

DeKalb County Government

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



Meeting Minutes

Tuesday, June 27, 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 Ernstes, County Attorney

A. INSPIRATIONAL

Imam Salah Wazir- Africans Immigrants Communities, Inc. (AIC)

PLEDGE OF ALLEGIANCE

B. PRESENTATIONS

Commissioner Michelle Long Spears- District 2

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.

Chief Executive Office[2023-0783](#)**Commission District(s):** All

2023 Ad Valorem Tax Millage Rates; Budget Revisions

*Support: None**Opposition: Stephen Binney- 1083 Seville Drive Clarkston GA 30021*

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

Planning & Sustainability[2022-2543](#)**COMMISSION DISTRICT(S):** All Districts

Application of the Director of Planning & Sustainability for text amendments to the DeKalb County Zoning Ordinance to align with updates to the state zoning procedure statutes. Amendments include but are not limited to Section 9.1.3 (Defined Terms), Section 7.1.2 (Governing Bodies), Section 7.2.4 (Public Hearings), Section 4.1.3 (Use Table), and Section 7.5.8 (Appeals of Decisions of the Zoning Board of Appeals).

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING**Planning & Sustainability**

2023-0185**COMMISSION DISTRICT(S):** All Districts

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance to address Workforce Housing. This text amendment is County wide..

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 45 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

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 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

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 27, 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. I hope that everyone will celebrate and reflect on the rights that we all have as citizens and are guaranteed in Georgia and the United States on this 4th of July. It is the collective and individual legal right of all citizens in the state of Georgia to expect that every article and provision of the Georgia Constitution is equally supported and protected for all its citizens by those who hold an office of trust and who take an oath. Any law that is inconsistent with the provisions should be declared void by the judiciary. It is the right of all citizens to hold their government accountable within the provisions of the Constitution through a petition, and the use of the courts. Those who are elected and appointed to serve in the public interest shall support and protect the Constitution. It is the right of all citizens to expect equal protection under the law. All constitutional powers, authorities, and individual rights should have the equal force of law to protect liberty, general welfare and ensure justice. Any violation of a constitutional provision is a violation of the fundamental principle of consent of the governed as ratified by the Georgia Constitution of 1983. All citizens should have the right to petition their government for a redress of their grievances without any fear of intimidation, penalty, retribution, or debt. The US Constitution protects its citizen's rights to petition and redress their government and no state should immune itself from the redress of its citizens and due process. The government is not above the law and its powers are not without end. The government and its officials should be held accountable for their actions, and they should not be able to hide behind the claim of immunity for actions that are beyond their powers, authority, and duties. 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. *Nina Dutton, 436 N. Highland Ave. NE, Atlanta GA 30307- I am commenting to urge DeKalb commissioners, CEO Thurmond, and any other county officials (such as in the Zoning Board of Appeals) who can make decisions on this matter: Stop the Atlanta Police Foundation facility project entirely. This may be by reviewing and cancelling the land disturbance permit, and refusing to grant another one, or some other way I am not aware of. You are surely aware of the arguments made in the appeal against the land disturbance permit, as well as in many other comments made over the last 2 years, such as the fact that Intrenchment Creek already does not meet state water quality standards, and more sediment pollution into the creek (and therefore the rivers it flows into) can be expected as a result of construction. Beyond that, the loss of this forest, the*

resulting losses of air-filtering and urban heat island (and thus air conditioning bill) reduction and carbon sequestration and flood mitigation and wildlife habitat and spaces for people to enjoy, and the pollution (heavy metal and noise from the outdoor shooting range, exhaust from police vehicles), and the imposition of a massive militarized police presence, in south DeKalb and adjacent to south Atlanta specifically, are injustices. Please don't subject the neighboring communities, and the people who have ties to this land, to the whims of the APF, its corporate donors, and Atlanta city government. I want to remind you that you have an out! This appeal is an out. This movement is an out. It's not too late to listen to south DeKalb and take this out, stopping the project. My address is in Fulton County, in Atlanta, but I often run errands, visit friends, and enjoy the parks, forests, and rivers in DeKalb. Some of the most beautiful and meaningful experiences in my life have been in parks in south DeKalb, including in Weelaunee (South River) Forest, including in the part of Intrenchment Creek Park under the land swap with Ryan Millsap. With the lawsuit against the swap, you have an out on that too; please reverse that swap while you're at it. And assuming that reversal of the swap is expected to take some time, please re-open Intrenchment Creek Park; the clearest danger to the public there has been Ryan Milsap, as he destroyed a gazebo with people right under and near it, and destroyed public PATH facilities as well.

3. Michael Daly (no address)- I came to the meeting in person to give public comment, but was unable to because the public comment period was apparently skipped over. My name is Michael Daly, I'm a DeKalb County resident and live in Clarkston on Montreal Creek Circle. First I'd like to thank DA Sherry Boston for doing the right thing by withdrawing charges of domestic terrorism from those who were unjustly charged. I'm calling on DeKalb CEO Thurmond to also do the right thing by immediately reopening Intrenchment Creek Park. While Mr. Thurmond has pledged to eventually reopen the park and repair the damages caused by the actions of Ryan Milsap, DeKalb taxpayers should not have to pay for these damages. Mr. Milsap needs to be persecuted for his unlawful actions and at a minimum be fined a sufficient amount to pay for the necessary repairs. Furthermore, the current plan to reroute the main path in the park must be scrapped because it would cause even more clear cutting of the forest. In short, I urge the CEO to serve the interests of the people of DeKalb County, rather than just giving lip service to the people's interests while actually being beholden to Ryan Milsap.

Public Comments: In Person

Michael Daly-3609-15 Montreal Creek Drive Clarkston GA 30021, Scott Laura Kearns-2149 Azalea Circle Decatur GA 30033, Kelly James 1314 Idlewood Road Tucker GA 30084, Stephen Binney- 1083 Seville Drive Clarkston GA 30021, Lorraine Fontana- 410 Candler Park Dr Northeast #G5 Atlanta GA 30307, Schuyler Fica Goetzl- 276 Vickers Drive Atlanta GA 30307, Joscelyn O'Neil (No Address), Matthew Johnson- 1742 McLendon Avenue Atlanta GA 30307, Nichole McTootie- 40 Amanda Drive Lithonia GA, Will Lonnie 3251 West Side Place Atlanta GA 30316, Kevin A Ross- 2255 Cumberland Parkway Atlanta GA 30339

Walk-on Items**2023-0810** Add item

MOTION was made by Michelle Long Spears, 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

2023-0811

Commission District(s): All Commission District

A Resolution to obtain Facts, to bring Transparency, Accountability, and Clarity, and to give a voice to the people, taxpayers, homeowners, electors, and business owners in the area of unincorporated DeKalb County that is under consideration by the City of Brookhaven for annexation into the City, and for other purposes.

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2023-0764](#)

Commission District(s): All

Appointment to the Historic Preservation Commission - Ms. Mollie Bogle

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

G. CONSENT AGENDA

Airport

[2023-0678](#)

Commission District(s): 1 and 6

Consent to Assignment to DeKalb County Contract No. 14-801027 by Avionics Sales Corporation. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0753](#)

Commission District(s): All

Approval of Minutes for the June 20, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0756](#)

Commission District(s): District 1

To transfer \$117,298 from the District 1 Pleasantdale Park Land Proceed Fund to the City of Tucker for the purpose engineering and construction of two unisex bathrooms at Peters Park.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

2023-0784

Commission District(s): District 1

To approve the appropriation of \$10,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing funding to Omega Support for the organization's annual Back-to-School Drive

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0760](#)

Commission District(s): Commission District 2

Appropriation of \$5,000 from the 2023 District 2 Reserve for Appropriation to GALEO to Support Efforts to Increase Civic Participation in the Latino Community Programs and Develop Prominent Latino Leaders

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0757](#)

Commission District(s): District 4

Allocation (not to exceed) \$25, 000 of District 4 American Rescue Plan Act (ARPA) from POETA account #106388. 63230.521209.10.4. 602778 to DeKalb County Juvenile Justice Council to provide resources and support to youth and families.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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[2023-0750](#)**Commission District(s): 6**

To rescind agenda item 2023-0699 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

2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0751](#)

Commission District(s): District 6

CORRECTION TO 2023-0699 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 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0759](#)

Commission District(s): District 7

To Appropriate \$76,500 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The DeKalb County Human Services Department

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

2023-0761

Commission District(s): District 7

To Appropriate \$75,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To DeKalb County Recreation, Parks & Cultural Affairs

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

2023-0762

Commission District(s): District 7

To Appropriate \$100,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The MEGA International Legacy Foundation, Inc.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0721](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 6, 2023.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting until July 11, 2023. Items 2023-0721, 2023-0735 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

[2023-0735](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 13, 2023

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting until July 11, 2023. Items 2023-0721, 2023-0735 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

[2023-0777](#)

Commission District(s): Districts 1 & 6

City of Dunwoody inclusion in the HUD Urban County designation for DeKalb County for the three-year period beginning January 1, 2024, through December 31, 2026

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

Magistrate Court

[2023-0644](#)

Commission District(s): All Commission Districts.

Request to Accept Subgrant Award in the Amount of \$68,527 from the Criminal Justice Coordinating Council for Fiscal Year 2024.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

Superior Court

[2023-0703](#)

Commission District(s): All Districts

DeKalb County SPLOST Funding For Additional DeKalb County Courthouse

Security Upgrades- \$32,349.35

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0704](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council FY24 Grant to the DeKalb County Adult

Felony Drug Court-\$106,117.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0705](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council FY24 Grant to the DeKalb County Felony

Mental Health Court-\$105,974.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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

[2023-0706](#)

Commission District(s): All Districts

FY2024 Georgia Department of Behavioral Health and Developmental

Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating

Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0678, 2023-0753, 2023-0756, 2023-0784, 2023-0760, 2023-0757, 2023-0750, 2023-0751, 2023-0759, 2023-0761, 2023-0762, 2023-0777, 2023-0644, 2023-0703, 2023-0704, 2023-0705, 2023-0706 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 1[2023-0792](#)**Commission District(s):** District 1

2023 Mid-Year Budget Request to Support the Creation of a Small Business Revolving Loan Fund and Technical Assistance Program to Expand DeKalb's Local Business Resources

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, 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 2[2023-0758](#)**Commission District(s):** All Commission Districts

Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets

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

[2023-0679](#)

Commission District(s): All DeKalb County Commission Districts

A Budget Resolution for DeKalb County Repurposing Unspent Police Budget Funds for Community Services and Recruitment Investments

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 45 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

[2023-0680](#)

Commission District(s): All DeKalb County Commission Districts

A Resolution to Update the DeKalb County Traffic Calming Program

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days with a stop to the Public Works & Infrastructure Committee (PWI) , and return to the Board on July 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

[2023-0681](#)

Commission District(s): All Commission Districts

Resolution Requesting the CEO to Appoint a Representative of the DeKalb County School System to the Decide DeKalb Board

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 45 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

2023-0682

Commission District(s): All Commission Districts

Resolution to Establish Mandatory Crisis Intervention Training (CIT)

Continuing Education for DeKalb County Police Officers

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

2023-0683

Commission District(s): All Commission Districts

Resolution to Study the Impact of a Four-Day Work Week and Staggered

Work Schedules for DeKalb County Employees

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 60 days, until August 22, 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

Chief Executive Office

[2023-0765](#)

Commission District(s): All Districts

Acquisition of 325 Swanton Way, Decatur, Georgia 30030 (Tax Parcel Nos. 15 245 02 056 and 15 245 068).

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved 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

Community Development

[2023-0686](#)

Commission District(s): All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2023 Annual Action Plan - Federally Funded, No Cost to the County

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

Fire & Rescue Services

[2023-0767](#)

Commission District(s): All Commission Districts

To Accept Payment from Metro Ambulance Services, Inc. d/b/a/ American Medical Response (AMR) for Penalty Assessment Fees Years 2021 and 2022

MOTION was made by Ted Terry, 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

Public Works - Transportation

[2023-0684](#)

Commission District(s): 1 and 7

Acceptance of Funds from the Georgia Department of Transportation for Design of Pedestrian Improvements on Pleasantdale Road (PI # 0019623)

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0684, 2023-0684 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

[2023-0685](#)

Commission District(s): 3, 6 and 7

Acceptance of Funds from the Georgia Department of Transportation for Design of Sidewalk Improvements on Flat Shoals Parkway (SR 155) (PI # 0019622)

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0684, 2023-0684 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

Purchasing & Contracting - to ERPS Committee

[2023-0645](#)

Commission District(s): ALL

SS - LexisNexis® Desk Officer Reporting System (“DORS”), support, maintenance, and training (Sole Source - Multiyear Contract): for use by Police Services (PS).

Consists of providing five (5) years of DORS licenses, support, maintenance, and training. Awarded to LexisNexis Coplogic Solutions, Inc. Amount Not To Exceed: \$367,672.92.

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

Purchasing & Contracting - to FAB Committee

[2023-0616](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1242439 Accountants for Financial Compliancy (Emergency): for use by the Department of Grants and Compliance (Finance). This contract consists of the provision of accountants to manage and meet reporting requirements. This request seeks to ratify the continued use of a previously approved emergency vendor and increase contract funds and term through December 31, 2026. Awarded to Robert Half International, Inc. Amount Not To Exceed: \$1,267,070.80.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting with a stop to the Finance, Audit & Budget Committee (FAB), and return to the Board on July 11, 2023. Items 2023-0616, 2023-0727 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

[2023-0727](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1218789 Print and Mail Service for Property Tax and Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by Property Appraisal & Assessment Department. This contract consists of printing and mailing property assessments and tax appraisals documents to citizens of DeKalb County. This request seeks to increase the contract funds and term through June 30, 2024. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$73,000.00.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting with a stop to the Finance, Audit & Budget Committee (FAB), and return to the Board on July 11, 2023. Items 2023-0616, 2023-0727 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[2023-0386](#)**Commission District(s): ALL**

CO - Change Order No. 6 to Contract Nos. 1213631 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the development, management, and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters. This request seeks to increase contract funds in support of additional servicing of library and park locations. Awarded to Building Maintenance Services and A-Action Janitorial Services. Total Amount Not To Exceed: \$113,165.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0523](#)**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 two (2) trucks with above frame outside rail 30 ton rolloff hoists with CNG engines. Will be used to collect residential bulky collections and for commercial applications. These units will also transport the collected refuse to the Seminole Landfill. Awarded to MHC Kenworth Atlanta. Amount Not To Exceed: \$645,560.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0540](#)**Commission District(s): ALL**

EM - Purchase Order Nos.: 1332873, 1332871, and 1332876 Judicial Tower Audio Visual Replacement Components (Emergency): for use by Facilities Management. These purchase orders consist of piggybacking off The Interlocal Purchasing System (TIPS USA) Contract No. 220704 for courtroom equipment replacement caused by a burst pipe emergency that occurred on December 25, 2022. This request seeks to ratify emergency purchases. Awarded to Business Information Systems dba BIS Digital, Inc. Amount Not To Exceed: \$199,929.50.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0542](#)**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 the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 060920-PMC to purchase two (2) trucks, severe duty terminal tractors. To be used to reposition trailers that collect wastewater sludge at the water treatment facilities. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$286,500.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

2023-0543

Commission District(s): ALL

CA - Cooperative Agreement for Truck Chassis and Truck Bodies (Statewide Contract): for use by Public Works - Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD00000155-0001 to purchase four (4) trucks with 14 foot van bodies and lift gates. To be used to deliver new roll carts and remove old roll carts from residences within the County. Awarded to Rush Truck Centers of Georgia, Inc. Amount Not To Exceed: \$301,684.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0577](#)**Commission District(s): ALL**

REN - Contract Nos.: 1297570 and 1297560 On-Call Plumbing Services (Annual Contract - 1st Renewal of 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). These contracts consist of the repair, replacement, maintenance and installation of plumbing fixtures at County owned facilities. This request seeks to exercise the 1st renewal option through July 31, 2024. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,460,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0580](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Audio Visual Equipment Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the TIPS USA Contract No. 220704 for equipment replacement within Juvenile Courtrooms; inclusive of audio visual (AV) equipment and training. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$375,162.35.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

2023-0612

Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos. 1297340, 1297343, 1297344, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). This contract consists of piggy backing off of the competitively let Georgia Technology Authority (GTA) Contract No. 9800-GTA794-V and the Sourcewell Cooperative Agreement No. 020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. This request seeks to increase contract funds. Awarded to Verizon Wireless. Amount Not To Exceed: \$252,389.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0619](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1221710 Maintenance, Cleaning, and Inspection of Fuel Tanks including, Removal, Relocation and Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and the Department of Fire & Rescue (Fire). This contract consists of maintaining, cleaning, inspection and the installation, removal and relocation as needed to ensure clean fuel is dispensed to County fleet. This request is to increase contract funds and term through November 30, 2023. Awarded to SP Petroleum Transporters.

Amount Not To Exceed: \$223,775.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0621](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1225324 Network Equipment (Statewide Contract No. 99999-SPD-T20120501-0006): for use by the Department of Innovation and Technology (DoIT). This contract consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20120501-0006 for license and hardware to expand the capacity of the Comm Vault Backup System and Service. This request seeks to increase contract funds to purchase additional data storage. Awarded to Prosys Information Systems, Inc. Amount Not to Exceed: \$294,932.32.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0641](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1264045 Microsoft Consulting Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of the design and implementation of an Active Directory Migration Services (ADMS). This request seeks to increase contract funds and term through December 31, 2024. Awarded to Microsoft Corporation. Amount Not To Exceed: \$838,025.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

2023-0642

Commission District(s): ALL

CO - Change Order No. 7 to Contract 1191816 General Contractor Services (Multiyear): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services, Watershed Management (DWM) and Library (DCPL). This contract consists of providing general contractor services for minor construction projects throughout the County. This request seeks to add SPLOST funding for the demolition of the Old Animal Shelter located at 845 Camp Road, Decatur. Awarded to SoCo Contracting Company, Inc. Amount Not To Exceed: \$493,570.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-0386, 2023-0523, 2023-0540, 2023-0542, 2023-0543, 2023-0577, 2023-0580, 2023-0612, 2023-0619, 2023-0621, 2023-0641, 2023-0642 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

[2023-0504](#)**Commission District(s): 3 & 7**

CA - Cooperative Agreement for 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 piggybacking off the competitively let Sourcewell Contract No. 010521-LTS-8 for upgrades and renovations to parks, playgrounds, and recreational areas. This request is for upgrades and renovations to Ellenwood Park Playground. Awarded to Play Power, Inc. c/o Playworld Preferred. Amount Not To Exceed: \$582,629.44.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until July 11, 2023. Items 2023-0504, 2023-0613, 2023-0638 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

[2023-0613](#)**Commission District(s): All**

REN - Contract No. 1265085 Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 2nd Renewal of 3 Options to Renew): for use by WorkSource DeKalb (WSD). This contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to In The Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until July 11, 2023. Items 2023-0504, 2023-0613, 2023-0638 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

[2023-0638](#)**Commission District(s): 2**

RFP - Request for Proposal No. 22-500612 Architectural & Engineering Services for the New Brookhaven Library (Five (5) Year Multiyear Contract): for use by the DeKalb County Public Library (DCPL). Consists of providing architecture and design services for the New Brookhaven library. Recommend award to the highest scoring proposer: Cas Architecture, P.C. Amount Not To Exceed: \$388,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until July 11, 2023. Items 2023-0504, 2023-0613, 2023-0638 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

[2023-0188](#)**Commission District(s): 3 and 7**

CO - Change Order No. 5 to Contract No. 13-902684 Construction Management (CM) Services for Snapfinger Creek Advanced Wastewater Treatment Plant Expansion - Phase II: for use by the Department of Watershed Management (DWM). This contract consists of providing construction management services for the Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase II. This request is to increase funds and the contract term through December 31, 2024. Awarded to Tetra Tech, Inc. Amount Not To Exceed: \$2,781,477.40.

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

2023-0226

Commission District(s): 3 and 7

CO - Change Order No. 15 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to allow for the completion of three (3) changes. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$525,000.00.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0226, 2023-0305 were heard together. Commissioner Steve Bradshaw was absent during this vote. 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

2023-0305

Commission District(s): All

RFP - Request for Proposals No. 22-500627 Catch Basin Cleaning Services (Annual Contract with 3 Options to Renew): for use by Public Works - Roads & Drainage (R&D). Consists of providing cleaning services for catch basins and associated storm water systems. Recommend award to all proposers: Metals & Materials Engineers, LLC, EnviroWaste Services Group, Inc., Pateco Services, LLC, and Sweeping Corporation of America, Inc. Total Amount Not To Exceed: \$1,300,000.00.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-0226, 2023-0305 were heard together. 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

[2023-0485](#)

Commission District(s): All

REN - Contract Nos. 1252356 and 1324813 Disaster Recovery and Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM) and Facilities Management (FM). These contracts consist of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning, and plumbing. This request seeks to exercise the 2nd renewal option through June 30, 2024. Awarded to Belfor USA Group and Wilpro Enterprises, Inc. dba Servpro (Wilpro). Total Amount Not To Exceed: \$1,079,811.95.

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

[2023-0525](#)

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 twelve (12) truck tractors with CNG engines. To be used to collect and transport collected refuse from transfer stations to the Seminole Road Landfill. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$3,358,704.00.

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

2023-0622

Commission District(s): ALL

RFVQ - Request for Vendor Qualifications No. 22-500603 Cedar Grove Road Bridge Replacement - Design Build (Multiyear Contract): for use by Public Works-Transportation. Consists of design and construction services in support of: (1) the demolition of the existing 3 - span bridge that spans the Norfolk Southern (NS) tracks; (2) construction of a 1-span bridge spanning over existing and future NS tracks; and (3) reconstruction of Cedar Grove Road approaching and departing the bridge. Recommend award to the sole, responsive and responsible proposer: C.W. Matthews Contracting Company, Inc. Amount Not To Exceed: \$12,165,731.00.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2023-0622, 2023-0639, 2023-0640, 2023-0647 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

2023-0639

Commission District(s): 5 & 7

CO - Change Order No. 1 to Contract No. 1294284 Bridge Rehabilitation Project on Park Drive: for use by Public Works - Roads and Drainage (R&D). This contract consists of rebuilding and rehabilitation of the bridge on Park Drive. This request seeks to revise the scope of work and to increase the contract funds and term through September 30, 2024. Awarded to E & D Contracting Services, Inc. Amount Not To Exceed \$500,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2023-0622, 2023-0639, 2023-0640, 2023-0647 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

2023-0640

Commission District(s): ALL

REN - Contract No. 1260316 Rock Crushing (Annual Contract - 2nd Renewal Option of 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of crushing rock, granite, stone, and hauling materials to and from the Seminole Road Landfill. This request seeks to exercise the 2nd renewal option through July 31, 2024. Awarded to K&T Installers, LLC. Amount Not To Exceed: \$50,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2023-0622, 2023-0639, 2023-0640, 2023-0647 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

2023-0647

Commission District(s): ALL

EM - Odor Mitigation at Seminole Road Landfill (Emergency): for use by Public Works -Sanitation. Consists of the installation of temporary and permanent vegetation cover for stabilization and odor mitigation at the Seminole Road Landfill. This request seeks to ratify an emergency purchase. Awarded to Brown Management Services Enterprise Inc. Amount Not To Exceed: \$118,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2023-0622, 2023-0639, 2023-0640, 2023-0647 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

Airport[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 next meeting, 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

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be reconsidered. 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

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

Board of Commissioners

[2023-0465](#)

Commission District(s): All Districts

To explore the option of including additional fees for expedited and/or after-hours water service reconnection

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 45 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

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 Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 30 days, until July 25, 2023. Commissioner Mereda Davis 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 Terry, and Commissioner Cochran-Johnson

Absent: 1 - Commissioner Davis 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 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

Board of Commissioners - District 6

[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 Steve Bradshaw, that this agenda item be deferred for 30 days, until July 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

[2023-0552](#)

Commission District(s): All Commission Districts

Establishment of an RFP for Sustainability Vendor to Support the Development and Implementation of DeKalb County's Climate Action Plan and Address Environmental Justice Issues

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

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 Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days, until July 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

2023-0554

Commission District(s): All Commission Districts

To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.

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

[2023-0555](#)

Commission District(s): All Commission Districts

A Resolution Calling for an Energy Efficiency Audit and Energy Performance Review of All DeKalb County Government-Owned Buildings and Facilities.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days with a stop to the County Operations Committee (OPS), and return to the Board on July 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

[2023-0556](#)

Commission District(s): All Commission Districts

A Resolution Assigning a Working Group to Investigate the Potential Use of SPLOST Sales Tax Funds for Police and Fire Department Training Infrastructure.

MOTION was made by Ted Terry, seconded by Mereda Davis 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

[2023-0559](#)

Commission District(s): All Commission Districts

To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred 60 days, until August 22, 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

[2023-0561](#)

Commission District(s): All Commission Districts

A Resolution Requesting Guidance on Creation of County Commercial Property Assessed Conservation, Energy and Resiliency Development Authority

MOTION was made by Ted Terry, seconded by Mereda Davis 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

[2023-0565](#)

Commission District(s): All Commission Districts

A Resolution to Incorporate Public Art and Planting Improvements to The DeKalb County Courthouse Parking Deck Rehab Project

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 day, until July 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 Ted Terry, that this agenda item be deferred, until September 26, 2023. Items 2023-0252, 2022-1045 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

Chief Executive Office

[2022-1045](#)

Commission District(s): All Commission Districts

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred, until September 26, 2023. Items 2023-0252, 2022-1045 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

[2023-0646](#)

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 Larry Johnson, that this agenda item be deferred to the next meeting, 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

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 Mereda Davis Johnson, that this agenda item be approved. Items 2023-0618, 2023-0629 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

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 Mereda Davis Johnson, that this agenda item be approved. Items 2023-0618, 2023-0629 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

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 technology 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 Lorraine Cochran-Johnson, that this agenda item 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

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 approved. Items 2003-0059, 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 approved. Items 2003-0059, 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

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 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 under the Construction for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3A Project. Recommend award to the highest scoring proposer: CDM Smith, Inc. 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 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

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.

2023-0812 Convene Executive Session

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved to convene an Executive Session. 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

2023-0813 Adjourn Executive Session

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to adjourn an Executive Session. 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

2023-0814 Add an Item

MOTION was made by Michelle Long Spears, 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

[2023-0815](#)

Commission District(s): Commission Districts 2 & 6

DeKalb County's objection to the proposed annexation of approximately 462 acres of privately-owned land in unincorporated DeKalb County into the City of Brookhaven pursuant to annexation via the sixty percent (60%) method.

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

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 27, 2023 Board of Commissioners Meeting at 2:00 p.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