of DeKalb County by approving and signing off on their actions? MARTA does not include the cost of the contracts or bonds being voted on in its agenda or minutes. The MARTA Board employs this strategy to intentionally omit for the record the amount of money for any project, contract, or bond being approved by the board. This is a clear violation of the MARTA board's fiduciary responsibility and it is an intentional tactic to keep the public in the dark regarding the costs. MARTA recently voted on a bond resolution at its March 9th board meeting without any reference to the amount of the bond request which included DeKalb County as a party. The MARTA Board had on its meeting agenda a bond issuance entitled "Resolution for Authorization and Validation of additional Metropolitan Atlanta Rapid Transit Authority Sales Tax Revenue Bond". I am not sure how MARTA can issue revenue bonds with sales taxes. As its method of financing. MARTA is using the service contracts as security for the revenue bond validation. The MARTA Act and the GA Constitution Article 9, Section 6, Paragraph 1, prohibit the use of taxes to pay for revenue bonds. The MARTA Act section 8(l), 9(h)(4), section 10(m), and 10(s). Why has Marta never stated what the daily projected ridership numbers are estimated to be for the Bus Rapid Transit Systems (BRTs)? What are MARTA's expected operating costs for these projects? Any talk of increasing the MARTA sales tax to 2 cents on the dollar should be rejected. It should be noted that HB930 adopted in 2018 limited sales tax levy to 30 years, and any contract lease is limited to 50 years. The RTCAA was supposed to have expired on August 31, 2021. The RTCAA was adopted in 1971. The GA Constitution has a fifty-year limitation on any contract between governments. MARTA is trying to convince local governments to have a referendum to increase the local sales tax to two percent from one percent. It should be noted that Cobb and Gwinnett counties' sales tax is 6 percent while DeKalb, Fulton, and Clayton's sales taxes exceed 8 percent and higher. Many elected officials have taken trips at MARTA's expense to look at other transit systems and the type of system being employed, however, there has been no discussion or trips studying how these other transit systems are being funded. MARTA is the only transit system that is being funded without any state funding.

Gwinnett and Cobb counties should not be able to connect to MARTA or operate in another county's jurisdiction without helping supplement MARTA. There needs to be a comprehensive review of how MARTA is being funded and its finances. Thank You

Public Comments: In Person

Deborah A Wallace- 482 Crestwood Court 30058, Stephen Binney- 1083 Seville Drive Clarkston 30021, Pastor Roster Heath- 2205 Acelia Court 30034, Doctor Val Price Littleton- 3385 Memorial Drive 30032, Carol Hart- 3032 Flamingo Drive 30033, Deborah Mitchell- 5560 Rutland Trace 30058, Gloria Rainey- 3219 Abbywood Drive Decatur 30034, Glenda Jordan- 6305 Phillips Creek Drive Lithonia 30058, Vivian Moore- 2847 Joyce Avenue Decatur 30032, Brenda Allen- 2850 Long Way Decatur 30032, Dorothy Rose- 1900 B Second Avenue Decatur 30032, Joscelyn O'Neil- 3711 Larkspur Terrace

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk.

In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

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 Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until April 25, 2023 for Public Hearing. The motion carried by the following vote:

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

[2023-0146](#)

Commission District(s): 5 & 7

A Resolution for the Consideration of Abandonment of a 1.13-acre Section of Right of Way Known as Pleasant Hill Way Located in Land Lots 229 & 252 of the 16th District, DeKalb County, Georgia

Support: Caleb Harrision- 350 Research Court Suite 200 Peachtree Corners 30092

Opposition: None

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

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

Planning & Sustainability

[2022-1941](#)

Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until April 25, 2023. A second MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be withdrawn. The motion carried by the following vote:

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

[2022-2253](#)

Commission District(s): Commission District 04 Super District 06
Application of D.A. Edwards & Company c/o Dennis J. Webb, Jr., Smith, Gambrell & Russell to rezone property from R-75 (Residential Medium Lot) zoning district to RSM (Residential Small Lot Mix) zoning district to allow the construction of cottage-style urban single-family detached homes, at 1251 Robinwood Road.

Support: Den Webb-1105 West Peachtree Street Atlanta 30309, Angela K. Durden- 2425 Lawrenceville Highway #C7 Decatur 30033

Opposition: None

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be to defer the substitute, until April 11, 2023 for Public Hearing. The motion carried by the following vote:

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

[2022-2540](#)**COMMISSION DISTRICT(S): 4 & 6**

Application of MARTA c/o Debbie Frank to rezone properties from R-75 (Residential Medium Lot-75), MR-2 (Medium Density Residential-2), and C-1 (Local Commercial) zoning districts to MU-5 (Mixed Use Very High Density) zoning district to allow a future mix of land uses to implement the LCI Plan and transit-oriented development goals, at 3350 Kensington Road.

Support: Debbie Frank- 2424 Piedmont Road Fulton County

Opposition: None

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be to defer the substitute dated March 27, 2023, until April 11, 2023 for Decision Only. The motion carried by the following vote:

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

Public Works - Transportation[2023-0247](#)**Commission District(s): 5 & 7**

Traffic Calming Petition - Edenfield Drive off South Deshon Road. Cost to the County is \$39,340.

Support: Elisa Tate- 6465Edenfield Drive Lithonia 30058, Faheem S Rasool- 6500 Edenfield Drive Lithonia 30058

Opposition: None

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

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

[2023-0248](#)

Commission District(s): 2, 4 & 7

Traffic Calming Petition - Blackwood Road between Aspen Drive and Briarlake Road. Cost to the County is \$10,000.

Support: None

Opposition: Diane Brown- 2960 Blackwood Road Decatur 30032

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

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

Abstain: 1 - Commissioner Long Spears

[2023-0262](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Browns Mill Ferry Road, Mahonia Place, Bob White Run, Red Bone Way, Setters Way & Bowie Drive off Browns Mill Ferry Drive. No Cost to County.

Support: Quvada Moreland- 6830 Browns Mill Walk Stonecrest 30038, Viola Peterson- 4900 Browns Mill Ferry Road Stonecrest 30038

Opposition: None

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

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

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 1

[2023-0350](#)

Commission District(s): District 1

Appoint Commissioner Larry Johnson to City of Atlanta -Atlanta Public Schools

Joint Committee

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

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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 4

[2023-0245](#)

Commission District(s): District 4

Appointment of Dr. Freda Hammonds to the District 4 Community Council Board.

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

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

Board of Commissioners - District 6

[2023-0332](#)

Commission District(s): District 6

Recording the Appointment to the Citizens Oversight Committee for SPLOST

- Mr. Tommy Travis

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

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

G. CONSENT AGENDA

Board of Commissioners

[2023-0348](#)

Commission District(s): All

Approval of Minutes for the March 21, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 1

[2023-0316](#)**Commission District(s):** District 1

Amendment to Contract No. 1266312 with Society of St. Vincent de Paul, Inc. for the Motel-to-Home Program and water utility assistance, to extend the time and term of the Agreement through December 31, 2024 and add funding in an amount not to exceed \$50,000.00 to provide additional housing assistance through the Motel-to-Home Program. This request also seeks to ratify a previously provided ninety (90) day contract term extension.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3[2023-0367](#)**Commission District(s):** District 3

Allocate an Amount Not to Exceed \$50,000 from the District 3 Reserve for Appropriations Account for the Purposes of Engaging Partnership for Southern Equity (PSE) for Professional Services

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 4

[2023-0288](#)

Commission District(s): District 4

Allocation to appropriate (not to exceed) \$50,000.00 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to Big Brothers Big Sisters Metro Atlanta to assist youth and families impacted by COVID 19 Pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0290](#)

Commission District(s): District 4

Allocation to appropriate (not to exceed) \$30,000.00 of Federal America Rescue Plan Act (ARPA) funds reserved for District 4 from POETA #106388. 63230.521209.10.4. 602778 to Rehab and Beyond Foundation for the purpose of helping individuals impacted by the COVID 19 pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0292](#)

Commission District(s): District 4

Allocation to appropriate (not to exceed) \$50,000.00 of Federal America Rescue Plan Act (ARPA) funds reserved for District 4 from POETA # 106388. 63230.521209.10.4. 602778 to Wade Walker YMCA for the purpose of helping individuals impacted by the COVID 19 pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 5

[2023-0351](#)

Commission District(s): District 5

An item to allocate \$50,000 of the American Rescue Plan funds, reserved for District 5 appropriations POETA #106388.63239.521209.10.5.602778 to DeKalb Pro Bono for the purpose of providing legal assistance to tenant and landlord eviction disputes in DeKalb County and any other allowable uses under the law for ARPA funds

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0368](#)

Commission District(s): District 5

An Item to Allocate an Amount Not to Exceed \$75,000 from the District 5 Reserve for Appropriations Account for the Purposes of Engaging Partnership For Southern Equity (PSE) for Professional Services

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2023-0329](#)

Commission District(s): District 3 and District 6

Approve \$100,000.00 from District 6 ARP Appropriations to Support a Whitehall Forest Community Public Health and Public Safety Fund

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0330](#)

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

To Appropriate \$5,000 from the Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation of the Latinx Community Programs and Developing Prominent Latino Leaders.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0331](#)

Commission District(s): District 6

Rescind Commissioner Terry’s Appointment of Ward Silver to the Citizen Oversight Committee for SPLOST Revenues and Expenditures

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0347](#)

Commission District(s): District 6

To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 106388.63258.521209.01.06.602778 Reserved For The District 6 Appropriation To DeKalb Pro Bono To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2023-0343](#)**Commission District(s):** District 7

Amendment To Contract No. 1272741 With The Steed Society, Inc. To Provide Public Outreach Related To COVID-19 Vaccinations And COVID-19 Vaccination Events, To Extend The Time And Term Of The Agreement Through December 31, 2024. This Request Also Seeks To Ratify A Previously Provided Ninety (90) Day Contract Term Extension.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

[2023-0344](#)**Commission District(s):** District 7

To Appropriate \$25,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To DeKalb Pro Bono To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Community Development

[2023-0311](#)

Commission District(s): All

2023 CDBG Youth Set-Aside Fund for Summer Voucher Program - in the Amount not to Exceed \$78,000

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

District Attorney

[2023-0295](#)

Commission District(s): all

Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney's Office

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

Public Safety - DEMA

[2023-0297](#)

Commission District(s): ALL

GY2020 and GY2021 Urban Area Security Initiative (UASI) Grant in the amount not to exceed \$60,950.00

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0348, 2023-0316, 2023-0367, 2023-0288, 2023-0290, 2023-0292, 2023-0351, 2023-0368, 2023-0329, 2023-0330, 2023-0347, 2023-0343, 2023-0344, 2023-0311, 2023-0295, 2023-0297 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2023-0328](#)

Commission District(s): All Commission Districts

A Resolution Calling Upon the State of Georgia To Mandate, Support, and Implement the Use of Body Cameras For All Responding Georgia State Patrol Troopers (GSP)

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until April 25, 2023. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2023-0333](#)

Commission District(s): ALL

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting That The Administration Consider Requiring DeKalb County Contractors To Report Changes In Their Corporate Structure And/ Or Violations of Federal, State and Municipal Law Resulting in Conviction

MOTION was made by Steve Bradshaw, 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 April 11, 2023. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0063](#)

Commission District(s): ALL

SS - Records Management System Maintenance and Software Support Services (Sole Source-Multiyear Contract): for use by Fire Rescue. Consists of professional services, hosting, software and technical support for an all-inclusive Records Management Solution for Emergency Medical Services and National Fire Incident Reporting System. Awarded to Image Trend, Inc. Amount Not To Exceed: \$522,781.31.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-0063, 2023-0232 were heard together. The motion carried by the following vote:

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

2023-0232

Commission District(s): ALL

RFP - Request for Proposals No. 22-500621 Investment Consulting and Procurement Record Keeping Services (Multiyear Contract): for use by the Department of Finance-Risk Management. Consists of providing investment consulting and related services for a public defined contribution plan, such as the County's existing 457(b) Plan and 401(a) Plan. Recommend award to the highest scoring proposer: Segal Advisors, Inc. dba Segal Marco Advisors. Amount Not To Exceed: \$354,000.00.

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-0063, 2023-0232 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2023-0118](#)**Commission District(s): ALL**

RAT - Ratification of Sole Source Purchase Order Nos.: 1308598, 1308600, 1310318 and 1319910 Ballot Security Paper: for use by the Department of Voter Registration & Elections (VRE). Consists of the purchase and printing of in-person and absentee ballots. This request seeks to ratify the purchase of ballot security paper and ballot printing for the 2022 Elections. Awarded to: The Tattnall Journal, Inc. dba Tattnall Ballot Solutions. Amount Not To Exceed: \$204,980.97.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0199](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1297570 On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR), Watershed Management (DWM) and Community Development (CD). 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: \$289,864.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0215](#)

Commission District(s): ALL

LB - Invitation No. 22-101553 Breathing Air-Light Trailer: for Public Works-Fleet Management to be used by the Fire Rescue Services. Consists of two (2) breathing air-light trailers to be used as backup breathing air systems to supplement the current air trucks during fire ground suppression operations. Recommend Award to the lowest, responsive and responsible bidder: Sub Aquatics dba Breathing Air Systems. Amount Not To Exceed: \$364,878.02.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0221](#)**Commission District(s): ALL**

CA - Cooperative Agreement - Contract No. 031121-KBA Grounds Maintenance Equipment, Attachments, and Accessories with Related Services (Sourcewell): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract No. 031121-KBA to purchase eleven (11) Kubota F2690 diesel front deck mowers used to perform lawn and vegetation maintenance along roadways throughout DeKalb County. Awarded to Lashley Tractor Sales. Amount Not To Exceed: \$283,454.27.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0230](#)**Commission District(s): ALL**

REN - Contract No. 1288050 Purchase, Inspection, Service, and Repair of Fire Extinguishers (Annual Contract - 1st Renewal of 2 Options To Renew): for use by Facilities Management (FM) and Fire Rescue (FR). This contract consists of providing the purchase, inspection, service, and repair of fire extinguishers. This request is to exercise the 1st renewal option through April 30, 2024. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$143,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

[2023-0250](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM) and Fire Rescue Services (FR). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components, and equipment in County owned facilities. This request is to add Fire Rescue Services (FR) and increase contract funds to support this addition. Awarded to GC&E Systems Group. Amount Not To Exceed: \$60,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0118, 2023-0199, 2023-0215, 2023-0221, 2023-0230, 2023-0250. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Long Spears, Commissioner Johnson, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Bradshaw

Purchasing & Contracting - to PECS Committee

[2023-0006](#)

Commission District(s): All

RFP - Request for Proposals No. 22-500614 Workforce Innovation Opportunity Act (WIOA) Career Training Services (Annual Contract with 2 Options to Renew): for use by WorkSource DeKalb. Consists of providing career and readiness training to Adult, Dislocated Workers, and Youth participants within the Workforce Innovation Opportunity Act (WIOA) program. Recommend award to the highest scoring proposers: Goodwill of North Georgia and In The Door, LLC. Total Amount Not to Exceed: \$1,200,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until April 11, 2023. Items 2023-0014, 2023-0006 were heard together. The motion carried by the following vote:

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

[2023-0014](#)

Commission District(s): ALL

RA - Ratification of Purchase Order No. 1312791 Emergency Repair and Replacement of Arabia Mountain Pedestrian Bridge #1: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This request seeks to ratify emergency repairs. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$123,479.38.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until April 11, 2023. Items 2023-0014, 2023-0006 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2023-0205](#)

Commission District(s): 3 & 6

REN - Contract No. 1256295 Household Hazardous Waste Collection (Annual Contract - 2nd Renewal Options of 2 Options to Renew): for the use by the Department of Public Works - Sanitation. This contract consists of collecting, handling, packing and lawfully transporting household hazardous waste. Awarded to MXI Environmental Services, LLC. Amount Not To Exceed: \$150,000.00.

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

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

[2023-0208](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1133840 Water Meter Upgrade and Replacement Program (Annual Contract with 3 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the provision and management of upgrades and the replacement of existing water meters and new water meter installations. This request seeks to increase contract funds and the contract term through December 31, 2024. Awarded to RTS Water Solutions, LLC. Amount Not To Exceed: \$3,000,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved with a friendly amendment to only approve the extension of time to complete the scope of work through December 31, 2024. The motion carried by the following vote:

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

Watershed Management[2023-0271](#)**Commission District(s): All**

Amend Agenda Item 2022-1108, approved on March 22, 2022 to Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement with the Atlanta Regional Commission (ARC) additional \$400,000

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

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

Walk-On Items

2023-0418 Add an Item

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

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

2023-0420

Commission District(s): District 5

An item to allocate American Rescue Plan Award funds assigned to POETA #106388.63239.521209.10.5.602778 reserved for District 5 appropriation (Amount Not to Exceed) \$25,000 for the purposes of the District 5 Senior Graduation Assistance Program and any other allowable uses under the law for ARPA funds to District 5 High Schools

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

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

2023-0399 Add an Item

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

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

2023-0400

Commission District(s): District 5

An item to record the appointment of Yolanda Spears to the DeKalb County Zoning Board of Appeals, District 5 Post to fulfill an unexpired term through December 31, 2024

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

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

2023-0401 Add an Item

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

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

2023-0402

Commission District(s): 1 and 6

Approve the Lessor Estoppel Certificate relating to DeKalb County Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, Inc.

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

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2023-0265](#)

Commission District(s): All

Approval of Minutes for the March 7, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2022-2118](#)

Commission District(s): All District Commission Districts

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until April 25, 2023. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2023-0252](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Provide Annual Funding to the Clarkston Community Health Center

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred, until June 27, 2023. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2023-0243](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of February 16, 2023

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0243, 2023-0272 were heard together. The motion carried by the following vote:

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

[2023-0272](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of February 28, 2023

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2023-0243, 2023-0272 were heard together. The motion carried by the following vote:

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

Public Works - Sanitation

[2023-0310](#)

Commission District(s): All Districts

Sanitation Department increase in Commercial, Landfill and Tipping Fees

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved substitute with an amendment to increase sanitation fees to be effective beginning June 1, 2023 except this increase in commercial fees shall not yet apply to the cities located in DeKalb who provide commercial hauling services, Nor the Community Improvement Districts (CID) and I further move that the Chief Operating Officer report back to the Board regarding the appropriateness of commercial fees to be paid by the cities before Tuesday May 23, 2023. The motion carried by the following vote:

Yes: 5 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

Abstain: 2 - Commissioner Long Spears, and Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

[2023-0209](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract No. 1144683 Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. This contract consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. This request seeks to ratify a previously provided ninety (90) day contract term increase as well as increase contract funds and term through December 31, 2023. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$700,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2023-0209, 2023-0211 were heard together. The motion carried by the following vote:

[2023-0211](#)**Commission District(s): ALL**

REN - Contract No. 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request is to exercise the 3rd renewal option through March 31, 2024. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2023-0209, 2023-0211 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to OPS Committee

[2023-0117](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1108168 Information Technology Consultants Services (Multiyear): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing consultants to work on developing new application systems, installing and maintaining systems, and other IT projects for the County. This request is to increase contract funds and also seeks a Consent to Assignment to transfer the existing contract's remaining funds and contract term from Ciber Global, LLC (Ciber) to HTC Global Services, Inc. (HTC). Amount Not To Exceed \$7,200,000.00.

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

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

Purchasing & Contracting - to PECS Committee

[2023-0149](#)**Commission District(s): ALL**

REN - Contract No. 1248535 Pressure Washing Services of the County Playgrounds (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of debris removal and pressure washing the County's forty-five (45) playgrounds. This request is to exercise the 2nd renewal option, with price increase, through March 31, 2024. Awarded to Facility Maintenance & Services Group, LLC. Amount Not To Exceed: \$47,134.88.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0149, 2023-0253 were heard together. The motion carried by the following vote:

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

[2023-0253](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract 1240584 Eagleview Reveal Oblique Imagery (Sole Source): for use by the Department of GIS. This contract consists of state-of-the-art oblique (birds-eye view), 4-way color imagining, annual, aerial capturing of data for DeKalb County. This request is to increase contract funds and scope of work. Awarded to Eagleview Technologies, Inc. (Pictometry). Amount Not To Exceed: \$472,894.21.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0149, 2023-0253 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2022-2573](#)

Commission District(s): All

LB - Invitation No. 22-101507 Water Meters and Parts (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the replacement and installation of water meters and parts. Recommend award to the sole bidder who is responsive and responsible: Kendall Supply, Inc. Amount Not To Exceed: \$22,525,310.00.

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

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

[2023-0082](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1198103 Stone Crushed Granite (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. This contract consists of providing stone crushed granite for use in various applications. This request seeks to ratify a previously provided sixty (60) day contract term increase for one vendor (FM Shelton); increase the contract term through July 31, 2023; and increase funds. Awarded to F.M Shelton, Inc. Amount Not To Exceed: \$3,050,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute to decrease the dollar amount to \$3,050, 000.00 . The motion carried by the following vote:

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

Watershed Management[2023-0113](#)**Commission District(s): 4 & 7**

Agreement for the Construction and Financing of Sewer Upgrades with Captura Rockbridge Acquisition I LLC Not to Exceed \$150,500.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until April 11, 2023. The motion carried by the following vote:

Yes: 7 - Commissioner Patrick, Commissioner Long Spears, 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:

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved to adjourn the March 28, 2023 Board of Commissioners Meeting at 1:28 p.m. The motion carried by the following vote:


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



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Apr 10, 2023 15:16 EDT)

Barbara Sanders-Norwood
County Clerk