

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, August 22, 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**

Demetrius McCoy Senior Pastor- Word of Life Christian Church

## **PLEDGE OF ALLEGIANCE**

Commissioner Ted Terry- District 6

## **B. PRESENTATIONS**

Antoinette Tuff

## **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](mailto: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: In Person**

*Andrea Seidl- 2251 Lenox Ridge Court Northeast Brookhaven GA 30319, Dr.  
Alice White Bussey- 2297 Verna Drive Decatur GA 30034, Monica Wood- 4236  
Lehigh Boulevard Decatur GA 30034, Stephen Binney- 1083 Seville Drive  
Clarkston GA 30021, Jpscelyn O'Neil- 3711 Larkspur Terrace, Ben Bill- 1016  
Scott Boulevard Decatur GA 30030, Tom Rowlings- 1184 Ziman Drive Northeast  
Atlanta GA 30306, Mike Cooper- 952 Lean Street Stone Mountain GA 30083,  
George Childi- 46025 Pine Lakes GA 30012, Rob Johnson- 1424 Juxworth  
Circle Decatur GA 30033-5622, Phillip W Cuffey- 408 Adams Street Decatur GA  
30030*

**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.

#### **Planning & Sustainability**

##### 2023-0339

**COMMISSION DISTRICT(S):** Commission District 3 Super District 7  
Application of David Kirk for a Special Land Use Permit (SLUP) to allow the construction and operation of a restaurant with a drive-through on a portion of the property located in the C-1 (Local Commercial) Zoning District, at 3507 Memorial Drive.

*Support: David Kirk- 600 Peachtree Street Atlanta GA 30308*

*Opposition: None*

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute with conditions dated August 21, 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****Planning & Sustainability**[2023-0185](#)**COMMISSION DISTRICT(S): County-wide**

Application of the Director of Planning & Sustainability to amend the DeKalb County Zoning Ordinance (Chapter 27) and the Code of DeKalb County, Chapter 2 (Administration) to address Workforce Housing..

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be to approve the substitute dated August 21, 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

[2023-0585](#)**COMMISSION DISTRICT(S): Commission District 03 Super District 07**

Application of Devon Hudson to rezone property from NS (Neighborhood Shopping) zoning district to MU-1 (Mixed Use) zoning district to allow for a mixed-use building with live/work and retail/restaurant uses, at 4750 Flat Shoals Parkway.

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days for decision only, until September 26, 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

[2023-0591](#)**COMMISSION DISTRICT(S): Commission District 05 Super District 07**

Application of Joshua Mahoney for a Special Land Use Permit (SLUP) to allow for a Child Care Institution (CCI) for 4 to 6 individuals in the R-100 (Residential Medium Lot-100) zoning district, at 1193 Sherrington Drive.

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

[2023-1010](#)

**Commission District(s):** All

Appointment to the Perimeter Community Improvement District Board -

Mr. David Silver

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to defer the substitute, until September 12, 2023. The motion failed 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

[2023-1008](#)

**Commission District(s):** All

Approval of Minutes for the August 15, 2023 Committee of the Whole Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 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**

[2023-1021](#)

**Commission District(s):** District 1

To approve the appropriation of \$25,000 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 funding to 100 Black Men of DeKalb County, Inc. for the organization's Leadership Academy

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 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**

[2023-1028](#)

**Commission District(s):** District 3

Commission District(s): District 3 Allocation to appropriate American Rescue Plan Award to Kids on the Move for Success, Inc. funds assigned to POETA Account #106388.63230.602778.01.03.602778 reserved for District 3 (Amount Not to Exceed) \$25,000 to Community Based Organizations to assist with Rent, Mortgage, Utilities, Food, technology, education assistance and any other essential needs caused by the COVID-19 global pandemic.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 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**

[2023-1027](#)

**Commission District(s):** District 5

An item to allocate \$100,000 of the American Rescue Plan Tranche 2 Funds Assigned to POETA Account 106388.63230.52109.10.05.602778 to City of Hope, Inc. To Provide Rental and Utility Assistance and Needed Services to address the Economic Challenges Caused by The COVID-19 Pandemic

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 were heard together. The motion carried by the following vote:**

**Clerk to the Board of Commissioners and CEO**

[2023-0966](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of July 27, 2023

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 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



[2023-0980](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of August 8, 2023

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1008, 2023-1021, 2023-1028, 2023-1027, 2023-0980 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

[2023-1023](#)

**Commission District(s):** All Districts

A Resolution by the Governing Authority of DeKalb County to Include the Construction of Peachtree Creek Greenway Trail as a Priority SPLOST II Project

**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until September 12, 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

[2023-1022](#)

**Commission District(s):** All Districts

To Request the Department of Planning and Sustainability Staff to Explore the Feasibility of Adopting Standard Dumpster Requirements for Apartment Complexes and Multi-Family Units

**MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until September 12, 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**

[2023-0998](#)

**Commission District(s):** All Commission Districts

To approve a Memorandum of Agreement (MOA) between the Georgia Department of Transportation (GDOT) and DeKalb County, Georgia to further GDOT's "Color Your Roads/Wildflower" Initiative for Roadside Enhancement and Beautification of Public Roads through the establishment of pollinator habitat sites.

**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

[2023-0999](#)

**Commission District(s):** All Commission Districts

To Create a “Wildflower and Beautification Fund Supporting the Georgia Department of Transportation’s (GDOT) DeKalb County Wildflower Program Memorandum of Agreement (MOA) Agenda Item 2023-0998 in District 6 Area Locations and Allocate a Total of \$10,000 in District 6 Reserve for Appropriations to the Fund.

**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

[2023-1000](#)

**Commission District(s):** All Commission Districts

Place Holder for Working Revisions to the Public Works and Infrastructure (PWI) Committee to Include Environmental Justice Matters That Fall Under this Committee of Jurisdiction.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred for 30 days, until September 26, 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

**Finance**

[2023-1029](#)

**Commission District(s):** All Commission Districts

Consideration of a Supplemental Series 2023 Bond Resolution which (1) supplements the Series 2023 Bonds Resolution adopted by the Board of Commissioners on August 8, 2023 which authorized the sale and issuance by the County of its Water and Sewerage Refunding Revenue Bonds (Second Resolution), Series 2023 (the “Series 2023 Bonds”) in an aggregate principal amount not to exceed \$75,000,000 for the purpose of refunding a portion of the County’s outstanding Water and Sewerage Revenue Refunding Bonds (Second Resolution), Series 2013 (the “Series 2013 Bonds”) to achieve debt service savings (the “Original Resolution”), (2) accepts the bid for the purchase of the Serie 2023 Bonds from the winning bidder and (3) approves the redemption provisions, the principal amortization and the interest rates for the Series 2023 Bonds.

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until September 12, 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**

[2023-0952](#)

**Commission District(s):** Commission District 5

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

New Fire Station(s) for Fire Station 28 - Amount not to exceed \$9,138,750.00

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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

**Police Services**[2023-0982](#)**Commission District(s):** All Commission Districts

Public Safety and Community Violence Reduction Program Grant, not to exceed \$993,649.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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*

[2023-0489](#)**Commission District(s):** All

RA - Ratification of Purchase Order No. 1329097 Indefinite Quantity Construction Contract (Sourcewell Contract GA-ST07-040820-JLC): for use by the Department of Fire Rescue (FR). This contract consists of the continuation of emergency repairs and remodeling at Fire Station No. 23 caused by the main sewer drain collapse. This request seeks to ratify the emergency purchase. Awarded to Johnson-Laux Construction, LLC. Amount Not To Exceed: \$224,057.09.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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

[2023-0860](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1233599 Phone Interpreter Services (Multi-Year Contract): for use by the Department of Police Services (PS). This contract consists of the provision of interpreting services for the E911 Center staff and Police personnel. This request seeks a Consent to Assignment from Telelanguage Inc. to Propio LS, LLC of the contract and its remaining funds and term. There will be no change in the contract's terms, conditions, or prices. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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

[2023-0878](#)**Commission District(s): All**

REN - Contract No. 1218886 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract - 3rd Renewal of 4 Options to Renew): for use by Fire Rescue (FR). This contract consists of the purchase, repair, maintenance, and management of the County's SCBA equipment. This request seeks to exercise the 3rd renewal option through September 30, 2024. Awarded to Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$330,000.00.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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

[2023-0926](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20045-1910): for use by Fire Rescue Services (FR). Consists of piggybacking of the competitively let NPP Contract to purchase and install three (3) EagleAir Baron CFS Compressors. Awarded to: NAFECO. Amount Not To Exceed: \$214,485.00.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0952, 2023-0982, 2023-0489, 2023-0860, 2023-0878, 2023-0926 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*

[2023-0752](#)**Commission District(s): All**

RES - Rescission of Change Order No. 4 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award to Contract No. 1191813 General Contractor Services: for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). This contract consists of providing general contracting work for construction projects throughout the County.

This request seeks to rescind the award made to Kissberg/Parker-Fry JV, LLC under Agenda Item No. 2022-1239 and re-award the restroom renovation scope of work as Change Order No. 6 under Contract No. 1191813. Awarded to Autaco Development, LLC. Amount Not To Exceed: \$1,717,251.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0752, 2023-0863, 2023-0894, 2023-0905 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

[2023-0863](#)

**Commission District(s): ALL**

CA - Cooperative Agreement for Workforce Management Systems and Related Products, Services and Solutions (OMNIA Partners/Cobb County, Georgia Contract No. 18220): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners contract for Kronos Technical Software, Equipment, and Educational Support Services. Awarded to Kronos, Inc. Amount Not Exceed: \$183,084.92.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0752, 2023-0863, 2023-0894, 2023-0905 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

[2023-0894](#)

**Commission District(s): ALL**

CA - Cooperative Agreement for Medium Duty and Compact Construction Equipment with Related Attachments, Accessories and Supplies (Sourcewell Contract No. 040319-CEC): for use by Public Works-Fleet Management to be used by Public Works-Beautification. Consists of piggybacking off the competitively let Sourcewell Contract to purchase two (2) Bobcat T770 T4 compact track loaders with attachments. This request will assist in breaking up, picking up, removing, and transporting dirt and debris from the curb to the truck. Awarded to Bobcat of Atlanta, LLC. Amount Not To Exceed: \$177,794.08.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0752, 2023-0863, 2023-0894, 2023-0905 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

2023-0905

**Commission District(s): ALL**

LB - Invitation No. 23-101588 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. Consists of maintaining, cleaning, and inspecting multiple fuel tanks, as needed, to ensure clean fuel is dispensed to County fleet. Recommend award to the overall lowest, responsive and responsible bidder: SP Petroleum Transporters, Inc. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2023-0752, 2023-0863, 2023-0894, 2023-0905 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

[2023-0912](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1132039 Animal Shelter Operation Services for DeKalb County (Multiyear Contract): for use by Police Service-Animal Services Enforcement. This contract consists of providing animal shelter operations and services. This request seeks to increase the contract funds and term through December 31, 2024. Awarded to Lifeline Animal Project, Inc. Amount Not To Exceed: \$6,300,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until September 12, 2023. Items 2023-0912, 2023-0921 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

[2023-0921](#)**Commission District(s): ALL**

REN - Contract Nos.: 1262401, 1262403, 1262413 and 1262406 Automobiles, Vans, Trucks, and Accessories (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. This request seeks to exercise the 2nd renewal option through August 31, 2024. Awarded to Wade Ford, Inc.; Hardy Chevrolet, Buick, GMC, Inc.; Hardy Family Ford, Inc.; and ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$11,801,500.00.

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until September 12, 2023. Items 2023-0912, 2023-0921 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

[2023-0944](#)

**Commission District(s): All**

SWC - Statewide Contract for Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) No. 99999-SPD-T20120501-0013): for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract to purchase Juniper EX Series Switches to replace obsolete equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$163,917.10.

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

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

**Absent:** 1 - Commissioner Bradshaw

*Purchasing & Contracting - to PECS Committee*

[2023-0870](#)

**Commission District(s): 3 and 6**

CA - Cooperative Agreement for Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment, and Services (Sourcewell Contract No. 122220-CCR): for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for a four (4) year lease of golf carts and utility vehicles for Sugar Creek Golf and Tennis Club. Awarded to Club Car, LLC. Amount Not To Exceed: \$524,267.52.

**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until September 12, 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 - to PWI Committee*

[2023-0688](#)

**Commission District(s): 5 and 7**

CO - Change Order No. 2 to Contract No. 1268898 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). This contract consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Awarded to Ruby Collins, Inc. CONTRACT TERM INCREASE ONLY.

**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

[2023-0788](#)

**Commission District(s): ALL**

CO - Change Order No. 1 to Purchase Order No. 1322849 Purchase and Install of New Compressor Equipment (Emergency Purchase): for use by the Department of Public Works - Sanitation. This contract consists of purchasing and installing a new 60-HP compressor at the Seminole Road Landfill. This request seeks to increase funds to purchase a new concrete pad, electrical wires, and a new canopy to cover the new compressor at the Seminole Road Landfill. Awarded to Green's Compressor Services Inc. Amount Not To Exceed: \$28,981.25.

**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

2023-0830

**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1268548 (fka 1210485) and Change Order No. 2 to Contract No. 1208627 Consent Decree - Construction Management Services: Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contracts consist of providing construction management services for various gravity sewer collection system rehabilitation and replacement projects. This request is to increase contract funds to Contract Nos.: 1268548 (fka 1210485) and 1208627 and the contract term through December 31, 2025 to Contract No. 1268548 (fka 1210485). Awarded to Gresham Smith/CERM Joint Venture (GS/C-JV) and Benchmark Management, LLC. Total Amount Not to Exceed: \$5,930,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until September 12, 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

2023-0903

**Commission District(s): ALL**

RA - Ratification of Emergency Repairs to Seminole Road Landfill Leachate Tank: for use by Public Works-Sanitation. Consists of repairing the rusting and deteriorated leachate tank at Seminole Road Landfill and the installation of a target board on the tanks. This request seeks to ratify the emergency purchase. Awarded to Fisher Tank Company. Amount Not To Exceed: \$124,800.00.

**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

#### Sheriff's Office

#### 2023-1007

**Commission District(s):** All Districts

Public Safety and Community Violence Reduction Grant/Personal Care and Medical Transport Services Project. This Project Will Be Implemented and Conducted at No Cost to the County

**MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until September 12, 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

#### **2023-1051** Add an item

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

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

**2023-1052**

**Commission District(s):** All

To Resolution to Urge DeKalb County CEO Michael Thurmond to Apply for the “Justice 40” Grants Under the Inflation Reduction Act for the Advancement of Social, Economic, and Environmental Justice in DeKalb County

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Committee of the Whole on September 19, 2023, and return to the Board on September 26, 2023. The motion carried by the following vote:**

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

**No:** 1 - Commissioner Davis Johnson

**2023-1053** add item

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

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

**No:** 1 - Commissioner Davis Johnson

**2023-1054**

**Commission District(s):** All

A Resolution By The DeKalb County Board of Commissioners in Support of the Writers Guild of America and Screen Actors Guild Strikes

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 26, 2023. The motion carried by the following vote:**

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

**No:** 1 - Commissioner Davis Johnson

**2023-1055** add item

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

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

**No:** 1 - Commissioner Davis Johnson

**2023-1056**

**Commission District(s):** All

A Resolution by the DeKalb County Board of Commissioners in Support of a Special Purpose Local Options Sales Tax (SPLOST) 2 Projects: Mental Health Crisis Recovery Center, Animal Shelter Expansion, and Completion of a Multi-Use Trail System and Pedestrian Routes, and Encouraging County-Municipal Collaboration

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until September 26, 2023. The motion carried by the following vote:**

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

**No:** 1 - Commissioner Davis Johnson

## **I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners - District 6**



[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 Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB) on September 12, 2023, and return to the Board on September 26, 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

[2023-0559](#)

**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 with a stop in the Finance, Audit & Budget Committee (FAB) on October 10, 2023, and return to the Board on October 24, 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

[2023-0560](#)

**Commission District(s):** All Commission Districts

To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

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

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

**No:** 1 - Commissioner Terry

[2023-0562](#)

**Commission District(s):** Potential for All Commission Districts

A Resolution to Create a Study Committee for the Pole Bridge Wastewater Treatment Property for a Greater Understanding of How to Address Environmental Justice Strategies for This Area and the Many Tributaries That Connect DeKalb County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, 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

[2023-0682](#)

**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 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

2023-0901

**Commission District(s):** All Commission Districts

Standing Procedural Rules Amendment to Section VI #6 Deleting Language “In Lieu Of Committee Meetings”

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

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

**No:** 2 - Commissioner Long Spears, and Commissioner Terry

2023-0683

**Commission District(s):** All Commission Districts

Resolution urging the Chief Executive Officer to initiate a study of the feasibility and impacts of certain modified work schedules for DeKalb County employees, then provide the Board of Commissioners with a report on the study results

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved 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

Chief Executive Office

[2023-0992](#)

**Commission District(s):** All Commission Districts

Intergovernmental Agreement for distribution of special purpose local option sales tax ("SPLOST II") proceeds and Resolution to call for an election to approve the continued imposition of an equalized homestead options sales use tax ("EHOST") and reimposition of a SPLOST.

**MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be tabled. 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 Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be taken off table. 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 Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred to the Special Called Meeting on August 24, 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

**Human Services**

[2023-0972](#)

**Commission District(s):** All Commission Districts

Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

**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**

*Purchasing & Contracting - to FAB Committee*

[2023-0771](#)

**Commission District(s):** ALL

CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

**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 PECS Committee*

[2023-0797](#)**Commission District(s): ALL**

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0797, 2023-0849, 2023-0867 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

[2023-0849](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0797, 2023-0849, 2023-0867 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

[2023-0867](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0797, 2023-0849, 2023-0867 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

**Sheriff's Office**[2023-0950](#)**Commission District(s): All Districts**

Electric Vehicle Charging Stations Installation and Services - Installation/Service

Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

**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

**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 Michelle Long Spears, seconded by Ted Terry, that this agenda item be approved to adjourn the August 22, 2023 Board of Commissioners meeting at 1:29 p.m. The motion carried by the following vote:**

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



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders (Sep 28, 2023 11:35 EDT)

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Barbara Sanders-Norwood  
County Clerk