

DeKalb County Government

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



Meeting Minutes

Tuesday, June 13, 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, Matthew Welch, Deputy County Attorney

A. INSPIRATIONAL

*Revonda Cosby-
Executive Director of the Arabia Mountain Heritage Area (Arabia Alliance)*

PLEDGE OF ALLEGIANCE

Commissioner Lorraine Cochran-Johnson- District 7

B. PRESENTATIONS

Juneteenth

Gun Violence Awareness Month

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: June 13, 2023- Read 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. During the COVID-19 pandemic the DeKalb Board of Commission suspended its in-person meetings and instead had Zooming meetings The DeKalb Board of Commission started back having in-person meetings in October of 2022 consistent with the other local government's response to the reduction in COVID-19 cases in Georgia. The DeKalb County Charter authorized the commission "to adopt rules regulating the operation of the commission". The Procedural Standing Rules section I paragraph 8 of the BOC requires that the commission have several Committee of the Whole meetings at 5:30 pm in February, June, and October. There is nothing in the commission's minutes that provide evidence that the rules have been changed. Why weren't there any COW evening meetings in February and none scheduled for June? Because the commission has already had one regular COW meeting at 9 am on June 6, then the June 20th meeting should be scheduled at 5:30 pm instead of 10 am. It would be preferable to have the meeting at the Porter Sanford Performing Arts & Community Center, Lou Walker Senior Center, or the Maloof Auditorium. Why was a COW meeting scheduled at Mercer on June 20th at 10 am instead of following the rules and having an evening meeting? Why was the meeting location and time set without a vote of the commission? Our leaders including the presiding officer Mr. Robert Patrick should make sure that the rules of the commission are followed. Citizens should have an opportunity to attend the Commission Committee of the Whole meetings and the public has the right to expect elected officials to follow the law and the rules established by the commission. On another matter, the Cop City land is owned by the City of Atlanta, however, it is not located in the jurisdiction of the City of Atlanta. It is located in unincorporated DeKalb County. The City of Atlanta is not authorized to collect impact fees outside its jurisdiction. What Intergovernmental Agreements has DeKalb County entered into with the City of Atlanta regarding the development? The Powers of all public officers are defined by law and all persons must take notice thereof. The public may not be estopped by the acts of any officer done in the exercise of an unconferrred power. O.C.G.A § 45-6-5. Thank You*

2. *Michael Daly, 3609 Montreal Creek Cir, Apt 15, Clarkston, GA 30021- My name is Michael Daly, and I reside at 3609 Montreal Creek Cir, Apt 15, Clarkston, GA 30021. I am greatly opposed to Dekalb taxpayers being responsible for paying for repairs of Intrenchment Creek Park. Since the damage was caused through the actions of Ryan Milsap, it clearly follows that he should be responsible for the repairs. I urge you to persecute Ryan Milsap for his*

unlawful actions and at minimum fine him a sufficient amount to pay for the necessary repairs.

3. Ellie Thaxton, 767 Northern Avenue, Clarkston- We are writing as advocates for preventing homelessness in Dekalb County, very grateful for the amazing work TLAC has done. Yet we are concerned that TLAC is imposing restrictions on this last round of funding that are more strict than the US Treasury guidelines, and this may prevent most of the 1500+ applicants from the help they desperately need to remain safely housed. We want to urge TLAC to simplify your requirements to the basic guidelines of what the Treasury requires. It would be tragic if these qualified applicants get evicted, while millions of dollars sit unspent. Please answer, where did the current TLAC funding come from? Was it Emergency Rental Assistance (ERA) 1, ERA 2, American Rescue Plan (ARP), or none of the above? We were told by TLAC agents that in order for a tenant to receive assistance this time, they must provide a positive COVID test or a letter from a job or school stating that they had to stay home due to a COVID outbreak. Also, this exposure must have occurred right before the rent started to accrue. With the pandemic and quarantines ending and the switch to at home COVID tests, how will anyone qualify for this assistance? ERA 1 requires financial hardship DUE directly OR INDIRECTLY to the pandemic. The impacts of the pandemic are far greater than temporary quarantines- the worst impact of the pandemic is economic, with low income Dekalb citizens suffering skyrocketing prices of rent, food, and transportation. Thus, a renter whose rent went up due to the pandemic would qualify for ERA 1. Or a renter whose work was not as lucrative due to the pandemic and slowing economy (like artists, for example) would qualify for ERA 1. The Treasury states that “grantees should not impose undue documentation burdens” and also states that because “it may be difficult for some grantees to establish whether a financial hardship experienced during the pandemic is due to the COVID-19 outbreak, the Treasury strongly encourages grantees to rely on the self-certification of applicants and requires the grantee to obtain a written attestation signed by the applicant that one or more members of the household meets this condition.” . In other words, if someone can’t provide all the documents, they can sign a self-attestation that they were impacted due to the pandemic. TLAC should not be denying applications for lacking COVID documentation. ERA 2 states that at least one person in the applicant's household must have experienced financial hardship must have occurred DURING the pandemic. As I understand, ARP funds are not restricted at all. If TLAC funding is from ERA 2 or ARP, there should be no proof of COVID impact required. Lastly, the guidelines make no specifications that the hardship had to occur right before the rent started to accrue- it simply states that the applicant or someone in their household must have been financially impacted by or during the pandemic.

We ask for a removal of this requirement as well. We have provided more details of our concerns in letters to each commissioner and the CEO's office. We anxiously await your response.

Public Comments: In Person

Brad B.-3251 West Side Place Atlanta, Scott McLane- 312 Arizona Avenue Atlanta GA 30307, Lance Hammond- 6933 Waters Edge Drive Stone Mountain GA 30087, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Essie Baker- 3158 Albatross Lane Decatur GA 30034, Zehline A. Davis- 3118 Pheasant Drive Decatur GA 30034, Deb Hammacher- 3833 Glen Eagles Court Tucker 30084

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. Prior to speaking, a speaker shall complete a speaker card and present it when approaching the podium. If a 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. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent.

Abusive, profane or derogatory language will not be permitted. 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.

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 Ted Terry, that this agenda item be deferred for 60 days, until August 8, 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING[2023-0335](#)

COMMISSION DISTRICT(S): Commission District 5 Super District 7
Application of Austin Brannen (Euphoric Ventures, LLC and Project Cross, LLC) to remove the properties from the Stonecrest Overlay District to allow for light industrial uses, at 8361 & 8637 Covington Highway.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved with substitute conditions dated May 31, 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

[2023-0336](#)

COMMISSION DISTRICT(S): Commission District 2 Super District 6
Application of Dunlavy Law Group, LLC for a Special Land Use Permit (SLUP) to allow a Cultural Facility (religious, cultural, and social offerings) in the MR-2 (Medium Density Residential-2) zoning district and the Druid Hills Historic District, at 1500 North Decatur Road.

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, 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

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

[2023-0610](#)

Commission District(s): District 6

To Accept the Resignation of Richard Alvarez As the District 6 Appointment from the DeKalb County Recreation, Parks & Cultural Affairs Citizens Advisory Board

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

[2023-0611](#)

Commission District(s): District 6

Confirm the Appointment of Christina Rios to the Recreation, Parks & Cultural Affairs Citizens Advisory Board

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

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

G. CONSENT AGENDA

Board of Commissioners

[2023-0633](#)

Commission District(s): All

Approval of Minutes for the June 6, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0615](#)

Commission District(s): All Commission Districts

Appropriate \$100,000.00 from the American Rescue Plan (ARP) grant funds assigned to Account 105744.63258.521209.01.01.602479 reserved for District 1’s Youth Violence Allocation to DeKalb County’s Office of Youth Services Program

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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 2

[2023-0648](#)

Commission District(s): Commission District 2

Allocation of \$10,000 from the District 2 American Rescue Plan Award POETA Account #105744.63258.521209.01.02.602479 to the DeKalb County Office of Youth Services (Human Services Department) for educational and youth programming for the DeKalb County Youth Commission and any other allowable uses under the law for ARPA Funds.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0660](#)

Commission District(s): District 3

To allocate an amount not to exceed \$53,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0697](#)

Commission District(s): 3

To allocate an amount not to exceed \$65,715 from the District 3 Reserved for Appropriation Funds to the Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs, Unearthing Farm & Market and Georgia State University (GSU) Perimeter College (I AM A FATHER 5K Run/Walk).

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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[2023-0698](#)**Commission District(s):** District 5

To allocate an amount not to exceed \$5,000 from the District 5 Reserved for Appropriation Funds to Roots Down for the District 5 Fruitful Communities Edible Garden Projects for the maintenance of all sites at District 5 libraries

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

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

Board of Commissioners - District 6[2023-0696](#)**Commission District(s):** District 6

To rescind agenda item 2023-0079 to appropriate a District 6 ARP appropriation of an additional \$100,000.00 to The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/underemployed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0699](#)

Commission District(s): Commission Districts 6

Approve an additional \$100,000.00 from District 6 ARP appropriations for The Refuge Coffee Company employment training initiative to continue to further assist with the increased costs associated with un/under- employed and resettlement transition in the Clarkston/Refugee community due to COVID 19.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0661](#)

Commission District(s): District 7

To Appropriate \$30,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Africa's Children's Fund To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0662](#)

Commission District(s): District 7

To Appropriate A Total Of \$100,000 From The District 7 Reserve For Appropriation To Equity For All, Inc. For Youth Non-Violence Programming in the DeKalb County School District

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

Clerk to the Board of Commissioners and CEO

[2023-0628](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 16, 2023.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

[2023-0646](#)

Commission District(s): All

Approval of Minutes of the Board of Commissioners Meeting of May 23, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, 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

Recreation, Parks and Cultural Affairs

[2023-0668](#)

Commission District(s): 3, 4, 6 and 7

State of GA Improving Neighborhood Outcomes in Disproportionally Impacted Communities 2023 Grant Awards

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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

State Court

[2023-0643](#)**Commission District(s): All**

Request to accept Subgrant Award FY24 Grant #A24-8-008 from the Criminal Justice Coordinating Council (CJCC) in the amount of \$130,444 which includes a 12% match of \$15,653.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0633, 2023-0615, 2023-0648, 2023-0660, 2023-0697, 2023-0696, 2023-0699, 2023-0661, 2023-0662, 2023-0628, 2023-0668, 2023-0643 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**[2023-0663](#)**Commission District(s): All Commission Districts**

A Resolution Of The Board of Commissioners Of DeKalb County, Georgia
Requesting The Installation Of Solar Panels On DeKalb County Owned Facilities
And Land

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until July 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

Board of Commissioners - District 1

[2023-0614](#)

Commission District(s): District 1

2023 Mid-Year Budget Request to Support the Purchase of Twenty (20) Flock Safety ALPR Cameras for High Priority Areas in District 1

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, 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

Board of Commissioners - District 4

[2023-0695](#)

Commission District(s): All

Standing Procedural Rules Amendment

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, 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

Board of Commissioners - District 6

[2023-0694](#)

Commission District(s): All Commission Districts

An Ordinance Revising The Code of DeKalb County, Georgia Pertaining to Non-Discrimination by Businesses or Others Offering A Public Accommodation; and For Other Lawful Purposes.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred for 30 days, with a stop to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on July 11, 2023.

Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Community Development

[2023-0618](#)

Commission District(s): Commission Districts #2 and #6

To consider approving an agreement with Decatur Cooperative Ministry (DCM) in an amount not to exceed \$190,000 in CDBG-CV funding for Kitchen Renovation Work at the Homeless Shelter.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until June 27, 2023. Commissioner Loraine Cochran-Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cochran-Johnson

Finance

2023-0726

Commission District(s): All Commission Districts

A resolution authorizing the Issuance and Sale of Tax Anticipation Notes (TAN) for 2023, due December 19, 2023 in the aggregate principal amount of \$78,000,000, to Truist Bank, for the purposes of obtaining a temporary loan to pay current expenses during the 2023 calendar year. PFM Financial Advisors LLC, the County's Municipal Advisor, will conduct a competitive process.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis 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

Fire & Rescue[2023-0635](#)

Commission District(s): Commission District 3

SPLOST Funds Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) For Fire Station 16

MOTION was made by Ted Terry, seconded by Steve Bradshaw, 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

Human Services

[2023-0629](#)**Commission District(s): All**

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to seniors and individuals with disabilities at a cost the County of \$662,985.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, 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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2023-0497](#)**Commission District(s): ALL**

SS - Microsoft Unified Support (Sole Source): for the Department of Innovation and Technology. Consists of the purchase of Microsoft support services comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. This request is for continued use of the awarded sole source. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$678,657.75

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0497, 2023-0502, 2023-0507, 2023-0509, 2023-0574 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

[2023-0502](#)**Commission District(s): ALL**

SS - Licensing, Maintenance, and Support Services for Cityworks (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of support and updates for the Cityworks software currently used for public asset and work management solutions. This request is for continued use of the awarded sole source. Awarded to Azteca Systems LLC. Amount Not To Exceed: \$222,600.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0497, 2023-0502, 2023-0507, 2023-0509, 2023-0574 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

[2023-0507](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1224075 FASTER Upgrade Migration System (Sole Source): for the Department of Innovation and Technology (DoIT): for use by Public Works - Fleet Management (Fleet). This contract consists of custom maintenance and reports. This request seeks to increase the contract funds. Awarded to CCG Systems, Inc. dba FASTER Asset Solutions. Amount Not To Exceed: \$19,590.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0497, 2023-0502, 2023-0507, 2023-0509, 2023-0574 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

[2023-0509](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local and wide area County voice and data network. This request is to add additional funds to replace the County's current static Rapid7 cyber security system. Awarded to Layer 3 Communications, LLC. Amount Not to Exceed: \$156,282.56.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0497, 2023-0502, 2023-0507, 2023-0509, 2023-0574 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

[2023-0574](#)**Commission District(s): All**

SS - 2023 Hewlett Packard Software License and Maintenance Support (Sole Source): for use by the Department of Innovation and Technology (IT). Hewlett Packard (HP) products and services are proprietary. The County utilizes HP services to cover server maintenance and proprietary software licenses used in support of all County business units. This request seeks to continue in the use of the awarded sole source vendor. Awarded to Hewlett Packard Enterprise Company. Amount not to Exceed: \$225,562.92

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0497, 2023-0502, 2023-0507, 2023-0509, 2023-0574 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

[2023-0667](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1286475 DeKalb County

Comprehensive Equity Strategy: for use by the Board of Commissioners (BOC).

Consists of Providing Diversity, Equity, and Inclusion Services to Develop an Innovative, Ambitious, Equitable, and Data-Driven Comprehensive Equity Strategy.

This requests seeks to increase the contract term through June 28, 2024. Awarded to: Partnership for Southern Equity, Inc. Amount Not To Exceed: \$210,000.00.

TIME EXTENSION ONLY

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

Abstain: 1 - Commissioner Long Spears

Purchasing & Contracting - to PECS Committee

[2023-0059](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Synthetic Turf or Natural Sports Fields, Courts, and Tracks Goods and Services (The Interlocal Purchasing System/Texas Region 8 Education Service Center (TIPS/Region 8 ESC)): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County Departments. Consists of piggybacking off the competitively let TIPS/Region 8 ESC Contract No. 23020102 to purchase synthetic or natural sports fields, courts, or tracks and construction services for the renovation of fields at Hamilton Park and Redan Park. Awarded to: Deluxe Athletics LLC. Amount Not To Exceed: \$1,280,170.64.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until June 27, 2023. Items 2023-0059, 2023-0355 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

[2023-0355](#)**Commission District(s): 4 & 6**

CA - Cooperative Agreement No. 010521-LTS-3: Playground and Water Play Equipment with Related Accessories and Services (Sourcewell Contract): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of upgrades and renovations for parks, playgrounds, and recreational areas. This request includes upgrades and renovations to Oak Creek Park. Awarded to Miracle Recreation Equipment Co. c/o Hasley Recreation Inc. Amount Not To Exceed: \$208,377.42.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until June 27, 2023. Items 2023-0059, 2023-0355 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

[2022-2641](#)

Commission District(s): 1 & 6

SS - Parts and Repair Services for Scott Candler Water Treatment Plant Polychem Sludge Collection System (Sole Source - Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing 3 years of parts and repair services to Scott Candler's Polychem Sludge Collection System. Awarded to Brentwood Industries, Inc. Amount Not To Exceed: \$165,000,00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2022-2641, 2023-0187 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

[2023-0187](#)

Commission District(s): All

CO - Change Order No. 1 to 1309823 Installation and Support for Upgrades to the Seminole Landfill Existing Gas Handling System (Sole Source): for use by the Department of Public Works -Sanitation Division. This contract consists of the installation and support for upgrading the Seminole Landfill existing gas handling system. Awarded To Perennial Energy, LLC. Amount Not To Exceed: \$19,842.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2022-2641, 2023-0187 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

[2023-0225](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1283955 Cooperative Agreement for Consent Decree: Trenchless Technology Rehabilitation, External Point Repairs, and Related Products and Services (OMNIA Partners Cooperative Purchasing Agreement No. R170802) [DeKalb Cooperative Agreement]: for use by Department of Watershed Management (DWM). This contract consists of providing sewer system trenchless sewer line rehabilitation services. This request is to increase the contract scope of work, funding, and term through October 31, 2024. Additionally, this request seeks to approve a 5% maximum cost escalation for work completed from January 2023 going forward. Awarded to SAK Construction, LLC. Amount Not To Exceed: \$13,829,333.45.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting with a stop at the Public Works & Infrastructure Committee (PWI), 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

[2023-0296](#)**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1100349 Land and Easement Acquisition Services (Annual Contract with 3 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. This request is to increase funds and the contract term through December 31, 2024. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$2,352,203.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0296, 2023-0365, 2023-0486, 2023-0515, 2023-0620 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

[2023-0365](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1217791 Fire Hydrant Replacements, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Airport (PDK). This contract consists of providing repair and replacement services for fire hydrants and hydrant parts. This request is to increase the funds and contract term through December 31, 2023. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$700,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0296, 2023-0365, 2023-0486, 2023-0515, 2023-0620 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

[2023-0486](#)**Commission District(s): 3**

REN - Contract No. 1252208 Drive Shaft Maintenance (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of providing maintenance and repair of the Snapfinger Creek Facility pump drafts LCC 1, LCC 2, and LCC 3, which are mandated by the Consent Decree. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Cole Technology, Inc. Amount Not To Exceed: \$10,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0296, 2023-0365, 2023-0486, 2023-0515, 2023-0620 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

[2023-0515](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1279778 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by the Department of Public Work-Sanitation. This contract consists of the purchase of grass seeding services as a means of erosion control at the Seminole Road Landfill. This request is to add additional funds. Awarded to Flex Landscaping, LLC. Amount Not To Exceed: \$54,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0296, 2023-0365, 2023-0486, 2023-0515, 2023-0620 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

[2023-0620](#)**Commission District(s): ALL**

CO - Change Order No. 11 to Contract No. 14-902868 Engineering and Design Services for by Public Works Transportation and Infrastructure Projects: for use by Public Works-Transportation (PW-T). This contract consists of design and construction of various highway projects for the County. This request seeks to add to the contract, the Department of Recreation, Parks and Cultural Affairs (RPCA) and increase the contract amount and term through December 31, 2024. Awarded to Kimley-Horn and Associates, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0296, 2023-0365, 2023-0486, 2023-0515, 2023-0620 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

I. ITEMS FOR DECISION BY THE BOARD**Board of Commissioners**[2023-0464](#)**Commission District(s): All Districts**

To explore the option of including additional fees for expedited plan reviews for development and building permits

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until July 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

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 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

[2023-0526](#)

Commission District(s): District 3, 6, and all commission districts

A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, 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

[2023-0553](#)

Commission District(s): All Commission Districts

A Resolution to Establish an Environmental Justice Ad-Hoc Committee To Investigate to Make Recommendations to Mitigate Exposure to Marginalized Communities From Hazardous Waste, Resource Extraction, and Other Land Uses from Which These Communities Do Not Receive Benefits.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on 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

[2023-0557](#)

Commission District(s): All Commission Districts

To approve an allocation in an amount up to \$80,000.00 from District 6 Reserve for Appropriation to FUSE Corps. ("FUSE") for an analysis/study to be provided to District 6 that will include recommendations, policies and plans, on climate initiatives, including, but not limited to, energy efficiency, electrification and County-wide composting services, and assistance with identifying federal funding opportunities to execute sustainability projects that best serve and improve DeKalb County.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, 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

Clerk to the Board of Commissioners and CEO[2023-0575](#)**Commission District(s): All**

Approval of Minutes of the Board of Commissioners Meeting of May 9, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, 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*Purchasing & Contracting - to FAB Committee*[2023-0425](#)**Commission District(s): ALL**

RA - Ratification of Purchase Order No. 1326928 DeKalb County State Court Full Technology Repair for Two State Courtrooms (Emergency): for use by the DeKalb County State Court (State Court). This request seeks to ratify needed emergency repairs for State Court courtrooms. Awarded to: BIS (Business Information Systems) Digital, Inc. Amount Not To Exceed: \$154,672.11.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, 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

[2023-0447](#)**Commission District(s): All**

RFP - Request for Proposals No. 22-500613 Electronic Jury Management System (Multi-Year): for use by the DeKalb County Superior Court (Superior Court). Consists of providing web-based or cloud-based professional services, hardware, maintenance, and support for an electronic jury management system. Recommend award to the highest scoring proposer: ICON Software Corp. Amount Not To Exceed: \$601,445.30.

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

Purchasing & Contracting - to OPS Committee

[2023-0481](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-KTC to purchase seventeen (17) 28 cubic yard rear loader refuse collection trucks with CNG engines to be used for collection and transportation of residential refuse to the Seminole Landfill for disposal. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$7,561,260.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0481, 2023-0481 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

[2023-0483](#)

Commission District(s): ALL

CA - Cooperative Agreement for Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase eighteen (18) 37 cubic yard front loader refuse collection trucks with CNG engines to collect commercial refuse and transport it to the Seminole Landfill for disposal. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$8,459,208.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0481, 2023-0481 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 PECS Committee

[2023-0404](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract Nos.: 1174317, 1174318, 1174320 and Change Order No. 4 to Contract No. 1174324 Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (RPCA): for use by the Department of RPCA. This request seeks to increase contract funds and term through April 1, 2024. Awarded to: Lose & Associates, Inc. dba Lose Design, Pond & Company, Inc., Foresite Group, Inc., and WSP USA Environment & Infrastructure, Inc. (formerly Wood Environment & Infrastructure Solutions). Total Amount Not To Exceed: \$2,500,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, 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

[2023-0405](#)**Commission District(s): 2 & 6**

CA - Cooperative Agreement for Indoor and Outdoor Sports Surfaces, Repair and Renovation, and Gym Floor Refinishing (Interlocal BuyBoard Contract 641-21): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) to be utilized by all County departments. Consists of the purchase of synthetic or natural sports fields, courts, or tracks to include job order contracting (JOC). This request seeks to renovate the sodded open field near two reservable pavilions at Mason Mill Park. This request also seeks authorization to execute the BuyBoard National Purchasing Cooperative Interlocal Participation Agreement. Awarded to: Cornerstone Sports Group c/o Controlled Products. Amount Not To Exceed: \$369,158.59.

MOTION was made by Larry 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

Purchasing & Contracting - to PWI Committee

2022-2405

Commission District(s): All

LB - Invitation No. 22-101523 Pond Maintenance Services (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Recommend award to all bidders who are responsive and responsible: ASAP Landscape Management Group, LLC, Ed Castro Landscape, Inc., Executive Realty Solutions, Inc., KSK Landscaping, Inc. and Phillips Lawncare & Services, LLC. Total Amount Not To Exceed: \$3,325,000.00.

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

2023-0426

Commission District(s): All

RFP - Request for Proposals No. 22-500630 Design and Engineering Services During Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project: for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend award to the highest scoring proposer: CDM Smith, Inc. Total Amount Not to Exceed \$6,273,240.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be to defer the substitute, 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

Walk-on Items

2023-0745 Add an Item

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 Long Spears, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

2023-0746

Commission District(s): All Commission Districts

GY2020 - GY2021 Urban Area Security Initiative (UASI) Grant in the amount of \$586,295.00

MOTION was made by Ted Terry, 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

2023-0747 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

2023-0748

Commission District(s): 1 and 6

Approve a Consent to Leasehold Mortgage and Security Agreement under DeKalb County Contract No. 500676 (formerly No. 79-1971) with Epps Air Service, LLC dba Aero Center Epps Atlanta (formerly Epps Air Service, Inc.)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the County Operations Committee (OPS), 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

J. COMMENTS FROM THE BOARD**K. EXECUTIVE SESSION****POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

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

ADJOURNMENT:

There being no further official business, MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to adjourn the June 13, 2023 Board of Commissioners Meeting at 11:55 a.m. The motion carried by the following vote:

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



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk