

DeKalb County Government

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



Meeting Minutes

Tuesday, October 24, 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

Rev. Dr. Jordan Thrasher- Embry Hills United Methodist Church

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw- District 4

B. PRESENTATIONS

HEH Paving

Sufi Momin - Protecting the Environment Activist Award

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.

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Public Comments: October 24, 2023- Read Emails

1. *William Lentjes, 1219 N Valley Brook Rd, Decatur, GA 30033- Hello Board of Commissioners. I write to you today in support of Ted Terry's resolution urging DeKalb County to reaffirm its commitment to a "no kill animal shelter" policy. Please let my voice be heard in the support of protecting all animals and serving them as stewards. Thank you!*

2. *Hadley Recor, 4169 Triple Creek Court, Brookhaven, Georgia- Good Morning, My name is Hadley Recor and I live at 4169 Triple Creek Court, Brookhaven, Georgia. I am writing to let you know of my support for the No Kill Animal Shelter Policy. Euthanasia is not the answer to the overpopulation of dogs and cats in the county. It does not address the core issues, which are the many people who are engaged in the unregulated sale of dogs, the fact that the courts refuse to release the dogs held as live evidence for adoption, and the lack of spay/neuter for dogs. For the latter, I would strongly encourage the county to consider enacting a spay/neuter policy, perhaps limited to the zip codes with the highest incidence of intake, wherein people are provided vouchers for the spay/neuter of dogs (such as those given out at Healthy Pets Dekalb) and upon getting their pet spayed/neutered they receive a \$100 gift card (similar to what was done with the covid vaccine). Again, the county cannot euthanize it's way out of this problem. The core issues must be addressed. Sincerely,*

3. *Sally Larrick, 1482 Knollwood Ter, Decatur, GA 30033- To the Board of Commissioners: I am in favor of the "No Kill Animal Shelter Resolution" that Commissioner Terry is proposing today. I agree with a compassionate response to an over abundance of pets. For example, we can fund low cost spaying and neutering of dogs and cats to curb the populations without having to kill animals. Thank you,*

4. *Stephen Binney, 1083 Seville Drive Clarkston GA 30021- Good Morning Commissioners, Surprise, I am missing today's meeting. I apologize but I am watching today's meeting from Essex, Vermont helping a friend visit her new grand baby. However I am here in spirit. Having read through the 2017 SPLOST/EHOST Act and the 2023 version as well it seems to me that the only reason the two taxes have to be approved together is because the Dekalb County CEO and County Commissioners asked the state legislature to do so. There is no reason that it has to be so. It is being done because they want it to be so. If they passed the SPLOST by itself they would have had to stop the HOST, now called EHOST, tax that uses a countywide penny sales tax to give mostly upper income property owners a tax break that everybody else in Dekalb County does not receive. A sales tax is more regressive than a property tax. Everyone in the*

county pays the sales tax but only private home property owners will receive the benefits associated with the EHOST tax. Citizens of Dekalb County could make things a little more equal for all of us by voting no on the EHOST tax, forcing the Commissioners to lower the overall millage rate for all property owners including people who rent in line for possible benefits. I see where some of the cities in Dekalb County are going to float a bond on their SPLOST funds so they can get all the money upfront except what they plan to pay in interest. While this current SPLOST's taxes came in on target, Predictions about economic futures are an art not a science and these cities may get caught unprepared for bad times in the future. Also, if too many government entities do this will this overtax limited demand and cause everybody's cost to rise. I have asked Commissioners about this but no one has been able to tell me if Dekalb County is going to be getting it's money upfront through a bond process. Hopefully Zach will know and be able to inform all of us today. I do not believe this would qualify as campaigning Viviane. I will definitely vote no on the EHOST but will not be making a decision on the SPLOST until I am told how the county plans to collect the money, all at once or a year at a time. Finally CEO Thurmond I believe that killing animals is a very reactive solution to a problem that has been simmering since the barely adequate shelter was built many years ago. I do not think PETA is the friend I would want by my side in this discussion Mike. I am not sure if the amount of money you are bringing to this battle is dollar short but it sure a heck of lot more that a day late. Our court system is the main villain in this current crisis and has been so for many years. Whether the changes need to be made by the state or the county does not matter. What matters is that the changes need to and must be made. Up here in Vermont there are shelters that take in animals from kill shelters in other states. Perhaps you should have some of our people get in contact with them. Thank you for your time and consideration,

5. Deanna M. Helie (No Address)- Good morning; The overcrowding of dogs at the shelter has been an issue for many years. The current building was not built for future expansion but as a replacement of the old shelter on Memorial Drive. For many years the commissioners of the past administration and current CEO did nothing to address this issue because it was out of the media light for attention. Killing dogs will NOT correct or resolve this issue. You have to address the source of the problem in order for the problem to be resolved or under control. Backyard breeding to make a fast buck off the selling of puppies until the female can not produce and then discarded like trash for someone else to deal with. Fixing of the dogs owned by a dekalb resident should be mandatory. Budget items under public services need to be added for fixing dogs and cats. The excuse for overcrowding is NOT inflation. This excuse used by the CEO shows the lack of accountability and understanding of his duties as a CEO..

This is a lame ass excuse. Address the real source of the problem. KILLING DOGS IS NOT THE SOLUTION.

6. Nancy Jo Craig (No Address)- Please reaffirm your commitment to no kill sheltering in the county. This will need to come with more resources for more staff and more humane kennels. Encourage the shelter to participate in mega adoption events that Petco Foundation and the Bissell Foundation fund. This past weekend in Kansas City KC Pet Projects held an adoption event where over 700 animals were adopted. Cathy Bissell helps shelters in the south transport dogs to shelters in the NE. We should never kill healthy adoptable animals due to lack of space and staffing. Thank you

7. Shannon Willow (No Address)- Please keep our shelters NO KILL! Set laws on breeding!!! It's not the animals fault- it's people. Animals are intelligent, sentient beings with feelings. Protect thier right to live! Keep our shelters safe for our furry friends. Thank you for your kindness and compassion towards animals.

8. Stacey McDermott (No Address)- Good morning- My name is Stacey McDermott. I have lived in DeKalb county for 25 years. When I first moved here the kill rate for our animal shelter was about 75-80%. The animal ordinances were updated and approved in 2005ish. A spay/neuter ordinance was introduced/discussed but never agreed upon. Dekalb County needs a spay/neuter ordinance or differential licensing to address the over population of dogs and cats. There is a huge problem with backyard breeders, dog fighting , and folks that just no longer want to keep their pets. There could be exclusions in the ordinance to address any dog or cat with medical issues . I have been here 25 years and it feels like the dog/cat situation has only gotten worse. Floyd County just implemented a mandatory spay/neuter ordinance. We should not have to euthanize animals. There is a more humane solution. Thank you

Public Comments: In Person

James Dutral- 1641 Council Bluff Drive Northeast Atlanta GA 30345, Norma Herd- 2687 Briarlake Woods Way Atlanta GA 30345, Andrea Seidel- 2251 Lenox Ridge Court Brookhaven GA 30319, Karen Carjello- 1033 Pine Grove Avenue Northeast Brookhaven GA 30319, Darla C. Vaubuta- 2747 Vining Ridge Terrace Decatur GA 30034, Joscelyn O'Neil- 3711 Larkspur Terrace Decatur GA 30032, Charles Bailey-Musgray- 3329 York Place Decatur GA 30032

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.

Public Works - Transportation

[2023-1169](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Holly Hill Drive between McAfee Road and Edna Lane. No Cost to County.

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

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

[2023-1206](#)

Commission District(s): 3 & 7

Traffic Calming Petition - Brown Drive between Belmont Abbey Drive to Holy Cross Drive. Cost to the County is \$19,800.

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

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

Watershed Management

[2023-1105](#)

Commission District(s): 1 and 6

Sewer Petition- Bend Creek Community (Dunwoody, Georgia)

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until November 8, 2023 for Decision Only. The motion carried by the following vote:

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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2023-0871](#)

COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of First Family Home Care, LLC to request a Special Land Use Permit (SLUP) for a personal care home for up to six (6) individuals within the R-75 (Residential Medium Lot-75) zoning district. The property is located at 3137 Weslock Circle in Decatur, Georgia.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be to defer the substitute, until November 8, 2023 for Decision Only. The motion carried by the following vote:

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2023-1328](#)

Commission District(s): All Commission Districts

Appointment to the Housing Authority of DeKalb County - Lawrence N. Sharp, Jr.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be to defer the substitute, until November 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

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

[2023-1347](#)

Commission District(s): Commissioner District 2

Record the Appointment to the District 2 Community Council Board - Mr.

Louis Myer

MOTION was made by Michelle Long Spears, 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

Board of Commissioners - District 5

[2023-1366](#)

Commission District(s): District 5

Recording of the Appointment of Dr. Florence Shafiq to the District 5 Community Council to

Fill a Current Vacancy

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

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

G. CONSENT AGENDA

Airport

[2023-1289](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with Ashish Naran. There is no cost to the County

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1290](#)

Commission District(s): 1 and 6

Standardized T-Hangar Space Lease Agreement with John F. Embleton. There is no cost to the County

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1295](#)

Commission District(s): All

Approval of Minutes for the October 17, 2023 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1326](#)

Commission District(s): All

Amend the Minutes for the October 3, 2023 Committee of the Whole Meeting
(Agenda Item 2023-1172)

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1348](#)

Commission District(s): District 3

To Allocate an Amount Not to exceed \$5000 from the District 3 Reserved Funds for Appropriation to the Q Parker Legacy Foundation to Focus on Holistic, Cross-Generational Approaches Rooted in Family engagement and Social Empowerment.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1323](#)

Commission District(s): Commissioner Mereda Davis Johnson - District 5

Accept a donation of funds raised by the John Lewis Memorial Task Force to create and deliver a unique memorial to the late Congressman John Lewis to be placed next to the Historic DeKalb County Courthouse located at 101 E. Court Square, Decatur, Georgia 30030 and adjacent to the Decatur Square.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1356](#)

Commission District(s): District 5

An item to allocate \$10,000 of the District 5 Reserve for Appropriation Funds to the National Coalition of 100 Black Women, Decatur-DeKalb Chapter, Inc. for programming costs and other purposes

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1365](#)

Commission District(s): District 5

An item to allocate \$5,000 of the District 5 Reserve for Appropriation Funds to Senior Link Connection, Inc. in support of the DeKalb County Senior Gala 2023

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1367](#)

Commission District(s): District 5

An item to allocate \$30,000 of the District 5 Reserve for Appropriation Funds for the Holiday Health and Wellness Initiative for District 5 Seniors

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1350](#)

Commission District(s): District 6 and District 3

To rescind agenda item 2023-0329 District 6 ARP Funding of \$100,000.00 to Support a Whitehall Forest Community Public Health and Public Safety Fund.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1351](#)

Commission District(s): District 6 and District 4

To rescind agenda item 2022-1799 District 6 ARP Funding of \$10,860 to the Clarkston Shores' Association/ Clarkston Lake Committee to Update a 2007 Assessment of the Storm Water Damages so that they can Seek Outside Funding to Remediate and Restore this Lake and Pond.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1311](#)

Commission District(s): District 7

To Rescind Agenda Item 2022-2519 Approved 11/15/2022 For The District 7 ARP

Allocation To The New Birth Missionary Baptist Church

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1316](#)

Commission District(s): District 7

To Appropriate \$110,000 In American Rescue Plan Grant Funds Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The New Birth Missionary Baptist Church To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1318](#)

Commission District(s): District 7

To Appropriate American Rescue Plan Grant Funds In The Amount Of \$46,000 Assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The United Way of Greater Atlanta To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1319](#)

Commission District(s): District 7

To Appropriate A Total Of \$25,000 From The District 7 Reserve For Appropriation To The 100 Black Men of DeKalb County

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1320](#)

Commission District(s): District 7

To Appropriate A Total Of \$10,000 From The District 7 Reserve for Appropriation To The Pink Frog Foundation.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1352](#)

Commission District(s): District 7

To Rescind Agenda Item 2023-0605 Approved 5/23/2023 For The District 7 ARP Allocation To Refcode

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1353](#)

Commission District(s): District 7

To Approve A Total Of \$50,000 From The District 7 Reserve For
Appropriation to Refcode

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 were heard together. The motion carried by the following vote:

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

District Attorney

[2023-1294](#)

Commission District(s): All

Acceptance of \$134,596 Victims of Crimes Act (VOCA) Grant to District Attorney's Office

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1270](#)

Commission District(s): All Commission Districts

FY23 Homeland Security Grant Program (EOD K9)/Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Grant, \$18,500.00

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1271](#)

Commission District(s): All Commission Districts

Canine Retirement - Official Retirement of K-9 Narry to His Handler.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1291](#)

Commission District(s): All Commission Districts

Canine Retirement - Official Retirement of K-9 Idee Fix to Officer S.L. Eshleman

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

[2023-1293](#)

Commission District(s): All Commission Districts

Canine Retirement - Official Retirement of K-9 As to Robert Summe - Off-Leash
K-9

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

Voter Registration & Elections

[2023-1263](#)

Commission District(s): All Districts

Precinct Card Postage Grant, State of Georgia Secretary of State. Grant Reimbursement for the Mailing of 550,430 DeKalb County Precinct Cards (@\$0.3353ea) \$184,559.18 for the Planning and Operationalizing of Safe and Secure Election Administration Infrastructure in DeKalb County.

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1289, 2023-1290, 2023-1295, 2023-1326, 2023-1348, 2023-1323, 2023-1356, 2023-1365, 2023-1367, 2023-1350, 2023-1351, 2023-1311, 2023-1316, 2023-1318, 2023-1319, 2023-1320, 2023-1352, 2023-1353, 2023-1294, 2023-1270, 2023-1271, 2023-1291, 2023-1293, 2023-1263 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

Airport

[2023-1310](#)

Commission District(s): 1 and 6

Resolution To Consider Approval of the DeKalb Peachtree Airport (PDK) 2020-2040 Draft Airport Master Plan Update.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the County Operations Committee (OPS), until November 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

Chief Executive Office

[2023-1368](#)

Commission District(s): ALL

Authorization of DeKalb County Board of Health Fee Adjustment

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

Fire & Rescue Services

[2023-1342](#)

Commission District(s): All Districts

Acquisition of 3310, 3320, and 3330 Turner Hill Road, Stonecrest, Georgia 30038 (Tax Parcel Id Nos. 16-181-07-039, 16-181-07-038, 16-181-07-037, respectively)

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1342, 2023-1343, 2023-1344 were heard together. Commissioner Michelle Long-Spears was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Long Spears

[2023-1343](#)

Commission District(s): All Districts

Acquisition of 6584 Covington Highway, Lithonia, Georgia 30058 (Tax Parcel Id No. 16-072-01-003)

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1342, 2023-1343, 2023-1344 were heard together. Commissioner Michelle Long-Spears 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

[2023-1344](#)

Commission District(s): All Districts

Acquisition of 4345 Cowan Road, Tucker, Georgia 30084 (Tax Parcel Id No. 18-214-04-017)

MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2023-1342, 2023-1343, 2023-1344 were heard together. Commissioner Michelle Long-Spears was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Long Spears

Planning and Sustainability

[2023-1280](#)

Commission District(s): ALL DISTRICTS

Acceptance of funds with the Atlanta Regional Commission (ARC) for the Stone Mountain PATH Trail Master Plan.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until November 08, 2023. Commissioner Michelle Long-Spears was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Long Spears

Public Works - Roads & Drainage

[2023-1229](#)

Commission District(s): County Wide

Funding From The Georgia Department Of Transportation (GDOT) For The FY2024 Local Maintenance And Improvement Grant Program, Cost To The County \$20,000,000.00

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

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

Absent: 1 - Commissioner Long Spears

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2023-0566](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1263615 Information Technology Software (General Services Administration (GSA) Contract No. GS-35F-0253W): for use by DeKalb Emergency Management Agency (DEMA). This contract consists of piggybacking off the competitively let GSA contract for the purchase of CodeRED Emergency Notification Solutions. This request is to increase the contract funds and term through November 30, 2024. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0566, 2023-1122 were heard together. Commissioner Larry Johnson was absent from 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

[2023-1122](#)**Commission District(s): All**

SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009 End-User Computing (PC Hardware, Virtual Reality, Peripherals and Accessories, Services and Related Equipment): for use by Police Services (PS) and Fire Rescue (FR). This contract consists of piggybacking off the competitively let SWC for the purchase of eighty two (82) Panasonic FZ-55 laptops and docking stations for installation in new police vehicles and twenty (20) FZ-G2 tablets and public safety service bundle packages for use by Fire Rescue. Awarded To Panasonic Corp. Amount Not To Exceed: \$370,943.62.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Items 2023-0566, 2023-1122 were heard together. Commissioner Larry Johnson was absent from this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to FAB Committee

2023-1038

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system’s on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85.

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 November 8, 2023. Items 2023-1038, 2023-1108 were heard together.

Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2023-1108](#)

Commission District(s): ALL

EM - Jail Fire Alarm System Replacement (Emergency): For Use by the Sheriff’s Office. Consists of the Completion of the Full Replacement of the Jail Fire Detection and Alarm System in All Housing Towers and Support Spaces. This Request Seeks Approval of an Emergency Purchase to Continue in the Replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not to Exceed: \$1,114,560.00

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 November 8, 2023. Items 2023-1038, 2023-1108 were heard together.

Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Purchasing & Contracting - to OPS Committee

[2023-1040](#)

Commission District(s): ALL

REN - Contract Nos.: 1309686 and 1309666 On-Call Roof Maintenance, Repair, and Replacement Services (1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation Parks and Cultural Affairs (RPCA), and Watershed Management (DWM). These contracts consist of roof maintenance, repair, and replacement services at County owned facilities. This request seeks to exercise the 1st renewal option and add DWM usage. Awarded to Hawk Construction Company, LLC, and National Building Contractors, Inc. Total Amount Not To Exceed: \$5,986,642.65.

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

[2023-1092](#)

Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1072167 Customer Billing System Replacement (Multiyear Contract): for use by the Department of Innovation & Technology (DoIT). This contract consists of the delivery, implementation, integration, and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution. This request seeks to increase the contract term through June 30, 2024 to allow additional time to complete the outstanding implementation tasks, final user acceptance testing, and go-live activities. Awarded to Systems & Software, Inc. CONTRACT TERM INCREASE ONLY.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1092, 2023-1101 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

[2023-1101](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1150081 Jcats DeKalb License & Support (Sole Source): for use by the Department of Innovation & Technology (DoIT). This contract consists of providing software maintenance, customization, and support for the Juvenile Court system. This request seeks to increase contract funds and term through December 31, 2026 for ongoing maintenance and hosting of Jcats DeKalb. Awarded to Canyon Solutions, Inc. Amount Not To Exceed: \$222,075.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1092, 2023-1101 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

[2023-1114](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 1236147 Motor and Aviation Fuels and Related Services (Omnia Partners Agreement No. 53315): for use by Public Works-Fleet Management. The contract consists of piggybacking off the competitively let Omnia Partners Agreement for the purchase of gasoline and diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,500,000.00.

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

[2023-1117](#)

Commission District(s): 1 & 6

RES - Recission of award under RFP No. 21-500588 Westside Aviation Tract W-3 Development on DeKalb Peachtree Airport (Multi-year Lease): for use by the DeKalb Peachtree Airport (PDK). Consists of the design, construction, and management of a business directly related to aviation at Parcel W-3 at the PDK Airport. This request seeks to rescind the award to Trinity Development Group, Inc.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1117, 2023-1140, 2023-1188 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

[2023-1140](#)**Commission District(s): All**

REN - Contract No. 1313776 Inspection and Maintenance of Fire Suppression System (Annual Contract - 1st Renewal Option of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing equipment inspection and repair services for the County's existing fire suppression systems. This request seeks to exercise the 1st renewal option through October 31, 2024. Awarded to VSC Fire & Security, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1117, 2023-1140, 2023-1188 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

[2023-1188](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1264098 Fence Installation and Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Sanitation and Beautification. This contract consists of the purchase, repair, and installation of a variety of fencing needed throughout the County. This request seeks to increase contract funds and add the Department of Sanitation and Beautification. Awarded to Executive Realty Solutions. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2023-1117, 2023-1140, 2023-1188 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

[2023-1112](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract 1137958 Landscape Maintenance Services (Multiyear): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of professional landscape maintenance and emergency services. This request is to increase contract funds to allow for the continuation of services through the end of the contract term. Awarded to Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$532,000.00

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 8, 2023. Items 2023-1112, 2023-1186 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

[2023-1186](#)**Commission District(s): ALL**

LB - Invitation No. 23-101587 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of providing tree cutting and removal services for County owned facilities. Recommend award to the lowest, responsive, and responsible bidders: One Two Tree; Sesmas Tree Service, LLC; Casey Tree Experts, Inc.; and Bartlett Tree Experts. Total Amount Not To Exceed: \$240,000.00.

MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, until November 8, 2023. Items 2023-1112, 2023-1186 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

[2023-0823](#)**Commission District(s):** ALL

CO - Change Order No. 1 to Contract Nos.: 1324307, 1324314, and 1324317
Rental of Various Heavy Equipment (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of the rental of various heavy equipment. This request seeks to add use by the Department of Watershed Management and increase contract funds in support of that use. Awarded to H & E Equipment Services, Inc.; Herc Rentals, Inc.; and Sunbelt Rentals, Inc. Total Amount Not To Exceed: \$5,527,809.00

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

[2023-1099](#)**Commission District(s):** All

CO - Change Order No. 1 to Contract No. 1302059 for 2022 Gas Collection and Control System (GCCS) Expansion at Seminole Road MSW Landfill: for use by Public Works - Sanitation. This contract consists of the construction and expansion of the GCCS at the Seminole Road Landfill. This request seeks to increase the contract term through December 31, 2024 to allow for completion of the flare yard upgrades and modifications. Awarded to Carlson Environmental Consultants, PC.
CONTRACT TERM INCREASE ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

[2023-1103](#)**Commission District(s): ALL**

EM - Emergency Purchase of Five (5) Non-CDL Garbage Trucks: for use by Public Works- Sanitation (Sanitation). Consists of the purchase of one (1) new non-CDL garbage truck and four (4) non-CDL garbage trucks, currently at the end of their rental period. This purchase will assist with recycling routes. Awarded to RDK Assets, Inc. dba RDK Truck Sales. Amount Not To Exceed: \$949,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

[2023-1115](#)**Commission District(s): All**

REN - Contract No. 1316001 Curb Bumping and Street Sweeping (Annual Contract - 1st Renewal of 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. This contract consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. This request seeks to exercise the 1st renewal through December 31, 2024. Awarded to Pateco Services, LLC. Amount Not To Exceed: \$100,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

[2023-1116](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1281319 Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (Fire). This contract consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. This request is to add Fire Rescue to the contract for the installation of a concrete driveway at Fire Station 19. Awarded to DAF Concrete. Amount Not To Exceed: \$122,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

[2023-1191](#)**Commission District(s): ALL**

SWC - Statewide Contract (SWC) No. 99999-SPD-S20200901-0007 Indefinite Quantity Construction (eZIQC®) Services: for use by Public Works-Sanitation. Consists of piggybacking off the competitively let SWC for trash compactor removal and framing modifications at the North Transfer Station. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$187,074.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

[2023-1272](#)**Commission District(s): All**

LB - Invitation No. 23 -101592 Loading Dock for North Transfer Station (One Time Buy): for use by the Department of Public Works - Sanitation. Consists of building a loading dock at the North Transfer Station to facilitate and improve the efficiency of loading the transfer trailers. Recommend award to the lowest, responsive and responsible bidder: Greenheart Construction Inc. Amount Not To Exceed: \$336,442.85.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Items 2023-1099, 2023-1103, 2023-1115, 2023-1116, 2023-1191, 2023-1272 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

Walk-on Items**2023-1390****Add Item**

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

[2023-1391](#)**Commission District(s): All**

To Amend the 2023 Budget for the Sheriff's Office and Contributions to Capital - General Fund.

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), Until November 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

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2023-1132](#)

Commission District(s): 1 and 6

Collateral Assignment of Rights Under Lease and Operating Agreement under DeKalb County Contract No.

15-801194 with Peachtree Aviation, Inc. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be to defer the substitute with a stop in the County Operations Committee (OPS), until November 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

[2023-1354](#)

Commission District(s): All

Proposed Six-Month Extension of Employment Agreement for Board of Commissioners Chief of Staff Dr. Kwasi Obeng.

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

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

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, until December 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 2

[2023-1273](#)

Commission District(s): All Commission District

A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred, until November 14, 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 3

[2023-1276](#)

Commission District(s): District 3

DeKalb County Board of Commissioners Supports Efforts Designed to Provide Every Citizen in Need to Have Accessible, Affordable, and Adequate Mental Health Services.

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

Board of Commissioners - District 6

[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 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

[2023-0563](#)

Commission District(s): All Commission Districts

A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

MOTION was made by Mereda Davis 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

[2023-0565](#)

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 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

[2023-0680](#)

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 to approve the substitute to adopt A Resolution By The DeKalb County Board of Commissioners To Study Traffic Calming Measures And To Update The DeKalb County Traffic Calming Program and direct the County Attorney to prepare an As Adopted version of the Ordinance for the Public and the Clerk with the following provision read into the record by the County Attorney: indicating the administration has agreed to hire an outside consulting agency to perform a study. 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

[2023-0902](#)

Commission District(s): All Commission Districts

To Approve a District 6 American Rescue Plan Funding of \$100,000 to Establish a DeKalb County Eviction Defense Fund to Assist Qualified Residents with Legal Representation

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until November 14, 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

[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 Michelle Long Spears, 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

[2023-1178](#)

Commission District(s): All

A Resolution by The DeKalb County Board of Commissioners to Support a Georgia Effort to Protect the Okefenokee Swamp

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

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

Budget

[2023-1042](#)

Commission District(s): All

2023 Budget Revision

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

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

Clerk to the Board of Commissioners and CEO

[2023-1223](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 26, 2023

MOTION was made by Michelle Long Spears, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until November 14, 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

[2023-1224](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of September 28, 2023

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

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

Finance - Risk Management

[2023-1244](#)

Commission District(s): All Commission Districts

Healthcare, Pharmacy & Spending Account RFP

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

Purchasing & Contracting - to FAB Committee

[2023-1009](#)

Commission District(s): All

LB - Invitation No. 23-101560 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract with 2 Options to Renew): for use by Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive, and responsible bidder: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

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

[2023-1073](#)**Commission District(s): ALL**

LB - Invitation No. 23-101581 Juvenile Justice Center Canopy Installation (180 Day Contract): for use by Facilities Management. Consists of construction services for the installation of a canopy over the Judges' parking lot at the DeKalb County Juvenile Justice Center. Recommend award to the lowest, responsive and responsible bidder. Greenheart Construction, Inc. Amount Not To Exceed: \$401,905.00.

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

[2023-1097](#)**Commission District(s): All**

RFP - Request for Proposal No. 23-500644 In-Home Services for Seniors and Their Caregivers (Three (3) Year Multiyear Contract): for use by the Department of Human Services (HS). Consists of providing in home services to seniors who need assistance for their daily living. Recommend award to each proposer who is responsive and responsible: CSS Corp dba CSS Healthcare Services, Inc. and Trusted Hands Senior Care, LLC. Total Amount Not To Exceed: \$1,561,500.00.

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

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

Purchasing & Contracting - to PWI Committee

[2023-1005](#)**Commission District(s):** ALL

LB - Invitation No. 23-101562 Residential Single-Stream Recycling Materials, Commercial Cardboard & Mixed Paper (Annual Contract with 2 Options to Renew): for use by Public Works-Sanitation. Consists of processing residential single-stream recycling materials, commercial cardboard, and mixed paper collected by the recycling program. Recommend award to the lowest, responsive and responsible bidder: Pratt Recycling, Inc. Amount Not To Exceed: \$1,170,000.00.

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

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

[2023-1131](#)**Commission District(s):** ALL

LB - Invitation No. 22-101506 Small Domestic Brass Fittings and Gate Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of small domestic brass fittings and gate valves. Recommend award to lowest, responsive, and responsible bidder: Delta Municipal Supply Company. Amount Not To Exceed: \$16,608,990.00.

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 November 8, 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

Recreation, Parks and Cultural Affairs

[2023-1119](#)

Commission District(s): 4 and 6

Acquisition of Land Property for the Expansion of Cedar Park

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

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

[2023-1187](#)

Commission District(s): All Districts

Ratification of R. M. Richards LLC Consulting Contract Purchase Agreement
1266207

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

State Court

[2023-1183](#)

Commission District(s): All

Approval of Tyler Technologies Civil Process software maintenance and support agreement.

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 Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the October 24, 2023 Board of Commissioners Meeting at 1:36 p.m. The motion carried by the following vote:

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



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



[Barbara Sanders \(Oct 30, 2023 10:37 EDT\)](#)

Barbara Sanders-Norwood
County Clerk