

DeKalb County Government

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



Meeting Minutes

Tuesday, June 11, 2024

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Mereda Davis Johnson, Presiding Officer, District 5

Commissioner Robert Patrick, Deputy Presiding Officer, District 1

Commissioner Michelle Long Spears, District 2

Commissioner Steve Bradshaw, District 4

Commissioner Edward "Ted" Terry, Super District 6

Present: 5 - Commissioner Robert Patrick, Commissioner Michelle Long Spears, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Ted Terry

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

A. INSPIRATIONAL

Stephe Koontz- Doraville City Council

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw- District 4

B. PRESENTATIONS

Commissioner Steve Bradshaw- District 4

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. Each speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. Cards 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, 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 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. 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.

Ali Abdulsamad 751 North Indian Creek Drive Clayton GA 30021, Charles Musgray- 3329 York Place Decatur GA 30032, Stephen Binney- 1083 Seville Drive Clarkston GA 30021

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.

Finance - Risk Management

[2024-0506](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants, and beneficiaries.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 25, 2024. No action was taken, for lack of four votes. The motion carried by the following vote:

Yes: 3 - Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Terry

No: 1 - Commissioner Patrick

Abstain: 1 - Commissioner Davis Johnson

Motion was made by Steve Bradshaw to adopt the first reading and defer until June 25, 2024. This Item failed for lack of seconded.

MOTION was made by Ted Terry, seconded by Michelle Long Spears, that this agenda item be deferred with a stop in the Employee Relations & Public Safety Committee (ERPS), until June 25, 2024, with the direction for the Law Department to prepare a draft version of this ordinance that if decided the commissioners could approve and retro active pension benefits. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Terry

Abstain: 1 - Commissioner Davis Johnson

Public Works - Transportation

[2024-0627](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Forest Lake Parkway off Turner Hill Road. No Cost to County.

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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

[2024-0602](#)

Commission District(s): All Commission Districts

Appointment to the Historic Preservation Commission - Ms. Ellen Rankin

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

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

[2024-0604](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb County Historic Preservation Commission - Mr. Joe Rothwell

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

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

G. CONSENT AGENDA

Board of Commissioners

[2024-0729](#)

Commission District(s): All

Approval of Minutes for the June 4, 2024 Committee of the Whole Meeting

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 2

[2024-0717](#)

Commission District(s): All Commission Districts

Appropriation of \$10,000 from the 2024 District 2 Youth Reserve for
Appropriation for the 4th Annual Boys to Men & Girls to Pearls Summer Camp

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

[2024-0719](#)

Commission District(s): All Commission District

Appropriation of \$10,000 from the 2024 District 2 Reserve for Appropriation to
the 2024 STEM Summer Camp June 10 through June 14 in Partnership with
Georgia Piedmont Technical College Foundation

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

Clerk to the Board of Commissioners and CEO

[2024-0681](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 7, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

[2024-0698](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of May 22, 2024.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

[2024-0709](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 23, 2024

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

Superior Court

[2024-0714](#)

Commission District(s): All

Criminal Justice Coordinating Council Grant to the DeKalb County Felony

Mental Health Court-\$118,823.00

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0729, 2024-0717, 2024-0719, 2024-0681, 2024-0709, and 2024-0714 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Chief Executive Office

[2024-0593](#)

Commission District(s): All

Appropriation of Emergency Rental Assistance (“ERA 2”) funds to several DeKalb Non-Profit Agencies for assistance with the DeKalb County “Integrated Community Care Initiative” in an aggregate amount of \$13,000,000.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

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

Human Services

[2024-0653](#)

Commission District(s): All

Acceptance of funds from the Atlanta Regional Commission for DeKalb Senior Services for SFY 2025

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

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

District Attorney

[2024-0720](#)

Commission District(s): All

Creation of a temporary, part-time, grant-funded Cold Case Investigative Program Director position in the District Attorney’s Office; no County funds required

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Finance, Audit & Budget Committee (FAB), until June 25, 2024. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2024-0650](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20050-1910): for use by Fire Rescue Services (FR). Consists of piggybacking off the competitively let NPP Contract to purchase and install three (3) Artic Compressors and Equipment Accessories. Awarded to Ten-8 Fire & Safety, LLC. Amount Not To Exceed: \$206,852.04.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

[2024-0664](#)**Commission District(s): ALL**

LB - Invitation No. 24-101641 Helicopter Maintenance and Repair Service (Annual Contract with 4 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the sole responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$600,000.00.

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

Yes: 4 - Commissioner Patrick, Commissioner Long Spears, Commissioner Bradshaw, and Commissioner Davis Johnson

Absent: 1 - Commissioner Terry

Purchasing & Contracting - to OPS Committee

[2024-0526](#)**Commission District(s): ALL**

RAT - Ratification of Purchase Order No. 1376153 Replacement Chiller No. 1 at the Juvenile Justice Center: for use by the Department of Facilities Management (FM). This request seeks to ratify a previously issued purchase order for Chiller No. 1 at the Juvenile Justice Center due to malfunction. Awarded to: B&W Mechanical Contractors Inc. Amount Not To Exceed: \$379,010.00.

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

[2024-0551](#)**Commission District(s): ALL**

CO - Change Order No. 11 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Omnia Partners Contract No. EV2516): for use by the Department of Facilities Management (FM). This contract consists of purchasing off the competitively let OMNIA Partners contract for monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. This request seeks to increase the contract funds for monthly maintenance, emergent and unexpected repairs and inspections through the term of the contract. Awarded to: KONE, Inc. Amount Not To Exceed: \$250,000.00.

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

2024-0608**Commission District(s): ALL**

REN - Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296535, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts for Vehicles and Off-Road Equipment (Annual Contract - 2nd of 2 Options to Renew): for use by Public Works-Fleet Management, Police Services, and the Department of Fire & Rescue. These contracts consist of repair parts for all types of vehicles and equipment. This request seeks to exercise the 2nd renewal option through June 30, 2025. This request also seeks to reserve the right to transfer funds between contracts based on Department needs. Awarded to below listed 47 vendors. Total Amount Not To Exceed: \$7,325,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

[2024-0620](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract Nos.: 1297340, 1297343, 1297344, 1297345 and 1297347 Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management (Fleet), Roads and Drainage (R&D), Sanitation, DeKalb County Code Compliance Administration (DKCCA), and the Department of Watershed Management (DWM). These contracts consist of purchasing off the competitively let Georgia Technology Authority (GTA) Contract No. 9800-GTA794-V and the Sourcewell Cooperative Agreement No. 020221-NWF to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. This request seeks to increase contract funds and term through June 30, 2025. Awarded to Verizon Wireless. Amount Not To Exceed: \$228,389.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0620, 2024-0636, 2024-0676 were heard together. The motion carried by the following vote:

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

[2024-0636](#)**Commission District(s): ALL**

CO - Change Order No. 3 to Contract 1279477 Microsoft (MS) Azure SCE Services: for use by the Department of Innovation and Technology (DoIT). This contract consists of purchasing from the competitively let Statewide Contract (SWC) 99999-SPD-SPD0000060-0006 for the purchase of thirty-six (36) months of Microsoft (MS) Azure SCE service credits to operate the County's business systems and data storage. This request seeks to increase contract funds as the County continues to increase the annual utilization of MS Azure services. Awarded to Dell Marketing, LP. Amount Not To Exceed: \$1,500,840.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0620, 2024-0636, 2024-0676 were heard together. The motion carried by the following vote:

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

[2024-0665](#)

Commission District(s): ALL

RFP - Request for Proposals No. 24-500664 Standby Mechanical Engineering and Energy Support Services (Multiyear): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments, and consultations to ensure that the County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposers: S.L. King & Associates, Spellman & Associates, Inc., and TLC Engineering Solutions. Total Amount Not To Exceed: \$3,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

[2024-0676](#)

Commission District(s): 1&6

CO - Changer Order No. 2 to Contract No. 1337922 Noise Operations and Monitoring System (NOMS) with Installation of New NMT, Including Flight Tracking and Complaint Management Software and NOMS Service and Maintenance at DeKalb Peachtree Airport (Multi-Year Agreement): for use by DeKalb Peachtree Airport (Airport). This contract consists of providing the purchase, installation, and maintenance of four (4) NOMS and NMTS systems. This request seeks to increase contract funds. Awarded to PASSUR Aerospace, Inc. Amount Not To Exceed: \$57,931.32.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be approved. Items 2024-0620, 2024-0636, 2024-0676 were heard together. The motion carried by the following vote:

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

Purchasing & Contracting - to PECS Committee

[2024-0611](#)

Commission District(s): ALL

RFP - Request for Proposals No. 24-500669 Neighborhood Stabilization Program (NSP-1) Implementation: for use by the Department of Community Development (CD). Consists of acquiring, rehabilitating, and selling DeKalb residential properties. Recommend award to the highest scoring proposer: National Property Institute LLC. Amount Not To Exceed: \$6,000,000.00.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2024-0623](#)

Commission District(s): ALL

REN - Contract No. 1303313 Commercial Containers, Commercial Container Lids, Commercial Recycle Containers, and Roll-Off Containers (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation. This contract consists of supplying commercial containers for the roll-off and commercial services. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$250,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-0623, 2024-0625 were heard together. The motion carried by the following vote:

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

2024-0625

Commission District(s): ALL

REN - Contract No. 1303265 Steel Bottoms & Top Lids (Annual Contract 2nd Renewal of 2 Options to Renew): for use by the Department of Public Works - Sanitation (Sanitation). This contract consists of purchasing steel bottoms and top lids for commercial containers at various locations within the County. This request seeks to exercise the 2nd renewal option through August 31, 2025. Awarded to Wastequip Manufacturing Company, LLC. Amount Not to Exceed: \$150,000.00

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. Items 2024-0623, 2024-0625 were heard together. The motion carried by the following vote:

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

Walk-on Items:

2024-0779 Add Item

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

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

2024-0787

Commission District(s): All Commission District

A resolution authorizing the Issuance and Sale of Tax Anticipation Notes (TAN) for 2024, due December 17, 2024 in the aggregate principal amount of \$91,200,000 to PNC Bank, for the purpose of obtaining a temporary loan to pay current expenses during the 2024 calendar year.

MOTION was made by Steve Bradshaw, seconded by Michelle Long Spears, that this agenda item be tabled. The motion carried by the following vote:

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

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be taken off table. The motion carried by the following vote:

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

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

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

2024-0785

Recess

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

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

2024-0786

Reconvene

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

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2023-1503](#)

Commission District(s): All Commission Districts

Appropriation of \$6,884 from 2023 District 2 Youth Reserves for the Youth Aviation Program at Peachtree DeKalb Airport

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be deferred for one month, until July 9, 2024. The motion carried by the following vote:

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

[2023-1603](#)

Commission District(s): All Commission Districts

An Ordinance Requiring That the Attached Notice of Certain Georgia Landlord (Lessor) And Tenant (Lessee) Rights and Responsibilities (Exhibit A) Shall be Provided by All Landlords Leasing Real Property or Living Units Within DeKalb County Georgia for Residential Purposes, Prior to the Signing Of Any Lease And as an Attachment to Any Unsigned Lease Agreement, to Prospective Tenants Seeking to Lease Any Such Property or Unit; And Requiring That Both Parties to Every Such Residential Lease Shall Sign the Attached Notice Acknowledging Its Receipt Upon Signing Such Lease; And for Other Purposes.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be withdrawn. The motion carried by the following vote:

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

[2024-0190](#)

Commission District(s): All Commission Districts

An Ordinance for Companion Animal Litter Permit and Transfer and Sale of Dogs and Cats in DeKalb County, Georgia

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

[2024-0380](#)

Commission District(s): All Commission Districts

Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners

MOTION was made by Michelle Long Spears, seconded by Ted Terry, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

[2024-0643](#)

Commission District(s): Commission District 2

Appropriation of \$100,000 from District 2 American Rescue Plan (ARP) Funding for Ser Familia to Provide Comprehensive Social, Family, and Mental Health Services and Programming to Spanish-speaking Latinos

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

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

Board of Commissioners - District 4

[2023-1497](#)

Commission District(s): District 4

Appropriate not to exceed \$10,000 of Youth Violence Prevention Discretionary General Funds to Biplane Rides Over Atlanta for the PDK Youth Aviation Program.

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be deferred for 30 days, on July 9, 2024. The motion carried by the following vote:

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

Board of Commissioners - District 6

[2024-0282](#)

Commission District(s): All Commission Districts

To Approve a Resolution to Collaborate with MARTA to Achieve Portions of the DeKalb County Transit Master Plan Goals without Additional Sales Tax Levies

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 25, 2024. The motion carried by the following vote:

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

Board of Commissioners - District 7

[2023-1515](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, on June 25, 2024. The motion carried by the following vote:

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

Chief Executive Office

[2024-0428](#)

Commission District(s): All

DeKalb County Healthcare Asset Mapping and Gap Analysis. Consists of Morehouse School of Medicine (MSM) providing Healthcare Asset Mapping and Gap Analysis services to DeKalb County Government staff. This request will enable the completion of a healthcare delivery strategy.

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

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

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

[2024-0524](#)**Commission District(s): All**

LB - Invitation No. 24-101631 Plumbing Services for Community Development (DeKalb CARES) (Multi-Year Contract -with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of the installation and repair of plumbing fixtures and ensuring plumbing code enforcement for qualified low to moderate-income households throughout DeKalb County. Recommend award to the lowest, responsive and responsible bidders and reserve the right to transfer funds between contracts based on the needs of the County: J2 Connect, Inc., Facility Maintenance & Services Group, Mighty Plumbing, LLC and Raw Plumbing and HVAC Services, LLC. Total Amount Not To Exceed: \$3,500,000.00.

MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be deferred with a stop in the Planning, Economic Development & Community Services Committee (PECS), until June 25, 2024. The motion carried by the following vote:

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

Purchasing & Contracting - to PWI Committee

[2023-1634](#)**Commission District(s): ALL**

LB - Invitation No. 23-101580 Litter Removal Services (Annual Contract with 2 Options to Renew): for use by Department of Public Works Sanitation/Beautification. Consists of providing year-round litter removal services on sixty-two (62) county roadways, MARTA stops, Department of Transportation interstate exit ramps, and medians. The County reserves the right to transfer funds between awardees based on Departmental needs. Recommend award to the lowest, responsive and responsible bidders: American Eagle, LLC and Russell Landscape. Total Amount Not To Exceed: \$2,244,612.76.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be to approve the substitute with a friendly amendment requesting Sanitation/Beautification and encouraging Russell Landscape and American Eagle to give second chance opportunities. The motion carried by the following vote:

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

[2024-0151](#)**Commission District(s): All**

CA - Cooperative Agreement for Consent Decree - Trenchless Pipeline Rehabilitation Services (Houston-Galveston Area Council (HGACBUY) Contract No. TP07-18) [DeKalb Cooperative Agreement]: for use by the Department of Watershed Management (DWM). The contract consists of providing assessment services in small and large diameter sanitary sewer lines, sewer cleaning and supporting services. These services include CCTV, Sonar/TISCIT Inspection, Sewer Flow Control, Manhole Height Adjustment, Point Repairs, CIPP, Sanitary Sewer & Manhole Cleaning, Access Route and Easement Clearing, Site Restoration, and Erosion Control. In a form acceptable to the County Attorney, the County intends to execute a cooperative agreement with Vortex Services, LLC. Awarded to Vortex Services, LLC (fka VacVision Environmental, LLC). Amount Not To Exceed: \$15,450,699.44.

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be no action for lack of four votes. The motion carried by the following vote:

Yes: 2 - Commissioner Patrick, and Commissioner Davis Johnson

No: 1 - Commissioner Terry

Absent: 2 - Commissioner Long Spears, and Commissioner Bradshaw

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until June 25, 2024. The motion carried by the following vote:

Yes: 4 - Commissioner Patrick, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

Absent: 1 - Commissioner Long Spears

[2024-0224](#)

Commission District(s): All

LB - Invitation No. 22-101496 Repair Parts for Waterlines (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of various repair parts for waterlines. Recommend award to the lowest, responsive and responsible bidder: Core & Main LP. Amount Not to Exceed: \$3,200,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop in the Public Works & Infrastructure Committee (PWI), until June 25, 2024. The motion carried by the following vote:

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

[2024-0482](#)**Commission District(s): ALL**

CA - Class 4-8 Chassis with Related Equipment, Accessories, and Services (Sourcewell Contract No. 060920-KTC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell contract for twelve (12) 28 cubic yard high compaction rear loader refuse trucks. These trucks will be used to collect residential refuse, recycling, and yard waste throughout DeKalb County. Awarded to Kenworth Truck Company, Division of PACCAR Inc. (authorized dealer MHC Kenworth - Atlanta). Amount Not To Exceed: \$5,337,360.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred with a stop int the Public Works & Infrastructure Committee (PWI), until June 25, 2024. The motion carried by the following vote:

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

[2024-0592](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1297573 Debris Collection Services (Emergency Purchase): for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request seeks an increase in contract funds and term through June 30, 2025. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$1,950,000.00.

MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be deferred the substitute with a stop in the Public Works & Infrastructure Committee (PWI), until June 25, 2024. The motion carried by the following vote:

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

[2024-0600](#) **Commission District(s): All**

RFP - Request for Proposals No. 23-500650 Design Build Services for Snapfinger Advanced Wastewater Treatment Facility Expansion - Phase 3B Project (UV Disinfection System): for use by the Department of Watershed Management (DWM). Consist of providing the design, furnish, permit, construct, startup and successfully commission the ultraviolet (UV) disinfection process at the Snapfinger Advanced Wastewater Treatment Facility (SFAWTF). Recommend award to highest scoring proposer: Morgan Contracting, Inc. Amount Not To Exceed: \$4,922,500.00.

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

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

2024-0788 Recess

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

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

2024-0790 Reconvene

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

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

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 Robert Patrick, that this agenda item be approved to adjourn the June 11, 2024 Board of Commissioners meeting at 11:48 a.m. The motion carried by the following vote:

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



Mereda Davis Johnson
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Jun 24, 2024 21:38 EDT)

Barbara Sanders-Norwood
County Clerk