DeKalb County Government

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



Meeting Minutes

Tuesday, October 9, 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 Steve Bradshaw, Commissioner Kathie Gannon, and Commissioner Gregory

Adams

Absent: 1 - Commissioner Mereda Davis Johnson

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

A. INSPIRATIONAL

Reverend Mimi Walker The Church at Ponce & Highland

PLEDGE OF ALLEGIANCE

Commissioner Nancy Jester District 1

B. PRESENTATIONS

Crime Prevention Month
"Imagine A Day Without Water"

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 lack of transparency with the CEO.
- 2. Safiya A. Khalid, 250 Sycamore St. Decatur, GA 30030 Spoke regarding problems with the DeKalb Housing Authority.
- 3. Martha Gross, 2855 Briarcliff Rd. Atlanta, GA 30329 Spoke regarding problems with the law department concerning the Article 15 Ordinance.
- 4. Margaret Cone, 2060 Black Fox Dr. NE Atlanta, GA 30345 Spoke in opposition to speed bumps on her street.
- 5. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30021 Spoke regarding the county's lowered sewage spills; his disappointment with the lack of county guidelines for purchasing and contracts; the need for more money for police officers; and ending the cash-bail system and legalizing marijuana.
- 6. Dan Collier, 2091 Black Fox Dr. NE Atlanta, GA 30345 Spoke in opposition to the traffic calming petition for his street.
- 7. Henri Jordan, 763 Lee Andrews Ave. Atlanta, GA 30315 Read bible verses I Corinthians 2:9, I Corinthians 2:6, II Chronicles 20:6, and Matthew 16:24.

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.

Public Works - Transportation

2018-2355 Commission District(s): 2 & 6

Traffic Calming Petition- Black Fox Drive between Clairmont Road and Council Bluff Drive. No Cost to County.

Jennifer Dunson, 2128 Black Fox Dr. NE Atlanta, GA 30345, Sandra Townsen, 2100 Black Rd. Atlanta, GA 30345, spoke in favor

Paula Arnis, 2101 Black Fox Atlanta, GA 30345, Margaret Cone, 2068 Black Fox Dr. NE Atlanta, GA 30345, Joan Kaplan, 2051 Black Fox Rd. Atlanta, GA 30345, spoke in opposition

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

<u>2018-2659</u> Commission District(s): 4 & 6

Street Light Special Tax District- Church Street, Milscott Drive, North Decatur Road. No Cost to the County.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the Street Light Special Tax District for the properties within the hatched area within the map, and those that abut within the hatched area are eliminated from the tax liability. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes:

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

2018-2661 Commission District(s): 1, 2, 6 & 7

Traffic Calming Petition - Payton Road between Briarcliff Road and Briarcrest Trail. Cost to the County is \$24,900.00

Gail Stallard, 2874 Payton Rd. Atlanta, GA 30345, spoke in favor

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. 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

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2018-2105 COMMISSION DISTRICT(S): 3 & 7

Rezone - Grandview Residential, LLC Z-18-22313

MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be to approve the substitute submitted from the floor with 9 staff conditions, with an amendment to condition #2 to make sure to have a lighted lantern so that signage and cars are visible; and to make sure to keep the lights synchronized on the Columbia Drive corridor. Commissioner Kathie Gannon opposed. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Johnson,

Commissioner Bradshaw, and Commissioner

Adams

No: 1 - Commissioner Gannon

Absent: 2 - Commissioner Rader, and Commissioner Davis

Johnson

2018-2157 Commission District(s): 4 & 6

Rezone - Sam Artopoeus & R. Kyle Williams Z-18-22285 MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor with 12 staff conditions dated October 4, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2403 COMMISSION DISTRICT(S): 3 & 7

N7 Grandview Residential, LLC c/o Battle Law, LLC LP-18-1235089

MOTION was made by Larry Johnson, seconded by Gregory Adams, that this agenda item be approved. Commissioner Jeff Rader abstained. Commissioner Kathie Gannon opposed. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Jester, Commissioner Johnson,

Commissioner Bradshaw, and Commissioner

Adams

No: 1 - Commissioner Gannon

Absent: 1 - Commissioner Davis Johnson

Abstain: 1 - Commissioner Rader

E. APPEALS

NONE

F. APPOINTMENTS

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners

2018-2695 Commission District(s): All

To Record Appointments to the Transit Master Plan Stakeholder Advisory Committee

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

G. CONSENT AGENDA

Airport

2018-2669 Commission District(s): 1 and 6

Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to RAC Dealership, LLC. There is no cost to the County.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2669, 2018-2708, 2018-2694, 2018-2700 were heard together.

Commissioner Mereda Davis Johnson was absent from the meeting. 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

Clerk to the Board of Commissioners and CEO

2018-2762 Commission District(s): All

Approval of Minutes of the Regular Meeting of July 24, 2018 MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved.

Commissioner Gregory Adams abstained. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote: Yes: 5 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw,

and Commissioner Gannon

1 - Commissioner Davis Johnson **Absent:**

Abstain: 1 - Commissioner Adams

2018-2763 Commission District(s): All

> Approval of Minutes of the Regular Meeting of August 14, 2018 MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

> Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

1 - Commissioner Davis Johnson **Absent:**

Fire & Rescue Services

2018-2708 Commission District(s): All

> Acceptance of 2017 Assistance to Firefighters Grant from U. S. Department of Homeland Security - Federal Emergency Management Agency - Grants Funds Match Not to Exceed \$15,454.

> MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2669, 2018-2708, 2018-2694, 2018-2700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2694 Commission District(s): Districts 3 and 7

Transfer \$150,000 to the Rainbow Park Development Project MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2669, 2018-2708, 2018-2694, 2018-2700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2700 Commission District(s): 2 and 6

Donation for Zonolite Park

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2669, 2018-2708, 2018-2694, 2018-2700 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2707 Commission District(s): Districts 3 & 6

Donation of a Disc Golf Course at DeKalb Memorial Park MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS

Chief Executive Office

2018-2806 Commission District(s): All Districts

Anticipatory Resolution to approve the construction of a new center for advanced surgical services subject to final approval of the Surgery Center/Ponce Center Expansion Contract between DeKalb County and the Fulton-DeKalb Hospital Authority.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred for 2 weeks, until October 23, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Public Works - Transportation

2018-2667 Commission District(s): 1 and 7

Intergovernmental Agreement with the City of Tucker for Construction of the Tucker Streetscape Project MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-2588 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1010560 for Computer Aided Dispatch (CAD) System (Multiyear Contract): for use by Police Services. Consists of providing an enhanced CAD system for E911. Awarded to TriTech Software Systems. Amount Not To Exceed: \$520,560.00.

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred for 2 weeks, until October 23, 2018. Items 2018-2588 and 2018-2655 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2655 Commission District(s): All

REN - Leasing of Undercover Vehicles (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1032898 for use by Public Works - Fleet Management to be used by Police Services. This contract consists of the leasing of vehicles for Police Services. Awarded to Enterprise Fleet Management. Amount Not To Exceed: \$63,000.00.

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred for 2 weeks, until October 23, 2018. Items 2018-2588 and 2018-2655 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Purchasing & Contracting - to FAB Committee

2018-2277 Commission District(s): All

RFP - Request for Proposals No. 17-500459 Water Meter Upgrade and Replacement Program (Annual Contract w/ 3 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Recommend award to the highest scoring proposers: RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,000,000.00.

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

Yes: 5 - Commissioner Rader, Commissioner Johnson,

Commissioner Bradshaw, Commissioner Gannon, and

Commissioner Adams

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Davis Johnson

2018-2650 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1072167 for Customer Billing System Replacement (Multiyear Contract): for use by the Department of Finance - Utility Customer Operations and the Department of Watershed Management (DWM). This contract consists of the delivery, implementation, integration and annual maintenance and support of a state-of-the-art Customer Information System (CIS) solution for DeKalb County's customer billing system replacement project. Awarded to Systems & Software, Inc. Amount Not To Exceed: \$175,790.27.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 2 - Commissioner Davis Johnson, and Commissioner Gannon

Purchasing & Contracting - to OPS Committee

2018-2652 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for the Department of Innovation and Technology (IT) to be used by various County departments. Consists of the purchase of Apple computer hardware, tablets peripherals, printers, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018. Items 2018-2652 and 2018-2657 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2657 Commission District(s): ALL

RFP - Request for Proposals No. 18-500488: Landscape Maintenance Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of professional landscape maintenance and emergency services. Recommend award to the highest scoring proposer: Residential Enhancements, Inc. dba RE Global. Amount Not To Exceed: \$1,964,225.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018. Items 2018-2652 and 2018-2657 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes:

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

Purchasing & Contracting - to PWI Committee

2018-2462 Commission District(s): 3 & 7

CO - Change Order No. 2 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures and the construction of new structures. This request is to increase the funding to allow for unaccounted sales tax and startup costs associated with the owner negotiated grit removal equipment system and for the completion of three proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$599,549.04. MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes:

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

2018-2463 Commission District(s): 3 & 7

CO - Change Order No. 3 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to allow for the completion of three proposed design and construction changes as well as to extend the contract performance time. Awarded to Archer Western Construction, LLC. MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2548 Commission District(s): All

REN - Diving Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1034150 for use by the Department of Watershed Management (DWM). This contract consists of the removal of sand, silt, mud and debris from water mains, clearwells, tanks, reservoir leaf screens, reservoir valves, raw water pump intake wet wells and traveling bays from the river side of the bar screens at Holcomb Bridge River station. Awarded to Zion Marine, LLC. Amount Not To Exceed: \$307,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

<u>2018-2579</u> Co

Commission District(s): All

REN - High Pressure Quick Insertion Valves (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1084300 for use by the Department of Watershed Management (DWM). This contract consists of the installation and replacement of high pressure quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$318,000.00.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2582 Commission District(s): All

REN - Repair of Electric Motors & Emergency Electric Work (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027612 for use by the Department of Watershed Management (DWM). This contract consists of the repair and replacement of raw water pump station motors and emergency electric work as needed. Awarded to Cole Technology. Amount Not To Exceed: \$1,400,000.00. MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2584 Commission District(s): All

REN - Granite Rubble Stone (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1027614 for use by Public Works - Roads and Drainage (R&D), Recreation, Parks and Cultural Affairs (RPCA) and the Department of Watershed Management (DWM). This contract consists of providing granite rubble stone used to address erosion control issues. Awarded to Bedrock Granite Co., Inc. Amount Not To Exceed: \$790,600.00

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes:

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

1 - Commissioner Davis Johnson **Absent:**

Commission District(s): All 2018-2600

> CA - Cooperative Agreement for procuring a Supervisory Control and Data Acquisition (SCADA) System for Scott Candler Plant: for the Department of Innovation and Technology (IT) to be used by the Department of Watershed Management (DWM). Consists of replacing the obsolete SCADA technical infrastructure including servers, data storage, networking and backup systems with Cisco UCS System, Cisco Scale Protect, redundant NetApp A200, E2812 Storage Systems, Commvault Backup System, and VMWare License as required to upgrade the SCADA Systems. Awarded to Prosys Information Systems. Amount Not To Exceed: \$633,424.60. MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and

return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the

meeting. The motion carried by the following vote:

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

2018-2613 Commission District(s): 4 & 7

CO - Change Order No. 2 to Contract No. 1060647 for Rockbridge Road Asbestos Cement Water Main Replacement (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to alleviate interruptions and multiple failures within the existing water distribution system by replacing the existing 6-inch Asbestos Cement water main with a new ductile iron pipe water main along Rockbridge Road. Awarded to Reeves Young, LLC. Amount Not To Exceed \$1,294,961.00 MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. **Commissioner Mereda Davis Johnson was absent from the** meeting. The motion carried by the following vote:

Yes: 6 - Co

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

Absent: 1 - Commissioner Davis Johnson

2018-2654 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 989165 for Rental of Trailers for use by Public Works - Sanitation and the Department of Beautification. Consists of the rental of five (5) trailers located at the South Collection lot to house Sanitation and Beautification Staff. Awarded to Spectrum Building Systems. Amount Not To Exceed: \$111,938.72.

MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2462, 2018-2463, 2018-2548, 2018-2579, 2018-2582, 2018-2584, 2018-2600, 2018-2613, 2018-2654 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2771 Commission District(s): 3 and 6

Sugar Creek Golf and Tennis Center Action Plan MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred for 2 weeks and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on October 23, 2018. Commissioners Nancy Jester and Gregory Adams was out of the room and not voting. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Rader, Commissioner Johnson,

Commissioner Bradshaw, and Commissioner

Gannon

Absent: 3 - Commissioner Jester, Commissioner Davis

Johnson, and Commissioner Adams

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2018-2265 Commission District(s): All Districts

Amendment To Board of Commissioners Standing Procedural Rules

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until December 4, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

Commissioner Gamion, and Commissioner Adam

Absent: 1 - Commissioner Davis Johnson

Chief Executive Office

2018-1974 Commission District(s): All

Appropriation of Anticipated SPLOST Funds in Accordance with the Referendum Approved by the Voters on November 7, 2017. MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred, until December 4, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Finance

2018-2662 Commission District(s): All Commission Districts

Acceptance of Georgia Department of Family and Children Services (DFACS) rental revenue and appropriation thereof to various projects specified below.

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

2018-2538 Commission District(s): All

REN - Cooperative Purchase Agreement: BL061-17/GCID#20170684 for the Purchase of Gasoline and Diesel Fuel (Annual Contract -1st Renewal of 4 Options to Renew): for use by Public Works-Fleet Management. Awarded to Mansfield Oil Company of Gainesville, Inc. and Petroleum Traders Corporation. Total Amount Not To Exceed: \$8,000,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2538, 2018-2539, 2018-2585 were heard together. Commissioner Nancy Jester opposed. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and

Commissioner Adams

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Davis Johnson

2018-2539 Commission District(s): All

LB- Invitation No.18-100989 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers and Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. Consists of obtaining repairs to County vehicles to include on the road and off the road equipment. Recommend award to all (59) responsive and responsible bidders. Total Amount Not To Exceed: \$5,500,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy

Jester, that this agenda item be approved. Items 2018-2538, 2018-2539, 2018-2585 were heard together. Commissioner Nancy Jester opposed. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson,

Commissioner Bradshaw, Commissioner Gannon, and

Commissioner Adams

No: 1 - Commissioner Jester

2018-2585 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1021418 for Alternative Fuel Vehicles (Sole Source): for use by Public Works-Fleet Management. Consists of providing alternative fuel conversion package installation services and alternative fuel repair and maintenance services for Ford vehicles. Awarded to Allan Vigil Ford. Amount Not To Exceed: \$500,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2538, 2018-2539, 2018-2585 were heard together. Commissioner Nancy Jester opposed. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Rader, Commissioner Johnson,

Commissioner Bradshaw, Commissioner Gannon, and

Commissioner Adams

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Davis Johnson

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 for 2 weeks, until October 23, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

2018-2537 Commission District(s): 4

LB - Invitation No. 18-100979 Horse Park Fencing: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of wood fence installation at Little Creek Horse Park. Recommend award to the lowest, responsive and responsible bidder: A.S.A.P. Management Group. Amount Not To Exceed: \$195,350.00. MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Purchasing & Contracting - to PWI Committee

<u>2018-2195</u> Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to extend the contract term and to increase the funding to allow for completion of eight (8) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed \$350,000.00.

MOTION was made by Gregory Adams, seconded by Larry Johnson, that this agenda item be approved. Upon further discussion, Commissioner Gregory Adams withdrew his motion. Substitute MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred for 30 days, until November 5, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2337 Commission District(s): All

LB - Invitation No. 18-100969 Lubricants (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management and the Department of Watershed Management (DWM). Consists of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for County vehicles and on-site equipment. Recommend award to the lowest, responsive and responsible bidders: Dilmar Oil Company, Lubrication Engineers, Inc., The McPherson Companies, Inc. and Taylor Enterprises, Inc. Total Amount Not To Exceed: \$330,000.00.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2337 and 2018-2503 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2503 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1034376, 1034377, 1034379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call engineering services that include engineering studies, design, land surveying and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). Awarded to Atkins North America, Inc., Arcadis U.S., Inc., Brown & Caldwell, Inc. and Black & Veatch Corporation. Total Amount Not To Exceed \$6,000,000.00. MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Items 2018-2337 and 2018-2503 were heard together. Commissioner Mereda Davis Johnson was absent from the meeting. 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

2018-2553 Commission District(s): District 3 & 6

ITB No. 18-100987 Greens Renovation for Sugar Creek Golf and Tennis Facility as a part of the overall golf course renovation plan. Approval will allow sprigging renovations to be completed on or before spring of 2019.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred for 2 weeks and assigned to the County Operations Committee (OPS), and return to the Board on October 23, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Watershed Management

2017-1184 Commission District(s): All

Reallocation of funding sources for certain previously approved CIP project budgets between the 2011 Bond Fund and the Renewal & Extension (R&E) Fund

MOTION was made by Kathie Gannon, seconded by Gregory Adams, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes:

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

2018-2290 Commission District(s): All Districts

An Ordinance to Update the Requirements for Automobile Wash Services to Require Recycling of Water.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be deferred for 2 weeks and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 23, 2018. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Jester, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

J. COMMENTS FROM THE BOARD

*** Commissioner Mereda Davis Johnson was absent from the meeting

1. Commissioner Gregory Adams read the following comments:

Good morning all!

I am pleased to announce that I attended the Safe America Foundation's press conference on September 27th, held at the Georgia State Capitol and hosted by Georgia State Representatives Paulette Rakestraw and Michael Smith. I joined other elected officials and community leaders as Safe America rolled out its "Be Safe America and HUMANS Care" fall initiatives. Through continuous partnerships, the organization works to help rescue victims of human trafficking as well as assist PTSD-suffering veterans and address the opioid epidemic.

Public Safety is a major concern and is critical to our survival around the world. Assisting our veterans with living a quality life after service, addressing Human Trafficking along with mental illness and the opioid epidemic will take all of us standing together with one voice. As this great work continues, please know that I am committed to partnering with Safe America Foundation, while advocating for the continuous progression in DeKalb County.

Later in the evening, I along with City of Stonecrest District 1 Councilman Jimmy Clanton hosted the inaugural Collaborative Town Hall Meeting at the Lou Walker Senior Center. It was a great success and I would like to express my appreciation to Keep DeKalb Beautiful, DeKalb Police, DeKalb and Fire Rescue, Department of Watershed Management, DCTV, City of Stonecrest's Code Enforcement, and AHA Services. In addition, I would like to thank Lou Walker Senior Center for hosting our community forum.

I attended the 6th Annual Heart of South DeKalb Festival hosted by my fellow colleague, Commissioner Larry Johnson and Kaiser Permanente on September 29th. Thank you for your continuous work to bring businesses, civic organizations and the community together. I was happy to address all the festival attendees and express this shared vision as we continue to move DeKalb forward.

I also attended the Living Stones Ministries and Worship Center's annual Fall Festival on September 29th. I thoroughly enjoyed the celebration of unity and fellowship. Special thanks to Carleen Cumberbatch for inviting me and my team to this joyous occasion.

And lastly, I attended the DeKalb Fire and Rescue's 16th Annual Fire Safety Festival on October 6th at the Plaza Feista. Families joined firefighters for a funfilled day of fire safety-related activities as well as enjoyed food and live entertainment. This year's festival theme "Look, Listen and Learn. Be aware. Fire can be anywhere" focused on educating the community on the three vital steps in reducing the chances of having a fire. Another objective was to help develop an evacuation plan in the event of a fire. Kudos to DeKalb Fire and Rescue on their continued safety initiatives and community outreach!

Please remember that today is the last day to register and be eligible to vote in the November General Election and Runoff Election. You can register in person, by mail or online. Early voting in Georgia begins on Monday October 15th. Election Day is Tuesday, November 6th, with polls open from 7:00 am - 7:00 pm. Your vote counts!

The DeKalb County Department of Watershed Management's 4th Annual "Imagine A Day Without Water" Open House and Tour will be held on October 10th at the Scott Candler Water Treatment facility tomorrow afternoon. The facility is located at 4380 Winters Chapel Road, Atlanta, GA 30360 with tour times from 10:00 a.m. to 2:00 p.m. This nationwide event was established by the Value of Water Campaign to educate communities about the value of water. All interested persons must register in advance by contacting Brenda Winston at 770-414-6214 or via email at bwinston@dekalbcountyga.gov.

On October 27th, I am hosting a Fall Art Festival at Wade Walker Park from 1:00 p.m. – 6:00 p.m. The park location is 5585 Rockbridge Road, Stone Mountain, GA 30088. This event is free and open to the public. There will be live entertainment, face painting, games, crafting activities, a costume contest, prizes and more! Please feel free to contact my office for more details.

For more information on THIS and other happenings in Super District 7, please go to my website at www.commissionergregoryadams.com, or if you would like to contact me, please feel free to contact my office at 404-371-2899 or gregoryadams@dekalbcountyga.gov. As always, thanks to my district for allowing me the honor to serve.

2. Commissioner Kathie Gannon mentioned the following comments:

- I know that it is a little yucky outside but please continue to remind your friends and loved ones that today, is the LAST DAY to register to vote! Early voting begins next week on October 15th. And don't forget that you have the

option to vote from the privacy of your home by requesting an absentee ballot to vote by mail (VBM). I have put a link to DeKalb's voter registration information at www.CommissionerKathieGannon.com

- As well as Cancer Awareness month, October is National Youth Bullying Prevention Month! Bullying is unwanted, aggressive behavior toward someone and for many has serious and lasting effects on the mental health and overall well-being. Visit, www.StopBullying.gov for information on prevention strategies so that as a parent, you can help advocate for youth in our community and develop safe environments for kids
- Fire Prevention week, began October 7th and ends on October 13th. The National Fire Protection Association slogan is "look, listen, learn, and be aware... fire can happen anywhere." It is important that our community understands how to stay safe if you are caught in a fire. It's also a good time to check your smoke alarm in case of an emergency. Visit, www.FirePreventionWeek.org, for steps to reduce chances of having a fire and the importance of fire prevention
- The Center for Pan Asian Community Services is hosting the 14th Annual T.E.A. Walk! This event is one of the largest empowerment walks of its kind, stretching over 2 miles, celebrating the various immigrant communities in the southeast. Join this FREE dynamic community fair for a day of community fun and empowerment. To register or for more information visit, www.TeaWalk.org. Join neighbors and friends of the "Dale" to Light Up the Lake in Avondale Estates! Following the Avondale Estates Artwalk at 5 p.m., the Lantern Parade will begin at 7:30 p.m. gathering at the grass triangle at Berkley/Kensington Rd. To participate in the parade, you MUST have a lantern. When the parade arrives at Lake Avondale, the real fun begins and you are guaranteed a wonderful night full of fond memories. Festivities include animated, floating light displays, larger than life puppets and a DJ at the gazebo. Find out more by visiting CommissionerKathieGannon.com, for a link to the event
- Join Brookhaven for the Atlanta/Brookhaven Chili Cook Off this Saturday October 13, 2018, located at 4158 Peachtree Rd NE. Taste different variations of chili and Brunswick stew from over 70 restaurants & amateur competition teams. There will also be live music, cold beer, electric lemonade and wine. Proceeds will benefit the Atlanta Fundraising Foundation & Brookhaven Park Conservancy. Although the festival isn't free, parking is at MARTA with shuttle services to the park. Enjoy the fun with the Brookhaven community as they select who wins the awards and bragging rights for the best of the best!! For

information or to purchase tickets visit, www.AtlantaChiliCookoff.com

- In an effort to get the public involved, DeKalb County Transit Master Plan project team will be hosting three (3) public open house meetings encouraging community feedback on this new major project. Feedback is encouraged for this study as we consider ways to enhance transit services to more effectively contribute to improving quality of life, the economy and overall regional connectivity. October 16th from 6 p.m. 7:30 p.m. at the Lou Walker Senior Center, 2538 Panola Rd., is the first of the three public open houses in which to participate. Additional meetings will take place October 23rd & 25th. For information about additional meetings, the Transit Master Plan or to take the survey visit, www.CommissionerKathieGannon.com, for a link to the Transit Master Plan project page
- In recognition of Domestic Violence Awareness Month, DeKalb County District Attorney Sherry Boston is hosting the 8th Annual Domestic Violence Symposium and Resource Fair. The program will feature a discussion panel with law enforcement representatives, community and victim advocates, faith leaders, and powerful survivor testimonies. This public event is on October 17th from 8 a.m. to 12:30 p.m. here in the Maloof Auditorium. You must first RSVP at 404-371-2976, by October 15th
- DeKalb County is partnering with the PATH Foundation, to make biking and walking to Emory and the Clifton Corridor substantially better in a few weeks. Soon cyclist and walkers will be able to travel safely without having to encounter cars or intersections. This new connection improves biking and walking in Medlock, Emory Parc, Clairmont Heights and Leafmore Hills. The Ribbon cutting ceremony will be held October 19th at the entrance of Clarimont Place, 2100 Clarimont Lake at 10 a.m. For more information, contact LaShanda Davis at 404-371-3643
- Some of you may remember when I debuted last year in our Solicitor General's Dancing with the DeKalb Stars. Wow, look how time has flown by. October is also Domestic Violence Awareness Month and once again Solicitor Stribbling's office will be partnering with the Women's Resource Center to End Domestic Violence in hosting the 2nd Annual Dancing with DeKalb fundraiser and Resource Expo. This dance competition features nine teams consisting of a notable member of DeKalb and dance professional. This special event takes place on Saturday October 20th, at the Porter Sanford Performing Arts Center. Doors open at 5:00 p.m. for the Resource Expo. Local favorite, Mable's Barbeque & Smoked Meats will be serving light refreshments during the program. Tickets

sales and more information can be found at www.DeKalbSolicitorGeneral.org

- Help Prevent sewer spills into our creeks. Don't ever pour Fats, Oils, or Grease (F.O.G.) down the drain! Always remember, cool it, can it and trash it!Please spread the word!

3. Commissioner Steve Bradshaw read the following:

Thank you Mr. Presiding Officer. Good Morning Everyone.

On October 2nd, I was able to attend two National Night Out celebrations. One in the Les Chateaux community and the other was in the Belle Glade/Settlement community. Both are great communities in District 4. At both events, the turnout was excellent and the food was great as well. Such events always provide a good opportunity to interact with constituents. I would like to thank Chandra Robinson in Les Chateaux and Phyllis Rooney in Belle Glade for the respective invitations and for organizing two wonderful events.

I was honored to attend the Stone Mountain CID Owner's meeting on October 3rd. At that meeting, there were excellent presentations on the various improvements taking place in this vital business district. Also, during the meeting the CID rolled out a new name. Going forward it will be known as the Tucker Summit CID. I would like to thank CID President Emory Morsberger for the invitation and commend him for his work in driving business development in the community.

I would like to announce a location change for our final Quarterly in the Fourth Community Breakfast for this year. We were originally scheduled to meet at Stone Mountain High School. However, due to a scheduling conflict, we will be meeting at Druid Hills Middle School on Saturday October 27th. We look forward to seeing you there.

As always you may call my office with any questions or concerns at 404-371-4749. And I thank the citizens of District 4 for affording me the opportunity to serve. Thank you Mr. Presiding Officer.

4. Commissioner Larry Johnson mentioned the following:

- Thanked people who attended the Atlanta DeKalb Town Hall meeting
- Thanked the members of the South DeKalb Business league, focusing this

month on small business taxation basics

- The Heart of South DeKalb was a very successful event, with over 67 countries represented
- Thanked his staff for getting the community engaged in activities throughout the months of September and October
- Congratulated staff manager LaShawn Atwater on being in the inaugural class for the NaCO professional development academy
- Participated with the Healthy Heart Coalition at Georgia Tech in speaking with students about participating in technology and civic oriented projects in the County
- Attended meetings with the Chapel Hill Elementary PTA, White Oak, Parkview, and Toney Valley community associations
- Turkey giveaway and Tree of Love kick-off

5. Commissioner Nancy Jester mentioned the following:

- Attended the Tucker Summit CID meeting
- This weekend is the Atlanta Pride Festival
- Today in history, 1779 the Luddite riots began in Manchester; 1781 Americans began shelling the British at Yorktown; 1888 Washington Monument opens; 1949 Harvard began admitting women

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.

Upcoming...

- Don't forget Emory Village Volunteer Work Day in the Village this Saturday, October 13th 8:30am to 2pm. Join neighbors for weeding, planting ground cover, and helping with general maintenance on the roundabout and the islands throughout the public streetscape of the village.

- Also Saturday, come out and participate in the 14th Annual Together Empowering Asians (TEA) Walk sponsored by the Center for Pan Asian Community Services. The 2-mile walk provides a critical voice to the immigrant, refugee and limited English-proficient communities of Georgia. Meet at 9am at 350 Shallowford Rd, Atlanta 30341
- Oak Groove Festival will be held this Sunday, October 14th from 1pm to 7pm in the Vista Grove Shopping Center Parking located at 2836 LaVista Road
- S. Peachtree Creek Trail Opening will take place Friday, October 19th at 10am. Meet at the Entrance to Clairmont Place. This opening will connect Medlock and Mason Mill Park trails with Emory University.
- DeKalb's Breast Cancer Walk for the Cure will take place Saturday, October 20th at Northlake Mall at 9am. Also on that Saturday, WD Thomson Park will host a Work Day and Oak Grove United Methodist Church will host their annual BBQ for the community of Oak Grove.
- Peachtree Creek Greenway's October 20th Walk @ 10 a.m. will be in Chamblee. Park at Century Center, 2200 Century Parkway, Atlanta/Chamblee and walk across Century Parkway to meet. Raindate October 21st at 1 p.m.
- Finally, we will finish the month in Emory Village with the 6TH ANNUAL OPEN STREETS EMORY VILLAGE, Sunday, October 28th, 2 p.m. to 6 p.m. Walk, bike, or roll into Emory Village for family friendly, car-free fun!
- Don't forget to register to vote Today is last day!

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 October 9, 2018 Board of Commissioners meeting at 11:56 a.m. Commissioner Mereda Davis Johnson was absent from the meeting. 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

Jeff Rader Presiding Officer

Michael Thurmond Chief Executive Office

Barbara Sanders-Norwood County Clerk