

DeKalb County Government

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



Meeting Minutes

Tuesday, August 22, 2017

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

Commissioner Kathie Gannon, Presiding Officer, Super District 6

Commissioner Jeff Rader, Deputy Presiding Officer, District 2

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Gregory Adams, Super District 7

Present: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Staff Present: Zachary Williams, Executive Assistant/Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney

A. INSPIRATIONAL

Evangelist Phillip Shumake
Embry Hills Church of Christ

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

B. PRESENTATIONS

SolSmart Recognition
Pastor Michael Benton- 40th Pastoral Anniversary

C. COMMENTS FROM THE PUBLIC

The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.

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. The clerk will accept cards on a first-come, first-served basis. 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 and yelling will not be permitted. A show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position

1. Charles McCorkle, 4225 Snapfinger Woods Dr. Decatur, GA 30035 – Spoke regarding transparency within DeKalb County.
2. Mike Cooper, 663 Ridge Ave. Stone Mountain, GA 30083 – Spoke regarding places of worship being on the list of prohibited uses for the Kensington/Memorial Drive overlay.
3. Ann Rosenthal, 2211 Winding Way Tucker, GA 30084 – Spoke in favor of the Kensington/Memorial Drive overlay project.
4. Lloyd Alaman, 2879 Creole Landing Lithonia, GA 30038 – Thanked Commissioners for the work they do, and thanked the staff and management team at the Lou Walker senior center for doing a good job.
5. Charles E. Peagler, 4534 Dovercastle Dr. Decatur, GA 30035 – Spoke regarding the lack of code enforcement in areas that need to get prepared for development.
6. Joel Edwards, 2129 Tudor Castle Way Decatur, GA 30035 – Stated that he has not been to a meeting since January 2017 and still has not seen any action on critical matters throughout the County.
7. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Thanked Commissioner Davis Johnson for proposing the \$90,000 settlement with former Judge Tracey Dorfman, asked for help from Commissioner Johnson for the residents on Long Leaf Drive with a vacant house, stated that zoning codes and regulations need to be made so that citizens know what qualifies as a community garden, and the overall need for transparency within the County.
8. Sara Patenaude, 2558 Crestdale Cir. SE Atlanta, GA 30316 – Presented a petition asking County Commissioners to remove the Decatur Square confederate monument, and to urge Commissioners to get clarification on the State law that governs the removal of monuments.
9. Micah T. Lewin, 335 Madison Ave. Decatur, GA 30030 – Urged Commissioners to take immediate and decisive action to relocate the monument in Decatur Square.
10. Mikell Hagood, 2075 Seavey Dr. Decatur, GA 30032 – Asked Commissioners to take a stand to remove the Decatur Square confederate monument.
11. Elizabeth Gilchrist, 217 E. Davis St. Decatur, GA 30030 – Urged Commissioners to either remove, cover, or relocate the Decatur Square confederate monument.
12. Gwendolyn Thomas, 5674 Southcrest Lane Lithonia, GA 30038 – Spoke regarding complaints against Facilities Director Betty Davis of the Lou Walker Senior Center, and that membership rights are consistently being violated at the center.
13. Mary Jane Richardson, 1875 Derrill Dr. Decatur, GA 30032 – Spoke regarding complaints against Facilities Director Betty Davis of the Lou Walker Senior Center, and requested removal of her and her staff.

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 presents 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, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

[2017-0672](#) Commission District(s): 3 & 7
Traffic Calming Petition- Hillside Avenue between Quillian Avenue
and Candler Road. Estimated cost \$28,200.00

Attachments: [Resolution - Hillside Avenue](#)
[Hillside Avenue Design](#)

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021, spoke in favor

MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved. Commissioner Steve Bradshaw was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,
Commissioner Johnson, Commissioner Davis
Johnson, Commissioner Gannon, and
Commissioner Adams

Absent: 1 - Commissioner Bradshaw

2017-0690

Commission District(s): 1 & 7

Resolution, Order and Declaration of Taking- Right of Way and Easement(s) for “Tucker Streetscape, Phase II” on 1st Ave., 2nd St., 4th St., Lynburn Dr. and Fellowship Rd.

Owner: First United Methodist Church of Tucker, Inc.

Cost to County: \$58,700.00

Attachments: [Parcel Number 19 attachments.pdf](#)

[2017 8.22- items 2017-0690, 0692, 0804, 0583- David Pelton email.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved in the Resolution, Order and Declaration of Taking-Right of Way and Easement(s) for "Tucker Streetscape, Phase II" for Parcel #: 19 Tax ID #: 18-225-05-011, and will only be executed if the County cannot close based upon the agreed terms. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0692

Commission District(s): 1 & 7

Resolution, Order and Declaration of Taking- Right of Way and Easement(s) for “Tucker Streetscape, Phase II” on 1st Ave., 2nd St., 4th St., Lynburn Dr. and Fellowship Rd.

Owners: Isaac Dosetareh and Rayon Dosethareh

Cost to County: \$108,900.00

Attachments: [2017-0692 Attachment](#)

[2017 8.22- items 2017-0690, 0692, 0804, 0583- David Pelton email.pdf](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved in the Resolution, Order and Declaration of Taking-Right of Way and Easement(s) for "Tucker Streetscape, Phase II" for Parcel #: 8 Tax ID: 18-214-07-021, and will only be executed if the County cannot close based upon the agreed terms. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0804](#) Commission District(s): 5 & 7
Resolution, Order and Declaration of Taking - Right-of-Way and Easements for "DeKalb County School Sidewalk Project". Cost to County: \$12,600.00
Owner: James F. Perry & Company

Attachments: [Attachment for Parcel 2 Condemnation.pdf](#)

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Public Works - Transportation

[2017-0583](#) Commission District(s): 3 & 6
Resolution, Order and Declaration of Taking- Right-of-Way and Easement(s) for "DeKalb County School Sidewalk Project" Cost to the County: \$2,900.00
Owner: Alexis C. Haynes

Attachments: [Attachments for Item 2017-0583](#)

[2017 8.22- items 2017-0690, 0692, 0804, 0583- David Pelton email.pdf](#)

MOTION was made by Larry Johnson, seconded by Jeff Radar, that this agenda item be approved in the Resolution, Order and Declaration of Taking-Right of Way and Easement(s) for "DeKalb County School Sidewalk Project" for Parcel #: 104/106/106 Map Reference # 15-117-06-030, 15-117-06-007, 15-117-06-008, and will only be executed if the County cannot close based upon the agreed terms. The motion carried by the following vote::

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

E. APPEALS

F. APPOINTMENTS

Executive Assistant - Chief Operating Office

[2017-0720](#) Commission District(s): All Commission Districts
Appointment of Rebekah J. Coblentz to the Board of Directors of the Decide DeKalb Development Authority of DeKalb County, the Private Hospital Authority, and the Residential Care Facilities for the Elderly Authority.

Attachments: [Resume.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until September 12, 2017, with the recommendation to establish 2 additional seats. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 7

[2017-0805](#) Commission District(s): 7
Record Appointment of Brenda Cornelius as the District 7 Representative to the Watershed Customer Service and Billing Advisory Group
MOTION was made by Gregory Adams, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

G. CONSENT AGENDA

NONE

H. PRELIMINARY ITEMS**Community Development**

[2017-0687](#)

Commission District(s): 1, 5 & 6

Inclusion of the Cities of Stonecrest and Tucker in the HUD Urban County designation for DeKalb County for the three-year period, January 1, 2018 through December 31, 2020. There is No Cost to The County.

Attachments: [Cooperation Agreements_Stonecrest and Tucker](#)

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Public Works - Fleet Maintenance

[2017-0730](#)

Commission District(s): All
Net Revenue Generating Service

Attachments: [Auction List-2017](#)

[Auction-2017-AttachmentB-Pallets.Tire Shop](#)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2017-0533](#) Commission District(s): ALL
REN - Batteries for Two-Way Radios (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 980098 and 980143 for use by Police Services (PS) and Fire Rescue Services. Awarded to Motorola Solutions, Inc., and Continental Wireless, Inc. Total Amount Not To Exceed: \$35,000.00.

Attachments: [AGENDA NOTES](#)
[UD Contract Renewal Forms](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2017-0533 and 2017-0662 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0662](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 956098 for TriTech Software Support (Sole Source): for use by Police Services. Awarded to TriTech Software Systems. Amount Not To Exceed: \$168,961.23.

Attachments: [Agenda Notes](#)
[Change Order Request Memo -UD 060817](#)
[Change Order 2 Quote](#)

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved. Items 2017-0533 and 2017-0662 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee[2017-0645](#)

Commission District(s): All

REN - Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract-2nd Renewal of 2 Options to Renew): Contract Nos.: 981365, 981698, 981859, 981902, 981913, 981533, 981333, 981890, 981914, 981455, 981391, 981899, 981471, 981480, 981488, 981599, 981598, 981610, 981498, 981608, 981347, 981452, 981442, 981751, 981461, 981705, 981482, 981383, 981439, 981489, 981396, 981398, 981472, 981528, 981904, 981491, 981928, 981373, 981377, 981380, 981487, 981393, 981761, 981917, 981910, 981920, 981876, 981404 and 981755 for use by Public Works - Fleet Management. Awarded to 49 Vendors. (Vendors listed under Recommendation). Total Amount Not To Exceed: \$6,500,000.00.

Attachments: [Agenda Notes](#)[Copy of OSR Expenditures.07.13#15-100468.pdf](#)[Renewal Request Form](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 12, 2017. Items 2017-0645 and 2017-0665 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0665](#) Commission District(s): ALL
CA - Cooperative Agreement for Microsoft Enterprise Software: for use by the Department of Innovation and Technology (IT). Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$6,649,513.08 and Dell Financial Services L.L.C. Amount Not To Exceed: \$1,062,462.50. Total Amount Not To Exceed: 7,711,975.58.

Attachments: [Agenda Notes](#)

[UD Request Memo](#)

[Dell Quote \(EA\)](#)

[Dell Quote \(True-Up\)](#)

[SWC Information Sheet](#)

[2017 09.14 Item 2017-0665 substitute.pdf](#)

MOTION was made by Steve R Bradshaw, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on September 12, 2017. Items 2017-0645 and 2017-0665 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

[2017-0356](#) Commission District(s): 4
RFP - Request for Proposals No. 16-500425 2018 Consent Decree Lift Station Improvements: for use by the Department of Watershed Management (DWM). Awarded to Sol Construction, LLC. Amount Not To Exceed: \$5,705,060.00.

Attachments: [Agenda Notes-RFP 16-500425 2018 CD LS](#)

[Department Recommendation](#)

[Cumulative Score Report - 16-500425](#)

[Market Survey 16-500425](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0541](#) Commission Districts: 4 and 7
SS - Invent Cyber Pitch Mixers (Sole Source): for use by the Department of Watershed Management (DWM). Awarded to Carter VerPlank, Inc. Amount Not To Exceed: \$187,270.00.

Attachments: [AGENDA NOTES](#)

[InventNon-Competitive Procurement Form and Attachment](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0644](#) Commission District(s): All
REN - Drive Shaft Maintenance Repair (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027603 for use by the Department of Watershed Management (DWM). Awarded to Peter Kelly Inc., dba Motor & Gear Engineering. Amount Not To Exceed \$65,000.00.

Attachments: [AGENDA NOTES](#)

[Renewal Request Form](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0646](#) Commission District(s): All
REN - Repair of Electric Motors & Emergency Electric Work (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1027612 for use by the Department of Watershed Management (DWM). Awarded to Cole Technology. Amount Not To Exceed: \$1,025,000.00.

Attachments: [AGENDA NOTES](#)

[Contract Renewal Form for ITB No. 16-100709 Repair of Electric Motors and Emergency Electric Work](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0647](#) Commission District(s): All
REN - Concrete Forming, Placing, Finishing and Retainer Walls (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1030383 and 1030316 for use by the Departments of Watershed Management (DWM), Recreation and Parks and Cultural Affairs (RPCA) and Public Works - Sanitation and Roads and Drainage (R&D). Awarded to Crawford Enterprises, Inc. and The Renee Group, Inc. Total Amount Not to Exceed: \$3,452,563.00.

Attachments: [AGENDA NOTES](#)

[Renewal Request Forms.pdf](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0658](#) Commission District(s): 4 and 7
LB - Invitation No. 16-100807 Preventative Maintenance (PM) Services for Compressed Natural Gas (CNG) Fueling Stations (Multi-Year Contract with 1 Option to Renew): for use by Public Works - Sanitation. Recommend award to the lowest, responsive and responsible bidders: Clean Energy Corp. and American Fueling Systems, LLC. Total Amount Not To Exceed: \$499,500.00.

Attachments: [Agenda Notes](#)
[Bid Tab 725](#)
[ITB 16-100807 Award Recommendation](#)
[Market Survey](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0769](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 924827 for Water Meters and Parts (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Awarded to Kendall Supply, Inc. Extension in contract term only.

Attachments: [Agenda Notes](#)
[Change Order Request](#)

MOTION was made by Gregory Adams, seconded by Jeff Rader, that this agenda item be approved. Items 2017-0356, 2017-0541, 2017-0644, 2017-0646, 2017-0647, 2017-0658, 2017-0769 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Voter Registration & Elections

[2017-0688](#) Commission District(s): All
Adoption of Election Precinct Boundary Changes due to the Cities of Tucker, Brookhaven, Atlanta, Clarkston and Stonecrest Annexations.

Attachments: [BOC Summary](#)

[2017-0688 Boundary Maps](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

WorkSource DeKalb

[2017-0697](#) Commission District(s): All
Pre-Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Rapid Response, Adult, Dislocated Worker and Youth Programs for Program Year (PY) 2017.

Attachments: [PY17 Youth Grant Award.pdf](#)

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

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2017-0659](#) Commission District(s): All Commission Districts
A Resolution to Set Policy Priorities to Guide the Development of a County Project List for SPLOST

Attachments: [Final Rader BOC Priority Resolution](#)
[2017 7.27 Comm. L. Johnson.pdf](#)

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Board of Commissioners - District 5

[2017-0149](#) Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

Attachments: [Substitute 9-8splostiga.pdf](#)
[2017 09.14 Item 2017-0149 substitute.pdf](#)

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*

[2017-0063](#) Commission District(s): 1 & 6
RFP Design and Construction of New Tag Office (270 days): Request for Proposals No. 16-500421 for use by the Department of Facilities Management (FM). Amount not to exceed: \$1,971,000.00
MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be deferred for one month until September 26, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to OPS Committee

[2017-0564](#) Commission District(s): ALL

CA - Network Equipment and IT Infrastructure Products: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$371,888.36.

Attachments: [Agenda Notes ProSys](#)

[UD Request Memo for Cisco UCS Expansion June 2017](#)

[Copy of Statewide contract 99999sptd20105010006](#)

[Vendor Quote Cisco UCS](#)

[CDW-G Quote](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0564, 2017-0591, 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0591](#) Commission District(s): ALL

CA - NetApp System, Professional Services and Training Services: for use by the Department of Innovation and Technology (IT). Awarded to ProSys Information Systems. Amount Not To Exceed: \$121,121.31.

Attachments: [NetApp System Agenda Notes](#)

[UD Request Memo Net App Letter to Purchasing \(2\)](#)

[Copy of SWC 99999SPDT2015093000001](#)

[Copy of Prosys Quote DeKalb Public Safety Video 042517_120 Drives 060717](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0564, 2017-0591, 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

[2017-0608](#) Commission District(s): ALL

SS - Kronos Technical Software and Equipment Support Services (Sole Source): for use by the Department of Innovation and Technology (IT). Awarded to Kronos Incorporated. Amount Not To Exceed: \$168,123.42.

Attachments: [Agenda Notes](#)

[User Dept Memo for Kronos](#)

[Kronos Vendor Quote Sole Source](#)

[Kronos NCPR - 2017-0608](#)

[Kronos Sole Source Letter](#)

MOTION was made by Steve R Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2017-0564, 2017-0591, 2017-0608 were heard together. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

Purchasing & Contracting - to PWI Committee

[2017-0630](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$6,321,449.00.

Attachments: [Agenda Notes](#)

[Change Order Request No 1](#)

[2017-0630 SUBSTITUTE attachment.pdf](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until September 12, 2017. The motion carried by the following vote:

Yes: 7 - Commissioner Jester, Commissioner Rader,
Commissioner Johnson, Commissioner Bradshaw,
Commissioner Davis Johnson, Commissioner
Gannon, and Commissioner Adams

J. COMMENTS FROM THE BOARD**1. Commissioner Steve Bradshaw read the following comments:**

Thank you Madam Presiding Officer...Good afternoon everyone.

I would like to begin today by thanking CEO Jeff Taylor and all of the staff and board members of Oakhurst Medical Center for hosting a wonderful Legislative Breakfast as part of National Health Center Week on August 14th. Several weeks ago, I had the opportunity to tour the facility, and I can report that it is an excellent operation performing a great service to the community. I commend Jeff and his team for their outstanding work. I am a fan and a supporter.

Likewise in the healthcare vein, I would like to commend Dr. Sandra Ford, Lady Angela Moore, and all of the good people at Clarkston First Baptist Church and Ray of Hope Christian Church for hosting the first annual Hope Through Health Clinic at Clarkston First Baptist Church this past Saturday August 19th. The setup was efficient and professional. The services that were provided were medical, dental, optometry, and pharmacy. Additionally, food, clothing, and toys were available for those in need of those items. There were over 200 volunteers helping in the event operations, including medical personnel. Over 150 patients were seen for free. I was very impressed by the planning and organization that was involved in pulling this all together. And my heart was warmed by this commitment to the community.

I would also like to take this opportunity to congratulate our IT Director John Matelski and his entire team for recently receiving a top 10 ranking in the 2017 Digital Counties Survey. The survey is conducted by The Center for Digital Government (CDG) and the National Association of Counties (NACo). This is a great honor for which we should all be very proud. As I have said before, we have plenty of talent right here in DeKalb County. And we should seize the opportunity to shine a light on the good things that are happening as often as possible.

I would like to remind everyone that the County Operations Committee will meet this afternoon at 2pm.

Of course you are always welcome to reach our team in the office:

Chief of Staff, Alesia Brooks 404-371-7031

Constituent Coordinator, Robin Detar 404-371-4749

Me, srbradshaw@dekalbcountyga.gov

And as always, I want to thank the citizens of District 4 for trusting me with this responsibility. It is indeed an honor to serve DeKalb County. Thank you Madam Presiding Officer.

2. Commissioner Larry Johnson mentioned the following:

- Phase II groundbreaking of sidewalks on Glenwood Rd.
- Happy belated birthday to community pioneer Ms. Alice Bussey
- Groundbreaking event for the 51,000 square foot Atlanta Gas Light Metro Business Regional Center on Gresham Road and I-20
- Thanked NAACP and Teresa Hardy for the 11th annual Health Fair August 5th
- Ribbon cutting for the Longdale Park Walking Trail and play ground
- Kudos to Pastor Flipping and Piney Grove Church on a successful Community Day
- Attended the Guyana Association's Youth Symposium
- Senator Davenport will have a Community Day at Gresham Park Recreation Center on Saturday August 26th
- Condolences to the former president of the Belvedere Civic Association Ms. Brown, on losing a loved one

3. Commissioner Jeff Radar read the following comments:

My office number is 404-371-2863 and my email is jrader@dekalbcountyga.gov. My website is www.commissionerrader.com. Also, please follow me on Facebook and Twitter at #raderjeff.

Thanks to the DeKalb County Library for their work to educate and prepare DeKalb Citizens for the Solar Eclipse yesterday.

Upcoming....

Upcoming program at Frazier-Rowe Park:

Work Day Sept 9th from 9am to 11:30am, following the work day will be the park's 5th Anniversary Celebration! Join us!

September 10th from 3:30 to 4:30 pm, enjoy Art in the Park for Kids ages 3 to 9yrs old on Grandparent's Day.

And, September 18th at 7pm join John Miller & Friends for a Family Sing Along, bring blankets and chairs and your best singing voice!

In Library news....

Tonight at the Decatur Library at 8pm, songwriter and multi-instrumentalist Allen Cook will perform.

Wednesday, August 23rd at 5:30pm, the Toco Hill Fantasy and Science Fiction Book Club will be discussing JK Rowling's Harry Potter and the Sorcerer's Stone.

And next Wednesday, August 30th at 7pm, the Decatur Branch will host a book discussion on The Rosie Project by Graeme Simsion.

4. Commissioner Gregory Adams read the following comments:

Good Morning,

Presiding Officer Gannon, fellow Commissioners and all of our guests in attendance today. I have quite a few events that I can make mention of, but I'm going to deflect them to focus on three things in particular.

I'd like to commend Commissioner Larry Johnson and his fight against the opioid epidemic. I take my hat off to him and everyone that works to try to improve the lives of those who may be addicted to any kind of drugs. I'm a veteran, and I know men and women that come back from the military are shattered. They come back with mental illnesses and we have to focus on this. A lot of shootings happen because they can't see the signs of mental illness. This is something we really need to work on. My heart bleeds because I had to visit a family with a similar situation. The Billups family lost their son, who was a veteran and dealing with mental illness, so I'm praying for them and praying for any family member dealing with bipolar schizophrenia or any other type of mental illness.

As I conclude this statement, I'm very busy in what we are doing in DeKalb County and District 7. I'm privileged and honored to serve the people, and I'd like to take the opportunity to acknowledge my wife, Jackie Adams. We have been married for 32 years, and dated for 38 years! I have been with this young lady over half of her life and if nothing happens next Wednesday, she will be turning 50, and she is proud! I would just like to say Happy Birthday in advance to my wife because we won't be here that Tuesday and I know I'm not going to be here on Wednesday, because that's her birthday!

5. Commissioner Mereda Davis Johnson read the following comments:

Thank You, Madam Presiding Officer, and good morning everyone again.

A couple of weekends ago, we saw acts of hate right before our very eyes and unruly acts of violence. Now, more than ever, we must realize that America has no place for hate. We must not give way to hating our fellow sisters and brothers. We must spread love among one another. In the words of Nelson Mandela, “No one is born hating another person because of the color of his skin, or his background, or his religion. People must learn to hate, and if they can learn to hate, they can be taught to love, for love comes more naturally to the human heart than its opposite!”

In the spirit of love and equality, I would like to pay tribute to a great man who has left behind a great legacy. This morning, I would like to pay homage to the world renowned comedian and civil rights activist, Mr. Dick Gregory. His many contributions to political and social activism will remain as a beacon of hope in the many years to come. May we take a moment of silence to recognize this great pioneer of change.

This weekend I had an opportunity to attend the DeKalb Chapter of 100 Black Men Leadership Academy, Scholarship and Program Gala. It was great to see so many familiar faces and to see Rev. Dr. C.T. Vivian, another great pioneer of the civil rights movement. This year, the chapter posthumously honored the late Bishop Eddie Long for his commitment, dedication, and loyalty to the DeKalb County community.

Last week, Oakurst Medical Center hosted their legislative breakfast where they presented great information regarding the services they offer and how they have expanded over the years. Hank was there and got a chance to discuss the journey of the Affordable Care Act and efforts to repeal and replace. I would like to thank Oakurst for the wonderful work that they do and the value which they add to our community.

Last week, Hank and I also got to visit with the cast of Survivor’s Remorse. It was great to see firsthand how the Film & Entertainment industry is booming right here in metro Atlanta. We had a great time talking with the cast and with the producers.

Finally, as many of you may have noticed in last week’s edition of Crossroads News, our Roads & Drainage department was able to get a dedicated left turn

lane at the intersection of Thompson Mill Road & Snapfinger Road. We are hopeful that this much needed improvement will help keep the surrounding community safe. We are working on several other traffic requests in my office and we hope to bring you more updates soon.

For more information on any of the announcements or District 5 upcoming events, please feel free to visit my website at www.commissionermeredajohnson.com or you may call my office at 404-371-2159.

And as always, don't hesitate to contact my office with any of your questions, comments, concerns, or suggestions. Again, my number is 404-371-2159. Thank you for allowing me to serve as your District 5 Commissioner.

6. Commissioner Nancy Jester mentioned the following:

- Active Shooter seminar at the Doraville Civic Center on this evening
- West Nile Virus issue, and to make sure that children are putting on insect repellent
- This day in history in 1950, Althea Gibson became the first African American on the U.S. Tennis Tour
- This day in history in 1945, effectively, the Vietnam War began because Ho Chi Minh led a successful coup in Vietnam
- This day in history in 1642, a Civil War in England between the Royalists and Parliament

7. Commissioner Kathy Gannon mentioned the following:

- The partial eclipse was nothing short of amazing. Sadly, we won't see another for a very long time, but a great experience nonetheless! I'd love to see how District 6 celebrated the eclipse. Tag me on Facebook, or email my office your photos for a chance to be featured in our next newsletter!
- DeKalb is losing one its best on our Airport Advisory Board. David Fowler, thank you for your 19 years of service to the advisory board. Your leadership as chairman and passion for improving the Peachtree-DeKalb Airport has left a strong foundation for us to build upon. If you are interested in serving on DeKalb's Airport Advisory Board, contact my office at 404-371-4909.
- DeKalb, in partnership with the Urban League of Atlanta, is launching the new DeKalb Entrepreneurial Training Program, a 10 week micro-enterprise training program on August 24th at 6 PM at 774 Jordan Lane, Bldg. 4, Decatur, GA 30033. The program will provide aspiring entrepreneurs access to training,

coaching and support services designed to foster business development, growth and expansion. To register for the information session, apply for the cohort or learn more, visit www.ulgatl.org or call 404-659-6574

- Do you live near or regularly use N. H. Scott Park? On August 29th from 6:30PM - 8 PM, Park Pride and Friends of N.H. Scott Park invite you to participate, share your thoughts, and help develop design concepts for the park through Park Pride's Park Visioning process. Your opinion is critical to the success of this much-loved and valued green space. Visit parkpride.org for more information about the park visioning process

- Support DeKalb Fire and Rescue by purchasing a t-shirt to raise money for breast cancer research at DeKalb Medical. The deadline for pre-orders is August 31st. Contact Beverly Thompson at 770-414-2123 for more information and pricing

- 2017 is turning out to be a very active year for West Nile virus (WNV). The DeKalb County Board of Health's mosquito surveillance has identified many more mosquitoes with WNV than would be expected. Here are a few tips to stay safe:

- Please check around your property and eliminate any standing water.
- Make sure you use a CDC approved mosquito repellent when you are out and about, especially at dawn and dusk.

Check out the CDC's website for more information about West Nile at cdc.gov

- Are you a dedicated gardener looking for a new space to plant? The community garden at Brookside Park needs you! Plots are still available for this gardening season, so don't wait to get yours. Check www.kathiegannon.com to read more about the individual and community benefits of community gardens. Contact Victoria Burgos, at 404-371-2188 for more information and to get the ball rolling on your sign-up!

- Special thanks to the citizens that came out today to talk about the monument, and to those who have sent emails with lots of opinions, it is appreciated! I am hopeful that we can move this discussion forward into joining forces and talk about how we can keep hate out of our relationships, and to make sure it doesn't spread to other places!

- Thanks to all my colleagues for doing their work in the Committees that help make the Board meetings run smooth!

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:

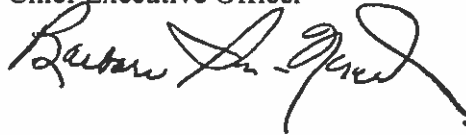
There being no further official business, MOTION was made by Commissioner Mereda Davis Johnson and seconded by Commissioner Gregory Adams to adjourn the August 22, 2017 Board of Commissioners meeting at 11:28 a.m.



Kathie Gannon
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk