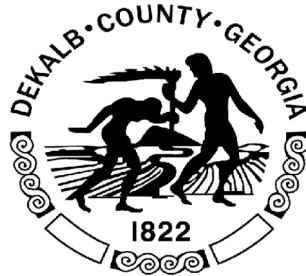


DeKalb County Government

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



Meeting Minutes

Tuesday, April 10, 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: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Absent: 1 - Commissioner Steve Bradshaw

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

A. INSPIRATIONAL

Glenn Goldsmith, Campus Minister
Emory University - InterVarsity Christian Fellowship

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester
District 1

B. PRESENTATIONS

Consent Decree Update
Earth Day
National County Government Month

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. Apostle Charles McCorkle, 4225 Snapfinger Woods Drive Decatur, GA 30035 – Spoke regarding the need for transparency and ideas for making the county better, and that Commissioners deserve a pay increase.
2. Ann Woods, 2670 Aquamist Dr. Decatur, GA 30034 – Spoke regarding the need for better traffic controls on Rainbow Drive and to lower the speed limit to 35 mph.
3. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke concerning the way money is being spent on the county sewer system, the seemingly non-proactive manner in which the county handles problems, and the need for the Commission to put together better guidelines for people awaiting trial dates.
4. Joscelyn O'Neil, 3711 Larkspur Terr. Decatur, GA 30032 – Spoke regarding an issue with mold and mildew in the Code Enforcement building, and a leaning tree on Peachcrest Road for almost a year.
5. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 – Read Bible verses Jeremiah 4:4 and Matthew 7:17.

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.

GIS[2018-1514](#)

Commission District(s): 4 & 6

Resolution to Consider Abandonment of a 0.336 acre Section of Patterson Avenue Right of Way.

Linda Dunlavy, 1026 B Atlanta Avenue Decatur, GA 30030, spoke in favor

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor, with the addition of the wording "substantial compliance with the conceptual site plan".

Commissioner Steve Bradshaw was absent from the meeting.

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

Planning & Sustainability[2017-1476](#)

Commission District(s): All Commission Districts
Amendment to Chapter 27-7.1.2, D of the DeKalb County Zoning Ordinance, and Section 1117 of Appendix B Home Rule Ordinances related to the duties and procedures for the Planning Commission to be consistent with the amended Bylaws. The amended Bylaws are in accordance with Sec. 21, Amendments of the DeKalb County Planning Commission Bylaws, dated July 9, 2003

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be withdrawn. Commissioner Steve Bradshaw was absent from the meeting. 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

Public Works - Transportation

[2018-1663](#)

Commission District(s): 4 & 7
Resolution, Order and Declaration of Taking - Easement(s) for "Rockbridge Road Project".
Cost to County: \$18,500.00
Owner: Hogan Estate, LLC
Project Parcel 1 (Property Parcel Tax ID #18-015-01-010, 4533 Rockbridge Rd)
Project Parcel 3 (Property Parcel Tax ID #18-015-01-028, 4537 Rockbridge Rd)
Project Parcel 4 (Property Parcel Tax ID #18-015-01-012, 4551 Rockbridge Rd)

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1817](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Densley Drive between Desmond Drive & Park Lane. Estimated cost \$10,450.00

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1825](#)

Commission District(s): 2 & 6

Traffic Calming Petition - Park Lane (Between Densley Drive & N. Superior Avenue) & Superior Place. Estimated cost \$13,750.00

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following hand vote:

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

Absent: 1 - Commissioner Bradshaw

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 1

[2018-1870](#)

Commission District(s): 1

Record Appointment of Robert E. Barnwell as the District 1 Representative to the Watershed Customer Service and Billing Advisory Group.

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1870 and 2018-1895 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Board of Commissioners - District 6

[2018-1895](#)

Commission District(s): District 6

Record the Appointment of Ellen Nash to the Citizens Oversight Committee for SPLOST

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1870 and 2018-1895 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

G. CONSENT AGENDA

Airport

[2018-1805](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Schnyeder J. Destine

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1805 and 2018-1891 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Solicitor-State Court

2018-1891

Commission District(s): ALL

Violence Against Women Act Grant

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1805 and 2018-1891 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Voter Registration & Elections

2018-1846

Commission District(s): Districts 5 and 7

Adoption of Precinct Boundary Changes to evenly distribute voters and eliminate overcrowding in Woodrow Road Precinct.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be withdrawn. Commissioner Steve Bradshaw was absent from the meeting. 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

H. PRELIMINARY ITEMS

Board of Commissioners - District 6

[2018-1930](#)

Commission District(s): All

Resolution Regarding Parkland School Shooting and Other Matters

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be approved.

Substitute MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be deferred 30 days, until May 8, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

Executive Assistant - Chief Operating Office

[2018-1922](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between
the County and the City of Tucker for Emergency 911
Communications Services

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. Items 2018-1922 and 2018-1923 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1923](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between the County and the City of Tucker for Police Services

MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. Items 2018-1922 and 2018-1923 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1925](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between the County and the City of Tucker for Stormwater Services

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. Items 2018-1925 and 2018-1926 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1926](#)

Commission District(s): All

To Consider Approving an Intergovernmental Agreement between the County and the City of Tucker for Roads & Drainage Services

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to approve the substitute submitted from the floor. Items 2018-1925 and 2018-1926 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Purchasing & Contracting

Purchasing & Contracting - to PWI Committee

2018-1657

Commission District(s): ALL

LB - Invitation No. 17-100913 for Sidewalks and Roadways (Multiyear Contract): for use by Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements and minor road improvements. Recommend award to the lowest, responsive and responsible bidders: Autaco Development and SD&C, Inc. Total Amount Not To Exceed: \$9,000,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until April 24, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1692

Commission District(s): All

REN - Sand (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1010803 for use by Public Works - Roads & Drainage (R&D), the Departments of Watershed Management (DWM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing various types of sand for pickup and delivery. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$97,500.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1692, 2018-1762, 2018-1802, 2018-1809, 2018-1880 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1762

Commission District(s): All

REN - Common Brick (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1015797 for use by Public Works - Roads and Drainage (R&D) and the Department of Watershed Management (DWM). This contract consists of providing common brick for use in drainage structures for the conveyance of sewage, industrial waste, and storm water as well as related structures such as manholes and catch basins. Awarded to Ferguson Enterprises, Inc., dba Ferguson Waterworks. Amount Not To Exceed: \$85,200.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1692, 2018-1762, 2018-1802, 2018-1809, 2018-1880 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1802

Commission District(s): All

REN - Valve Boxes and Risers (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1012670 and 1012724 for use by the Department of Watershed Management (DWM). This contract consists of providing valve boxes and risers used to repair water mains. Awarded to F.M. Shelton, Inc. and Fortiline Waterworks, Inc. Total Amount Not To Exceed: \$380,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1692, 2018-1762, 2018-1802, 2018-1809, 2018-1880 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1809

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1085915 Water Filter Removal, Repair, Replacement, and Maintenance at Scott Candler Water Filter Plant: for use by the Department of Watershed Management (DWM). This contract consists of the removal, repair, replacement and maintenance of water filters. Awarded to Griffin Bros. Inc. Amount Not To Exceed: \$78,316.36.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1692, 2018-1762, 2018-1802, 2018-1809, 2018-1880 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1880

Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multi-Year Contract): for use by Public Works - Roads and Drainage (R&D). Consists of providing storm drainage construction services. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$2,400,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1692, 2018-1762, 2018-1802, 2018-1809, 2018-1880 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

I. ITEMS FOR DECISION BY THE BOARD

Airport

[2017-1363](#) Commission District(s): 1 and 6
Lease Agreement with BJS Plaza Fiesta, LLC. There is no cost to the County.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Mereda Davis Johnson opposed. Commissioner Gregory Adams was out of the room and not voting. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, and Commissioner Gannon

No: 1 - Commissioner Davis Johnson

Absent: 2 - Commissioner Bradshaw, and Commissioner Adams

Board of Commissioners - District 3

[2017-1367](#) Commission District(s): 3 & 6
Establishment of a Railroad Quiet Zone at Fayetteville Road, Constitution Road, and Henrico Road Crossings
MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred 30 days, until May 8, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

Clerk to the Board of Commissioners and CEO

[2018-1742](#) Commission District(s): All
Approval of Minutes of the Regular Meeting of January 23, 2018
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1742 and 2018-1743 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1743](#) Commission District(s): All
Approval of Minutes of the Zoning Meeting of January 23, 2018
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1742 and 2018-1743 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Community Development

[2018-1801](#) Commission District(s): All
Amendment to Community Development Lease - Contract
#1092034
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Steve Bradshaw was absent from the meeting. 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

District Attorney

[2018-1828](#)

Commission District(s): All

Replacement to the Fleet-District Attorney

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

Commissioner Steve Bradshaw was absent from the meeting. 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

Executive Assistant - Chief Operating Office

[2018-1794](#)

Commission District(s): All

Conveyance of the remaining Tucker park property to the City of Tucker and related intergovernmental agreement.

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor. Commissioner Steve Bradshaw was absent from meeting. 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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2018-1752

Commission District(s): All

REN - On Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1010160 and 1010162 for use by the Department of Facilities Management (FM). Consists of maintaining, repairing and installing various types of roofs on County owned facilities. Awarded to National Building Contractors, Inc. and National Property Institute, LLC. Total Amount Not To Exceed: \$506,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1752 and 2018-1785 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1785

Commission District(s): All

REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation and Installation (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1055622 for use by Public Works - Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks to ensure clean fuel is dispensed to County fleet and removing, relocating and installing fuel tanks as needed. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$175,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2018-1752 and 2018-1785 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Purchasing & Contracting - to PECS Committee[2017-0997](#)

Commission District(s): 3 and 6

CA - Cooperative Agreement Lease of Utility Vehicles for Sugar Creek Golf and Tennis Club: for use by the Department of Recreation, Parks & Cultural Affairs (RPCA). Awarded to Club Car, LLC. Amount Not To Exceed: \$243,360.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on May 22, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1741](#)

Commission District(s): 4 and 7

CA - Cooperative Agreement for Picnic Pavilion at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of a picnic pavilion at Wade Walker Park. Awarded to Poligon by PorterCorp. Amount Not To Exceed: \$48,453.70.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1741, 2018-1748, 2018-1750 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1748](#)

Commission District(s): 4 and 7

CA - Cooperative Agreement for Restroom Building at Wade Walker Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of installation of a prefabricated restroom building at Wade Walker Park. Awarded to CXT Inc. Amount Not To Exceed: \$137,827.94.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1741, 2018-1748, 2018-1750 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

[2018-1750](#)

Commission District(s): 3

CA - Cooperative Agreement for Musco Lighting System at Sugar Creek Golf Course and Tennis Facility: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the purchase and installation of an automated lighting system at Sugar Creek Golf Course and Tennis Facility. Awarded to Musco Sports Lighting, LLC. Amount Not To Exceed: \$419,000.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Items 2018-1741, 2018-1748, 2018-1750 were heard together. Commissioner Steve Bradshaw was absent from the meeting. 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

Purchasing & Contracting - to PWI Committee[2017-0630](#)

Commission District(s): All

CO - Change Order No. 2 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: \$13,449,713.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be to defer the substitute submitted from the floor 30 days, until May 8, 2018. Commissioner Mereda Davis Johnson opposed. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Gannon, and Commissioner Adams

No: 1 - Commissioner Davis Johnson

Absent: 1 - Commissioner Bradshaw

[2018-1757](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1063708 Professional Consulting Services to DeKalb County Office of the Chief Executive Officer: for use by the Office of the Chief Executive Officer (CEO) and the Department of Watershed Management (DWM). This contract consists of providing consulting services to review the County's Consent Decree Program. Awarded to VNF Solutions, LLC. Amount Not To Exceed: \$100,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 2 weeks, until April 24, 2018. Commissioners Larry Johnson and Mereda Davis Johnson opposed. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Rader, Commissioner Gannon, and Commissioner Adams

No: 2 - Commissioner Johnson, and Commissioner Davis Johnson

Absent: 1 - Commissioner Bradshaw

Tax Commissioner[2017-1004](#)

Commission District(s): All Commission Districts
Intergovernmental Agreement (IGA) between DeKalb County, The DeKalb County Tax Commissioner, and the Cities of Avondale Estates, Chamblee, Clarkston, Doraville, Lithonia, Pine Lake, Stonecrest, Stone Mountain, and Tucker for the billing and collection of taxes and fees.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred 30 days, until May 8, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

Watershed Management

[2017-1184](#)

Commission District(s): All
Reallocation of Project Budgets Within the 2011A Bond Fund
MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred 30 days, until May 8, 2018. Commissioner Steve Bradshaw was absent from the meeting. 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

2018-1965

Executive Session (convene)

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to convene Executive Session. Commissioner Bradshaw was absent from the meeting. 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

2018-1966 Executive Session (adjourn)

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to adjourn Executive Session. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Gannon, and Commissioner Adams

Absent: 2 - Commissioner Bradshaw, and Commissioner Davis Johnson

J. COMMENTS FROM THE BOARD

****Commissioner Steve Bradshaw was absent from the meeting**

1. Commissioner Gregory Adams read the following comments:

Good Morning Everyone!

I hope everyone is enjoying Spring and you are taking a break to get outside and get active. Be sure to check my website for information on various programs we have in our Parks and Recreation centers.

I want to personally thank everyone that came out to Hidden Figures of DeKalb to support, Thursday, March 29th at the Porter Sanford Center. We had a great time honoring the women that are making things happen in our community. Great job by my wife, the volunteers, and staff on a job well done.

GREAT JOB CEO Thurman on delivering both State of the County addresses. The updates were both timely and informative. Again, if you would like more information on SPLOST and other key initiatives, you can check my website for information.

I'd like to welcome Metro City Bank's new headquarters to Doraville. On Wednesday, April 4th, I attended the beautiful grand opening and 12 year celebration for the bank. We look forward to a great community partnership for the Doraville community and beyond.

As always, thanks to my district for allowing me the honor to serve. For community news and information, please go to my website at www.commissionergregoryadams.com, or If you would like to contact me regarding questions or scheduling a meeting, please feel free to contact our office at 404-371-2899 or gregoryadams@dekalbcountyga.gov.

2. Commissioner Kathie Gannon mentioned the following:

- I want to give my warmest condolences to the family of Jay Cunningham, who unexpectedly passed away Friday morning. Jay was a well-known champion for DeKalb County students and I am truly sad to hear of the loss. The family is in our thoughts and prayers

- Please visit www.KathieGannon.com to view District 6 events and activities

3. Commissioner Mereda Davis Johnson read the following comments:

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

I would like to begin my comments by offering condolences to the family of my dear friend, Jesse “Jay” Cunningham. Jay was a friend of the community and a former school board member. He was an advocate for our children, an entrepreneur and an all-around good guy. Our prayers are with you all during this time of great challenge.

I enjoyed attending the Georgia Coalition of Black Women Luncheon honoring my dear friend, Ms. Rita Samuels. We were joined by many influential women who have made a significant contribution to society and women who are leading great efforts throughout this great state.

A special shout out to Councilwoman Diane Adoma for hosting a Women’s History Month event a couple of Saturdays ago. I was honored to attend and to see so many women in the 5th of all ages who came out to support other women. It was a very good event.

Last Wednesday, April 4th, the 50th Anniversary of Dr. King’s Death was a very moving day for me. I had the opportunity to attend the “Let Freedom Ring” commemoration event held at Stone Mountain Park. Our CEO did a wonderful job and we were reminded of the importance of embracing our differences in order to move forward as one people. Later that day, we went down to the King Center for wreath laying ceremony which was very humbling. To reflect back on the sacrifice that Dr. King made for us all teaches us the importance of serving others and standing up for what is right against all odds.

State Court Judge Kiesha R. Storey will host the Spring Teen Victim Impact Program (TVIP) presentation on April 12th, 2018. Presentations will be held from 5:30 p.m. -7 p.m. on April 12th, July 12th, and October 4th in Courtroom A of the DeKalb County State Court Traffic Division located at 3630 Camp Circle, Decatur, GA 30032. For more information, visit www.tvip.org.

For more information on any of the announcements and 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.

4. Commissioner Larry Johnson mentioned the following:

- Addressed the inaccuracy of an AJC report of him using racial slurs, when in fact it was another Larry Johnson from Griffin County
- Condolences to the family of Jesse “Jay” Cunningham
- The passing of community advocate Raelene Waters
- Thanked Public Safety Director Lumpkin for attending a tour around District 3
- Thanked the citizens who showed up for a community clean-up on Memorial Drive and Wesley Chapel
- Tossed the coin to start the Premier Cricket League game
- Next community clean-up will be at Cedar Grove High School on April 14th, and Gresham Road on April 21st, starting at 9 a.m.

5. Commissioner Nancy Jester mentioned the following:

- Condolences to the family of Jesse “Jay” Cunningham
- Acknowledged the City of Tucker for attending the Board of Commissioners meeting

6. 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 using [@raderjeff](https://twitter.com/raderjeff).

Condolences to the family of Jesse “Jay” Cunningham.

Congratulations to Springbrook Park for being selected as a 2018 Community Garden Grant Recipient by Food Well Alliance. The Alliance is investing in community gardens to improve garden infrastructure and increase the vitality of their communities.

Upcoming...

- The Fulton DeKalb Hospital Authority will host a forum on Opioid Addiction this Saturday, April 14, 2018 at 10 a.m. at the YMCA Youth and Teen Development Center located at 1765 Memorial Drive Atlanta, GA 30317. Opioid related overdose deaths are claiming an average of 115 American lives each day, a trend that has been on the rise since 1999 and is expected to sharply increase over the next decade. The current president declared the opioid epidemic a public health emergency on October 26, 2017, earmarking billions of dollars to confront the nation's deadliest drug crisis (Katz 2017). Unintentional opioid overdoses have caused Georgia's death rate to swell. It now ranks among the top 11 states with the most deaths due to prescription drug overdoses.

- Druid Hills Home and Garden Tour 50th Anniversary will take place April 20th – 22nd

- Briarlake Forest Park workday is April 21st at 9:30 a.m.

- The Plein Air Invitational begins April 21st - 29th. Come enjoy painting in “plein” air at locations around Atlanta, featuring DeKalb’s Olmsted Linear Parks. For more information visit www.olmstedpleinair.com

- Burbank Park Spring Workday will be Saturday, April 28, from 9 a.m. – 12 p.m.

In library news...

- This Saturday, April 14th at 4 p.m. at the Decatur Branch enjoy Beginning Yoga

- Tuesday, April 19th the Healthy Aging series presents Healthy Snacking at 11 a.m. at the Avis G. Williams Library

- The Global Village Chorus will be performing at the Decatur Library Tuesday, April 24th at 7 p.m.

- Night time “Coffee with A Cop” will take place tomorrow from 6 p.m. to 8 p.m. at Shorty’s Pizza, located at 3701 Lawrenceville Hwy in Tucker. Come ask questions and share your concerns while you get to know the officers in your neighborhood

- DeKalb Board of Health is teaming with DeKalb Police for a Drug Take Back Day. They will provide 6 drive-thru drop-off locations on Saturday, April 28th from 10 a.m. – 2 p.m. As you are spring cleaning, get rid of expired, unneeded and unwanted medications in your household. Drop off locations are North DeKalb, East DeKalb, Clifton Springs and Richardson Health Centers as well as North Central and Tucker Police Precincts

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 Gregory Adams and seconded by Commissioner Kathie Gannon to adjourn the April 10, 2018 Board of Commissioners meeting at approximately 1:00 p.m. Commissioner Mereda Davis Johnson was out of the room and not voting. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

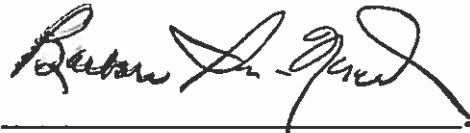
- Yes:** 5 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Gannon, and Commissioner Adams
- Absent:** 2 - Commissioner Bradshaw, and Commissioner Davis Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk