

DeKalb County Government

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



Meeting Minutes

Tuesday, February 13, 2018

9:00 AM

Manuel J. Maloof Auditorium

Board of Commissioners

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 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, Viviane Ernstes, Interim County Attorney

A. INSPIRATIONAL

Porter Sanford III Performing Arts & Community Center
Anniversary / Alliance Theater Performance

PLEDGE OF ALLEGIANCE

Commissioner Steve Bradshaw
District 4

B. PRESENTATIONS

Gregory & Juanita Baranco
Mission Agape- Dr. Lee Shreve
Sinfo-Nia Youth Orchestra
Canned Food Drive Launch

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. Mary Stevens, 4452 Karls Gate Dr. Marietta, GA 30068 – Spoke in opposition to removing the confederate monument from Decatur Square.
2. Charles McCorkle, Apostle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Extended condolences to community activist Joel Edwards and family, also spoke regarding consistency in developing policies and procedures for the creation of ordinances.
3. Richard Henderson, 1632 Dennis Spring Rd. Snellville, GA 30039 – Spoke to address a storm water runoff issue.
4. Art Hansen, 2494 Brookdale Dr. NE Atlanta, GA 30345 – Spoke requesting commissioners to make a high priority in the budget for solving the flooding at Briarcliff and Briarlake roads.
5. Faye Cofield, 3261 Chaparral Way Lithonia, GA 30038 – Extended condolences to community activist Joel Edwards and family, also spoke in support of increasing the salaries of police and firefighters.
6. Joscelyn O’Neil, 3711 Larkspur Terr. Decatur, GA 30032 – Spoke in support of an increase to salaries of police and firefighters, commended the improved conditions at the Royal Inn hotel, and informed commissioners of the need for more community service in her area.
7. Doug Grimmet, 2482 Echo Drive Atlanta, GA 30345 – Spoke requesting commissioners to find funding to mitigate the flooding at the intersection of Briarlake and Briarcliff roads.
8. Al Heartley, 7144 Sweetwater Valley Stone Mountain, GA 30087 – Spoke representing Sugar Creek Golf and Tennis Club, requesting commissioners to include funding in the budget for upgrades to the club and to hire a manager and small staff.
9. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 – Extended condolences to community activist Joel Edward, and spoke regarding increase crime in the community and the need for a salary increase for police.
10. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding corruption and indifference in DeKalb County, the need for transparency regarding the sewer and water system, spending \$300,000 to update the utility billing systems since last year, lowering the penalty for marijuana possession, and urged commissioners to change the cash-bail system.

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.

Chief Executive Office

[2018-1696](#) Commission District(s): All
2018 Operating Budget

Attachments: [Agenda Item 2-13-18](#)

Faye Cofield, 3261 Chaparral Way Lithonia, GA 30038, Joe Arrington, 466 S. Rays Rd. Stone Mountain, GA 30083, spoke in favor

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks, until February 27, 2018 for Public Hearing. 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 - Transportation

[2018-1539](#) Commission District(s): 4 & 6
Traffic Calming Petition- Kelly Street between N. Clarendon Ave
and Reed Street. Estimated cost \$10,690.00

Attachments: [Kelly Street Design 2nd BOC](#)
[Resolution - Kelly Street](#)

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, 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**Planning & Sustainability**

[2018-1505](#) COMMISSION DISTRICT(S): 3 & 6
Major Modification - CZ-18-21828 - Linda Dunlavy for Paran
Homes

Attachments: [\(2018-1505\) Conley Creek revised conditions.pdf](#)
[\(2018-1505\) Updated site plan-Exhibit A \(002\) Conley creek Paran](#)
[Properties.pdf](#)
[Staff Report and Attachments](#)
[Recommended Conditions](#)
[2018 02.13 Item 2018-1505 Comm. Gannon.pdf](#)
[2018 02.13 item 2018-1505.pdf](#)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor with a correction to the item number from 2018-2015 to 2018-1505. 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

NONE

F. APPOINTMENTS**Chief Executive Office**[2018-1640](#)

Commission District(s): All
Appointment to the DeKalb County Public Library Board of
Trustees - Mr. Herbert McCoy

Attachments: [Hebert McCoy Resume](#)

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1640 and 2018-1641 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

[2018-1641](#)

Commission District(s): ALL
Appointment to the DeKalb County Public Library Board of
Trustees - Mr. Joel Gottlieb

Attachments: [Joel Gottlieb Resume](#)

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1640 and 2018-1641 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

Magistrate Court[2018-1546](#)

Commission District(s): All Commission Districts
Senior Magistrate Court Judge Appointment-Richard C. Foxworth

Attachments: [Agenda RCF](#)

MOTION was made by Nancy Jester, 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

G. CONSENT AGENDA

Board of Commissioners - District 7

[2018-1583](#) Commission District(s): Districts 3 & 7
To transfer \$200,000.00 from 2001 Parks Bond District 7 account 100173.80314.541200.06.600309 to Porter Sanford Art Center account 103232.80314.541200.06.600309 for Rainbow Park.

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-1583 and 2018-1584 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

[2018-1584](#) Commission District(s): District 5 & 7
To transfer \$170,000.00 from 2001 Parks Bond District 7 account 100173.80314.541200.06.600309 to Lucious Sanders Recreation Center account 104214.80314.541200.06.600309 [\$70,000] and to create a Lithonia Park account [\$100,000]

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2018-1583 and 2018-1584 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

District Attorney[2018-1557](#)

Commission District(s): All

Acceptance of Violence Against Women Act Grant to District Attorney's Office - \$50,786

MOTION was made by Steve Bradshaw, 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

Public Works - Transportation

[2018-1545](#)

Commission District(s): 2 & 6

Acceptance of Funds (\$9,079.00), for Bicycle Sub-Area Study, from the Clifton Corridor Transportation Management Association

MOTION was made by Kathie Gannon, 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

H. PRELIMINARY ITEMS

Board of Commissioners - District 1

[2018-1697](#)

Commission District(s): All

Resolution Consenting to Amended Leases for the Spruill Arts Center property, owned by Spruill Center for the Arts, Inc., and located at 4681 Ashford Dunwoody Road, Dunwoody, Georgia

Attachments: [Spruill Memo, Agenda and Draft Consents_1-31-18](#)

MOTION was made by Nancy Jester, seconded by Kathie Gannon, 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

Board of Commissioners - District 2[2018-1694](#)

Commission District(s): All Commission Districts

To Authorize the Carl Vinson Institute to Conduct a Study of Municipal Service Delivery and the Effects of Annexation and Incorporation in DeKalb County

Attachments: [\(2018-1694\) Exhibit A_CVI Proposal for Services.pdf](#)
[Exhibit A_CVI Proposal for Services](#)
[2018 02.13 item 2018-1694.pdf](#)

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. 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 3[2018-1688](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, Supporting the General Assembly in Commissioning a Transportation Feasibility Study to Determine the Transit Needs and Options for the Area that Begins at Hartsfield-Jackson International Airport, following the I-285 Corridor, and ends at the Northern Most Portion of DeKalb County.

Attachments: [RESOLUTION D3 Transportation Study 2018.02.05](#)

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on February 27, 2018. 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

Clerk to the BOC and CEO

[2018-1558](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of December 5, 2017

Attachments: [12.05.2017 BOC Minutes \(2\).pdf](#)

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1558, 2018-1559, 2018-1587 were heard together. Commissioner Kathie Gannon abstained. The motion carried by the following hand vote:

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

Abstain: 1 - Commissioner Gannon

[2018-1559](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of December 12, 2017

Attachments: [12.12.2017 BOC Minutes.pdf](#)

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1558, 2018-1559, 2018-1587 were heard together. Commissioner Kathie Gannon abstained. The motion carried by the following hand vote:

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

Abstain: 1 - Commissioner Gannon

[2018-1587](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 9, 2018

Attachments: [01.09.2018 BOC Meeting Minutes.pdf](#)

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1558, 2018-1559, 2018-1587 were heard together. Commissioner Kathie Gannon abstained. The motion carried by the following hand vote:

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

Abstain: 1 - Commissioner Gannon

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-1695

Commission District(s): ALL

Request approval to appropriate a portion of the SPLOST funds and set up capital projects approved by referendum for police and fire vehicles of \$2,307,122.00 from \$5,299,178.00 total. (See attached SPLOST appropriation) and approve CO - Change Order No. 1 to Contract No. 970029 for Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of providing replacement vehicles to enable personnel to complete day to day work activities and operations that require the usage of automobiles, vans and light trucks equipped with necessary packages and accessories. Awarded to Hardy Chevrolet. Amount Not To Exceed: \$2,307,122.00.

Attachments: [Agenda Notes](#)

[Change Order](#)

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

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

Purchasing & Contracting - to FAB Committee

[2018-1520](#) Commission District(s): ALL
SS - Utility Billing Software Maintenance and Support (Sole Source):
for use by the Department of Finance. Consists of a software system
utilized to process utility billing for various County departments.
Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$312,000.00.

Attachments: [Agenda Notes](#)
[NCPR Form](#)
[Sole Source Letter](#)
[Sole Source Website Adv](#)

MOTION was made by Nancy Jester, seconded by Kathie Gannon, 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 - to OPS Committee

[2018-1510](#) Commission District(s): All
REN - Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic,
Small Engine and Miscellaneous (Annual Contract-2nd Renewal of 2
Options to Renew): Contract Nos.: 1002302, 1002304, 1002307,
1002306, 1002481 and 1002305 for use by Public Works - Fleet
Management. These contracts consist of providing various filters for
vehicles and equipment. Awarded to: Napa Auto Parts; Ag Pro, LLC;
Interstate Truck Equipment, Inc.; Rush Truck Centers of GA d/b/a
Rush Truck Center, Atlanta; Gillie Hyde Ford Lincoln, Inc. and Allan
Vigil Ford Lincoln. Total Amount Not To Exceed: \$170,000.00.

Attachments: [Agenda Notes for Renewal #2 for ITB 15-100626 Filters.docx](#)
[Departmental recommendation for ITB#15-100626-Filters.pdf](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018. Items 2018-1510, 2018-1516, 2018-1517, 2018-1523 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

2018-1516

Commission District(s): All

REN - On Call Heating Ventilation and Air Conditioning - HVAC (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1052207 and 1052210 for use by the Department of Facilities Management (FM). Consists of providing on-call HVAC services for residential, commercial and industrial properties. Awarded to Mann Mechanical Company, LLC and Galgon HVAC Mechanical Services, Inc. Total Amount Not To Exceed \$1,500,000.00.

Attachments: AGENDA NOTES FOR HVAC

CONTRACT RENEWAL FOR ON CALL HVAC SVCS

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018. Items 2018-1510, 2018-1516, 2018-1517, 2018-1523 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

[2018-1517](#) Commission District(s): 2
CO - Change Order No. 2 to Contract No. 1072357 for Maloof Building Restrooms Maintenance: for use by the Department of Facilities Management (FM). Consists of providing selective modification of ten (10) hallway restrooms at the Maloof Administrative Building, 2nd Floor through 6th Floor. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$12,757.81.

Attachments: [Agenda Notes](#)

[Change Order Request Form](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018. Items 2018-1510, 2018-1516, 2018-1517, 2018-1523 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

[2018-1523](#) Commission District(s): All
REN - Chiller Inspection, Repair and Preventative Maintenance Service (Annual Contract - 1st Renewal with 2 Options to Renew): Contract Nos.: 1052203, 1052096 and 1052175 for use by the Department of Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance for County chillers. Awarded to Carrier Corporation, Galgon HVAC & Mechanical Service, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed: \$971,193.00.

Attachments: [AGENDA NOTES FOR CHILLER INSPECTION](#)

[CONTRACT RENEWAL FOR CHILLER INSPECTION, REPAIR AND PREVENT. MAINT. SVC.](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on February 27, 2018. Items 2018-1510, 2018-1516, 2018-1517, 2018-1523 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

[2017-1303](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 964685, formally 14-902887 for Professional Engineering Services (Sole Source): for use by the Department of Watershed Management (DWM). Consists of the provision of engineering services. Awarded to HDR Engineering, Inc. Amount Not To Exceed: \$170,000.00.

Attachments: [Agenda Notes](#)

[Change Order Request No 2](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1303, 2017-1317, 2017-1391, 2018-1524 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson

[2017-1317](#) Commission District(s): 3
REN - Hauling Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1002437 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). Consists of hauling debris. Awarded to Macks Hauling Inc. Amount Not To Exceed: \$265,000.00.

Attachments: [Agenda Notes](#)

[Renewal Request Forms](#)

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2017-1303, 2017-1317, 2017-1391, 2018-1524 were heard together. Commissioner Mereda Davis Johnson was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Davis Johnson

[2017-1391](#) Commission District(s): All
SS - Telog Telemetry Products and Services: for use by the
Department of Watershed Management (DWM). Consists of the
purchase of spare parts and equipment. Awarded to Telog Instruments,
Inc. Amount Not To Exceed: \$190,000.00

Attachments: [Agenda Notes](#)

[Non-Competitive Procurement Request Form](#)

**MOTION was made by Gregory Adams, seconded by Nancy
Jester, that this agenda item be approved. Items 2017-1303,
2017-1317, 2017-1391, 2018-1524 were heard together.
Commissioner Mereda Davis Johnson was out of the room and
not voting. The motion carried by the following vote:**

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

Absent: 1 - Commissioner Davis Johnson

[2018-1524](#) Commission District(s): All
REN - Welding, Industrial and Miscellaneous Gases (Annual Contract -
2nd Renewal of 2 Options to Renew): Contract No. 1004102 for use
by the Department of Watershed Management (DWM) and Public
Works - Roads and Drainage (R&D), Fleet Management (Fleet) and
Sanitation. Consists of the purchase of welding, industrial and
miscellaneous gases. Awarded to NexAir, LLC. Amount Not To
Exceed: \$84,000.00.

Attachments: [Agenda Notes](#)

[Renewal Request Forms](#)

**MOTION was made by Gregory Adams, seconded by Nancy
Jester, that this agenda item be approved. Items 2017-1303,
2017-1317, 2017-1391, 2018-1524 were heard together.
Commissioner Mereda Davis Johnson was out of the room and
not voting. The motion carried by the following vote:**

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

Absent: 1 - Commissioner Davis Johnson

Recreation, Parks and Cultural Affairs

[2018-1553](#)

Commission District(s): All Commission Districts
Park Pride Atlanta, Inc. Contract Renewal for 2018

MOTION was made by Kathie Gannon, 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

Watershed Management

[2017-1184](#)

Commission District(s): All
Reallocation of Project Budgets Within the 2011A Bond Fund

Attachments: [2011 Bond Reallocation 11 13 17V3](#)
[2011 Bond Re-allocation Summary 12 2717](#)

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred 2 weeks, until February 27, 2018. 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

[2017-1294](#)

Commission District(s): All Districts
Legislative Remedies for Blight; Residential and Commercial

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be deferred 2 weeks, until February 27, 2018. 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

[2018-1577](#) Commission District(s): All Districts
A Resolution Requesting that the DeKalb Delegation to the Georgia General Assembly to have incorporated areas to share in the unfunded legacy cost for employees who provided services to those areas.

Attachments: [Unfunded Pension Resolution 2018.01.22](#)
[Unfunded Pension Exhibit A 2018.01.22](#)

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until February 27, 2018. 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

[2018-1579](#) Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb Delegation to the Georgia General Assembly Give Consideration to the Payment of Franchise Fees to Counties that Provide Urban Services.

Attachments: [Franchise Fees Resolution 2018.01.22](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be withdrawn. The motion carried by the following hand vote:

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

[2018-1580](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana

Attachments: [Draft Marijuana Legislation 1-19-18](#)

[Draft Resolution to DeKalb Delegation re Marijuana](#)

MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved.

Commissioner Larry Johnson opposed. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

[2018-1581](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb Delegation to the Georgia General Assembly Give Consideration to the Association of County Commissioner's (ACCG) 2018 Legislative Priorities as Identified and Enact Such Measures in an Expeditious Manner.

Attachments: [2018 ACCG Legislative Priorities](#)

[ACCG Resolution Exhibit A 2018.01.22](#)[ACCG Legislative Priorities Resolution 2018.01.22](#)

MOTION was made by Steve Bradshaw, 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

GIS Department

[2018-1511](#) Commission District(s): 4 & 6
Resolution to set a date and time for a public hearing related to consideration of abandonment of a 0.336 acre section of Patterson Avenue right of way.

Attachments: [signed res Patterson Ave pub hearing v 4](#)
[map Patterson Ave row aband 10102017](#)
[Patterson Ave RW Abandonment 7-26-17 Legal](#)
[abandonment survey of East Ponce Patterson 7-26-17](#)
[2018 02.13 item 2018-1511.pdf](#)

MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred 2 weeks, until February 27, 2018. 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 - Transportation

[2018-1503](#) Commission District(s): 5 and 7
Georgia Power Relocations for Panola Road at Marbut Road
Traffic Signal Improvements
MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until February 27, 2018. 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 Gregory Adams, that this agenda item be withdrawn. 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

[2017-1319](#) Commission District(s): All
RFP - Request for Proposals No. 17-500471 Federal and State Legislative Lobbying Services (Multiyear Contract): for use by the Chief Executive Officer (CEO) and Board of Commissioners (BOC). Consists of provision of legislative services. Recommend award to the only proposer, who is responsive and responsible: Dentons US, LLP. Amount Not To Exceed: \$1,062,000.00.

Attachments: [Agenda Notes](#)
[Recommendation](#)
[Cumulative Score Report](#)
[Market Survey](#)
[2017 12.12 Item 2017-1319.pdf](#)

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be withdrawn. 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 PECS Committee

[2017-1404](#) Commission District(s): 1 & 7
LB - Invitation No. 17-100878 for Site Clearing and Construction at Henderson Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of preparing the site for installation of a new playground and a modular restroom building. Recommend award to the lowest, responsive and responsible bidder: Ed Castro Landscape, Inc. Amount Not To Exceed: \$129,398.41.

Attachments: [Agenda Notes](#)
[DEPARTMENTAL RECOMMENDATION FORM on 10-4-17 TEMPLATE](#)
[Bid Tabulation 2017-1404](#)
[Market Survey 2017-1404.xlsx](#)

MOTION was made by Kathie Gannon, 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

J. COMMENTS FROM THE BOARD**1. Commissioner Larry Johnson mentioned the following:**

- Condolences to the Edwards family on the loss of their son
- Honored Mrs. Bethea of the Barack H. Obama Elementary School for Principle of the Year
- Thanked Tony Valley and president Mobley for their Valentine's dinner - Public Safety Town Hall meeting at Bob Mathis Elementary School
- Black History Month program on March 13th

2. Commissioner Steve Bradshaw read the following comments:

Thank you Mr. Presiding Officer. Good morning everyone.

On January 27th we held our first Quarterly in the Fourth Community Breakfast meeting. I am happy to report that the event was a great success. Over 100 people were in attendance and I think we had a spirited discussion with our constituents on a variety of issues. I would like to thank Principal Michelle Jones at Clarkston High School for hosting us. And I want to thank the members of the Cooking Angoras for preparing a wonderful breakfast meal. I would also like to thank my colleagues Commissioner Gregory Adams and our Presiding Officer Commissioner Jeff Rader for their attendance and their demonstration of support for the event. I really appreciate that.

I would also like to thank my staff Alesia Brooks and Robin Flieg for doing an exceptional job in the planning and execution of the event. We are already looking forward to our next community breakfast meeting on April 28th. More information on that event will follow as that date approaches.

On January 29th I was privileged to join some of my colleagues from the DeKalb delegation of the General Assembly; Sen. Steve Henson, Rep. Karla Drenner, Rep. Coach Williams, and Rep. Michele Henson for a town hall meeting in the Stone Mountain area. The turnout was great and it was good to share the stage with our partners in public service from the state legislature. In particular, I'd like to thank Rep. Michele Henson for the invitation to participate.

On February 8th we had a wonderful site visit at Davis Manufacturing which is a great private sector business in District 4. Davis manufactures various products for the pet industry and ships to locations all over the world from the facility in Scottdale, where it has been for the past 34 years. This is an example of a great success story and we are very proud to have this thriving business in

District 4 and DeKalb County. I want to thank the business owner and my friend Al Davis for the invitation. And I was only slightly embarrassed by the huge Welcome Steve Bradshaw sign that was hung on his building. It really was a really great gesture and we had a wonderful visit.

On February 1st I was extremely honored to be a guest speaker at the DeKalb School of the Arts Black History Month Assembly. I want to thank DeKalb NAACP President Teresa Hardy for the invitation to speak and to Principal Susan McCauley for hosting us. The theme for the event was African Americans in times of war. In my remarks I spoke of Henry Flipper who was the first African American to graduate from West Point in 1877; Benjamin O. Davis, Sr., who was the first African American to achieve the rank of General in the US military; Colin Powell who was the first African American to serve as Chairman of the Joint Chiefs of Staff; and Nadja West, who is the first African American woman to achieve the rank of three star general in the US military.

I will share a side note about General West. She and I actually served together during Operation Desert Shield/ Desert Storm. At the time we were both Captains and her medical unit was attached to our tank battalion task force. At that time it was crystal clear to me that Nadja was a very talented and dedicated officer. Therefore, I was not surprised to learn recently of her tremendous achievement. Her current official title is Commander, US Army MEDCOM and Surgeon General of the Army. That is pretty impressive. Needless-to-say, I am very proud to have served with her.

I will end my comments today by thanking the citizens of District 4 for affording me this wonderful opportunity to serve. I never take it for granted. Thank you Mr. Presiding Officer.

3. Commissioner Mereda Davis Johnson mentioned the following:

- Offered condolences to Mr. Joel Edwards and family
- Congratulations to Peace Baptist Church on their 25th anniversary
- Thanked the DeKalb-Fulton Hospital Authority for the invitation to moderate their community health forum panel discussion
- Accompanied husband Rep. Hank Johnson at the House Judiciary Hearing in New York City, on Music Policy Issues/A Perspective On Those Who Make It - Last Thursday, attended a Black History performance “Respect Yourself” in honor of Rep. John Lewis
- Attended an event in honor of the first anniversary of the Women’s March
- Thanked the Hidden Hills Civic Association for the invitation to attend their

meeting on last Thursday

- Please feel free to visit the website at

www.commissionermeredajohnson.com or you may call my office at 404-371-2159 with any comments, questions, concerns, or suggestions

4. Commissioner Kathie Gannon mentioned the following:

- Condolences to Joel Edwards and family on the loss of their son

- Next week there will be a night meeting for the Committee of the Whole Tuesday, February 20th, 2018. The meeting will be held at the department of watershed management at 5:30pm

- In observance of Presidents Day, February 19th, my office will be closed and will resume the following day. Also on Monday, February 19th, garbage, recyclable materials and yard trimmings collection for residential customers will run one day late through Friday

- Join DeKalb's District Attorney Sherry Boston at 8:30am on February 24th for the Third Annual Love Run 5K to benefit the Women's Resource Center. The 5K will take place at Decatur Square, 101 E Court Square and is walker friendly, while also being competitive for runners. For more information or a link to register, visit www.KathieGannon.com

- On February 25th, families can join the Arts Partners of the Woodruff Arts Center at Porter Sanford for an afternoon of fun! Festival activities will include free performances of the Alliance Theatre's *The Jungle Book*, an Instrument Petting Zoo by the Atlanta Symphony Orchestra, Art-Making with the High Museum of Art, performances by the DeKalb School of the Arts, Creative Movement workshops, autograph signings by the *Jungle Book* cast, and more! *The Jungle Book* will continue until March 4th, so hurry and get your tickets today! To learn more and RSVP, visit www.KathieGannon.com for a link to their page

- Worksource DeKalb has announced its January Mobile Career Center schedule. The center will be stationed at various locations to help put DeKalb County citizens back to work. If you or someone you know is in need of employment, dates in super District 6 locations can be found on my website, www.KathieGannon.com

- Park Pride has reopened applications for citizen groups to apply for Park Visioning. The park visioning process is an opportunity for neighbors to come together and build agreements around a park master plan that meets the needs of everyone in the community. Community participation is a necessity for park development and if you have a community group who could benefit from this opportunity, please apply! Their information can be found on my website at www.KathieGannon.com. Applications are due by March 2nd at 5pm

- Congratulations to Director Reed Van Dyk on his short (live action) film nomination for "DeKalb Elementary". This Super District 6 school was the place where the story of McNair bookkeeper Antoinette Tuff, who talked down a 21-year-old gunman on August 2013, took place. "DeKalb Elementary" has already received 16 awards since its debut. The 90th Academy Awards takes place March 4 at the Dolby Theatre in Hollywood, California, where I hope this film takes the trophy. I would also like to take the time to thank the first responders and also to Antoinette Tuff for their bravery on that day.
- On Average, (4) four Georgians die every day from an opioid related overdose. Georgia Attorney General Chris Carr and partners are launching the 4th annual "We're Not Gonna Take It" video contest to combat opioid abuse. If you would like to participate, video submissions should highlight the dangers, risks and consequences associated with opioid abuse and misuse. The deadline for submissions is March 15th. Winning submissions will be aired on television and radio stations across the state. If interested, I've added a link to view guidelines and to submit videos at www.KathieGannon.com
- DeKalb Recycling Exchange Event begins March 24th. The DeKalb County Sanitation Division will host a series of recycling roll cart exchange events throughout the county. Starting next month, residents will have the chance to exchange their 18 gallon recycling bin for a complimentary 35 gallon recycling cart, or upgrade to a 65 gallon recycling cart for a one-time, \$15 prepaid fee. A limited number of roll carts will be available at each event and new subscriptions can also be processed. All event participants are required to complete a recycling subscription form, which can be found by visiting www.DekalbSanitation.com. For more information, call 404-294-2900
- District 6, I need your help! I have start-up funding for Community Gardens at Fort Creek and Brookside Park and we are soliciting people that "dig" plants. Having a Community Garden is a great way to promote healthy food choices, increase local food supplies, and to improve quality of life. Please email me at www.kgannon@dekalbcountyga.gov, to let me know if you are willing to be a manager or team member at a community garden in Fort Creek Park or at Brookside Park
- Kudos to LifeLine Animal Project recently, over the span of three days, has had three hoarding cases that have brought an additional 79 cats into our DeKalb County shelter. They are currently safe in their care and receiving the medical attention they so desperately needed. The shelter now houses over 100 cats and 400 dogs and these animals need a forever home so there can be more space in the shelter. Visit www.LifelineAnimal.org to find others ways you can *help!*
- Help Prevent sewer spills into our creeks. Never pour Fats, Oils, or Grease down the drain! Always remember, cool it, can it and trash it!

- Is your Super District 6 community scheduling any future neighborhood or HOA meetings or activities? Please contact my office at 404-371-4909 to provide details. I look forward to opportunities to connect! Like me on Facebook!

5. Commissioner Gregory Adams read the following comments:

Good Morning. First, I would like to give my sincerest condolences to the family of fallen Officer, Chase Maddox of Locust Grove Police Department. My heart and prayers go out to his family and loved ones.

On Wednesday, January 24th, I had the pleasure of attending Family Night with DeKalb County Elected Officials at New Bethel AME. Thank you Pastor Richard Washington and the Trustee Board for the warm welcome and fellowship.

I have been honored to attend community meetings and events around Super District 7. On Saturday, January 27th, my staff and I dropped in and had breakfast with Commissioner Bradshaw at his first "Quarterly in the 4th" breakfast.... Thank you Clarkston High School for hosting the community and your student culinary team for the gourmet breakfast. I enjoyed the residents at The View Senior facility meeting on Thursday February, 1st, and thank you Mr. Barnes for the invitation. I look forward to seeing you all in the spring.

On Saturday, February 3rd, I had the honor of meeting our new Deputy Chief Operating Officer of Public Safety, Joseph "Jack" H. Lumpkin. Again, like to say welcome to DeKalb County Mr. Lumpkin. I look forward to working with you.

Congratulations to Recreation, Parks & Cultural Affairs and the Porter Sanford III Performing Arts & Community Center on its 10 year anniversary celebration kick-off with Levett & Son's free community concert with Kenny Latimore and most recently, Alliance Theatre's The Jungle Book. Make sure you take your family out to the FREE Family Festival at Porter Sanford on Sunday, February 25th from 1:00-4:00PM. Registration information and details for this and other events in Super District 7 are on my website at www.CommissionerGregoryAdams.com. As always, thanks to my district for allowing me the honor to serve. If you would like to contact me regarding questions, scheduling an event or meeting, please feel free to contact our office at 404-371-2899 Or gregoryadams@dekalbcountyga.gov.

6. Commissioner Nancy Jester mentioned the following:

- Extended condolences to the family of Justin Edwards

- Extended condolences to the Mr. Redovian and the Redovian family on the loss of his daughter
- Commended Elizabeth Cowan for a perfect score on the ACT
- Commended the Doraville Police Chief John King on making Major General in the Georgia National Guard
- Trees Atlanta will be hosting an event in the City of Dunwoody at Brook Run Park on March 17th from 9am-1pm
- The City of Brookhaven will be hosting a Tree Planting at Blackburn Park on March 17th. Registration starts at 8:45am
- The City of Doraville will be hosting a Tree Planting event on March 17th at Honey Suckle Park starting at 9am
- Recognized Audrey Maloof on attending Georgetown University this summer as a visiting student on a partial Merit Scholarship to complete her Political Science Minor
- Amy Sherald who was the painter of the Michelle Obama portrait, attended the same high school in Columbus, GA, Pacelli High School

7. 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](https://twitter.com/raderjeff).

UPCOMING...

- Briarlake Forest Park Workday, Saturday, February 17th at 9:30am.
- TICKETS ON SALE NOW - 14th Annual Party for the Park on Ponce Gala Benefit Sunday, February 25, 2018 6:30 pm at the Fernbank Museum of Natural History. Visit atlantaolmstedpark.org for more details.
- Rain Barrel Workshop with Friends of Frazier Rowe Park and Oak Grove United Methodist Church along with DeKalb County Parks, Keep DeKalb Beautiful and the Extension office. Join us Saturday March 24th from 2pm to 3:30p.m. in the church gym at the corner of Fair Oaks and Oak Grove. Registration and prepayment of \$25 required. To sign up, call 404-298-4080.
- The Civic Association Network will host their next potluck meeting this Wednesday, February 28th at 7pm at the Mack Love Center in Mason Mill Park.

IN LIBRARY NEWS...

- The Northlake Barbara Loar Library will offer a Guide to Astrology, Wednesday, February 21 from 12:30pm to 2:00pm. Learn to understand astrology from the psychological, mythological, spiritual and evolutionary perspectives.

- And on Saturday, February 24th from 11am to 12noon, the Atlanta Audubon Society will teach the basics of birding. Come to the Chamblee Library for a guide to Birdwatching.

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 Kathie Gannon to adjourn the February 13, 2018 Board of Commissioners meeting at 11:54 a.m. The motion carried by the following vote:

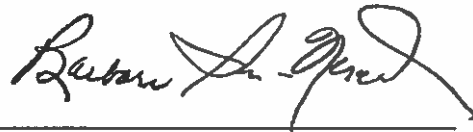
Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk