DeKalb County Government

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

Meeting Minutes

Tuesday, December 4, 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 Mereda Davis Johnson, and Commissioner Kathie Gannon

Absent: 1 - Commissioner Gregory Adams

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

A. INSPIRATIONAL

Pastor Marcus Green First
St. Peter AME Church

PLEDGE OF ALLEGIANCE

Commissioner Kathie Gannon
District 6

B. PRESENTATIONS

Year-End Budget Review

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 overlay district enhancements and the lack of SLUP requirements for nightclubs.

2. Leanne Rubenstein, 2985 Lowrance Drive Decatur, GA 30033 – Spoke in support of the efforts to memorialize lynching victims in DeKalb County.

3. Teresa Hardy, 2575 Raindrop Ct. Decatur, GA 30034 – Reminded everyone to vote, and to garner support for memorializing lynching victims in DeKalb County.

4. D.E. Smith, 3716 Linecrest Rd. Ellenwood, GA 30294 – Spoke urging commissioners to adopt a resolution to memorialize lynching victims in DeKalb County.

5. Stephen M. Binney, 1083 Seville Dr. Clarkston, GA 30021 – Spoke regarding the CEO's unsatisfactory response to the audit report; and the allocation of SPLOST money

6. Marvis McDaniel- Ivey, 1999 Willa Way Decatur, GA 30032 – Requested resignation of Police Chief James Conroy for the crimes of Officers Landry and Kowaski.

7. Willie Pringle, 2722 Pleasantwood Dr. Decatur, GA 30034 – Spoke regarding Commissioner Larry Johnson's lack of communication with his community.

8. Edith Kelman, 1446 Benning Pl. NE Atlanta, GA 30307 – Spoke regarding the Candler Park history project to raise awareness of the Black History of the Candler Park area.

9. Emerson Greenridge, 5335 Walker Rd. Stone Mountain, GA (no zipcode) – Spoke regarding the pricing for tractor trailer immobilization in the booting ordinance.

10. Anthony Leete, 1343 Terrill Mill Rd. Suite 256 Marietta, GA 30067 – Spoke regarding the fee cap being lowered from $300 to $150.

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.

Planning & Sustainability

2018-2502 COMMISSION DISTRICT(S): 2 & 6
Application of the Director of Planning & Sustainability for a Major Modification to zoning conditions to amend the site plan of a condominium subdivision to relocate one building and allow full access on Stephens Drive. The property is located on the southeast intersection of Briarcliff Road and Stephens Road.

Jay Starkman, 1431 STephens Dr. Atlanta, GA 30329, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred, until January 8, 2019 for Decision Only. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Public Works - Transportation

2018-2902 Commission District(s): 4 & 6
Traffic Calming Petition - First Avenue between Chestnut Street and Rockbridge Road. No Cost to County.

Suzanne Mutic, 289 First Ave. Avondale Estates, GA 30002, Victoria Webb, 3137 Rockbridge Rd. Avondale Estates, GA 30002, spoke in favor

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred, until January 8, 2019 for Public Hearing. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2968 Commission District(s): 5 & 7
Traffic Calming Petition - Aldergate Drive & Tudor Castle Way between John Wesley Drive and Dover Castle Drive. Cost to the County is $34,610.00.

Charles E. Peaford, 4534 Dover Castle Dr. Decatur, GA 30035, Joel Edwards, 2129 Tudor Castle Way Decatur, GA 30035, spoke in favor

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

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

Absent: 1 - Commissioner Adams

2018-2969 Commission District(s): 3 & 7
Traffic Calming Petition - Toney Drive between Miriam Lane and Glendale Drive. Cost to the County is $10,000.00.

Paul McCartney, 2210 Holly Hill Dr. Decatur, GA 30032, spoke in opposition

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

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

Absent: 1 - Commissioner Adams

2018-2970 Commission District(s): 5 & 7
Traffic Calming Petition - Dover Castle Drive between Tudor Castle Way and South Hairston Road. Cost to the County is $19,870.00.

Charles E. Peaford, 4534 Dover Castle Dr. Decatur, GA 30035, spoke in favor

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

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

Absent: 1 - Commissioner Adams

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning & Sustainability

2018-2784 COMMISSION DISTRICT(S): 3 & 7
Application of Sid Tepaul to rezone property from R-100 (Residential Medium Lot-100) to RSM (Residential SmallLotMix)to allow development of a33-lot urban single-family detached subdivision, at 4601 & 4625 Flat Shoals Road. (Amended to R-75 (Single-Family Residential District and 13 single family detached homes on 10/12/18).

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor, with 9 staff conditions. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2794 COMMISSION DISTRICT(S): 2 & 6
Application of the Director of Planning and Sustainability for the Emory Jewish Student Center to rezone property from OI (Office Institutional) to OIT (Office Institutional n Transitional) to allow the use for an existing student center, at 1526 N. Decatur Rd (Application amended due to legal discovery).

MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred, until January 8, 2019 for Decision Only. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

E. APPEALS

NONE

F. APPOINTMENTS

Board of Commissioners - District 6

2018-3023 Commission District(s): All
Reappointment to the Historic Preservation Commission - Ms. Deb Watts
MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred, until December 11, 2018. Items 2018-3023 and 2018-3027 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3027 Commission District(s): All
Reappointment to the Historic Preservation Commission - Mr. Jon Hart
MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be deferred, until December 11, 2018. Items 2018-3023 and 2018-3027 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

ITEMS FOR RECORDING IN THE MINUTES

Board of Commissioners - District 2

2018-3019 Commission District(s): Commission District 2
Record Reappointment of Wardell Castles to the DeKalb Animal Services Advisory Board
MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

G. CONSENT AGENDA

Board of Commissioners - District 4

2018-2971 Commission District(s): Districts 4 & 6
Avondale Dunaire Park Master Plan
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Recreation, Parks and Cultural Affairs

2018-2975 Commission District(s): All Districts
Park Pride Atlanta, Inc. Contract Renewal 2019
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

H. PRELIMINARY ITEMS

Board of Commissioners

2018-3039 Commission District(s): All
Board of Commissioners' 2019 Regular Business and Committee of the Whole Meetings Calendar
MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 6

2018-3078 Commission District(s): District 6
DeKalb Community Service Board Opioid Recovery Program
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to defer the substitute submitted from the floor and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on December 11, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2019 Legislative Agenda

2018-3030 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly Relating To Supporting The 2019 ACCG Legislative Priorities, And For Other Purposes;
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved.
Commissioner Gregory Adams was absent from the meeting.
The motion carried by the following vote:

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

Absent: 2 - Commissioner Jester, and Commissioner Adams

2018-3031 Commission District(s): All Districts
A Resolution of DeKalb County, Georgia Requesting Strict Regulation of the Storage of Coal Combustion Residuals ("Coal Ash") within the State of Georgia, and for other Purposes
MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved.
Commissioner Gregory Adams was absent from the meeting.
The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3032 Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Repeal of Law Related to Confederate Monuments on Property Owned by Counties, and for Other Purposes;
MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. Commissioner Nancy Jester opposed. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Adams

2018-3033 Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly Support Legislation that Creates Opportunities for Innovative Solutions to Increase Coverage and Access to Quality Healthcare Services for the Uninsured
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3034 Commission District(s): All Districts
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to the Possession of Less than One Ounce of Marijuana
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Larry Johnson opposed. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

No: 1 - Commissioner Johnson

Absent: 1 - Commissioner Adams

2018-3035 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred until January 8, 2019, pending the creation of a Charter Commissioner by the CEO. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3036 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be deferred, until January 8, 2019. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3037 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To A Repeal Of O.C.G.A. § 36-75-11, Which Requires A Bond Referendum For Any Authority To Issue Bonds To Be Repaid By The County In Any Way In Any County With A Public Safety And Judicial Facilities Authority;
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Nancy Jester opposed. Commissioner Kathie Gannon abstained. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 1 - Commissioner Jester

Absent: 1 - Commissioner Adams

Abstain: 1 - Commissioner Gannon

2018-3038 Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Expansion And Support Of Mental Health Services Across The Continuum Of Care.

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be deferred, until January 8, 2019. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3085 Add Item

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved to add an item. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3086 Commission District(s): All
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 8, 2019. Comissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 2

2018-3020 Commission District(s): All Commission Districts
A Resolution by the Governing Authority of DeKalb County, Georgia to Erect a Permanent Monument Memorializing DeKalb Victims of Racial Terrorism
MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on January 8, 2019. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Fire & Rescue

2018-2948 Commission District(s): All
Acceptance Of Homeland Security Grant For Personal Protection Equipment - No Cost To The County
MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2948 and 2018-2967 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2950 Commission District(s): All
Acceptance Of Homeland Security Grant For Hazmat Related Equipment - No Cost To The County
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2967 Commission District(s): All
Acceptance of GAEMS EMR/EMT Grant and Course Agreement - No Cost To The County
MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2948 and 2018-2967 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3077 Commission District(s): All
Amendment to Extend the Current Ambulance Services Contract with Market Rates - No Cost To County
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred, until December 11, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Medical Examiner

2018-3021 Commission District(s): All Commission Districts
Agreement of Mutual Aid for Medical Examiner Services
MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 11, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Police Services

2018-2976 Commission District(s): All Commission Districts
FY18 Homeland Security Grant Program, $6,000.00
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2018-2976 and 2018-2979 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2978 Commission District(s): All Commission Districts
MOU for Police - Business Partnership with Ring to Help Reduce Crime in Dekalb County
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 11, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2979 Commission District(s): All Commission Districts
FY17 Homeland Security Grant Program, $74,980.00
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute submitted from the floor. Items 2018-2976 and 2018-2979 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2982 Commission District(s): All Commission Districts
FY 2018 Performance Partnership Award, $50,000.00
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Public Works - Sanitation

2018-2951 Commission District(s): Commission Districts 3 & 6
Seminole Road Landfill Phase 3 Unit 2 Cell Construction (Cells 1 & 2).

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

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to PECS Committee

2018-2919 Commission District(s): All
REN - Nuisance Abatement and Remediation Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Beautification - Keep DeKalb Beautiful (KDB). This contract consists of providing services to reduce blight in the County, including abatement of vacant and abandoned properties (houses and lots). Awarded to Samuel & AAK Company, Inc., AHB General Contractors, Inc. and Absolute Quality Services, LLC. Total Amount Not To Exceed: $100,000.00.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 8, 2019. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3041 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1016099 for Professional Services for Leadership Training: for use by the Chief Executive Officer (CEO). This contract consists of the provision of leadership training. Awarded to Leadership DeKalb, Inc. Amount Not To Exceed: $60,000.00.
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be approved. Upon further discussion, Commissioner Gannon withdrew her motion.
MOTION was made by Kathie Gannon, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on January 8, 2019. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to PWI Committee

2018-2688 Commission District(s): All
REN - Meter Boxes and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1093790 for use by the Department of Watershed Management (DWM). This contract consists of providing meter boxes and lids for the installation of water meters. Awarded to Delta Municipal Supply Company, Inc. Amount Not To Exceed: $1,397,650.00.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2703

Commission District(s): All
LB - Invitation No. 18-100946 Cement (Annual Contract with 2 Options to Renew): for use by Public Works - Road and Drainage (R&D) and Department of Watershed Management (DWM). Consists of the acquisition of various cement products for day to day operations. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks, Freeman Resources Group, LLC and K2R Legacy Group, LLC. Total Amount Not To Exceed: $381,768.53.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2814 Commission District(s): All
LB - Invitation No. 18-100946 Ductile Iron Water Main Fittings (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of supplying ductile iron water main fittings for waterline repairs. Recommend award to the lowest, responsive and responsible bidders: Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks and Delta Municipal Supply. Total Amount Not To Exceed: $397,300.00.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2850 Commission District(s): All
CA - Cooperative Agreement for CCTV Products, Services and Installation: for use by the Department of Watershed Management (DWM). Consists of the purchase, installation and programming of comprehensive security video surveillance systems for pumping station and water/wastewater treatment plants. Awarded to GC&E Systems Group, Inc. Amount Not To Exceed: $800,000.00.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2863 Commission District(s): All
LB - Invitation No. 18-101000 Liquid Sodium Bisulfite (Annual Contract with 2 Options to Renew): for use by Department of Watershed Management (DWM). Consists of providing liquid sodium bisulfite in bulk quantity. Recommend award to the lowest, responsive and responsible bidder: Southern Ionics. Amount Not To Exceed: $477,940.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2864 Commission District(s): All
REN - Rental Uniforms (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1047459 for use by the Department of Watershed Management (DWM). This contract consists of the rental, purchase and cleaning of employee uniforms. Awarded to ARAMARK Uniform Services, a division of ARAMARK Uniform and Career Apparel, LLC. Amount Not To Exceed: $650,000.00.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2874 Commission District(s): All
REN - Rental of Various Heavy Equipment (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1047686, 1047705, 1047757, 1047784 and 1047790 for use by the Departments of Watershed (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads and Drainage (R&D) and Sanitation. These contracts consist of the rental of heavy equipment. Awarded Sunbelt Rentals, Inc., Cowin Equipment Company, Inc., Flint Equipment Company, Yancey Brothers Company and L&M Equipment. Total Amount Not To Exceed: $982,500.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2888 Commission District(s): All
REN - Disaster Recovery & Sewage Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1048832 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of disaster recovery cleaning and supplementary services for repairs to heating, ventilation, air conditioning and plumbing systems affected by water and sewer spills. Awarded to Bell Restoration Services, Inc. dba Servpro of Stone Mountain/Clarkston. Amount Not To Exceed: $625,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2890 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1118473 for Commercial Containers: Steel Refuse Containers and Lids, Recycle and Roll-Offs (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. This contract consists of providing steel bottom refuse commercial containers in sizes 3, 4, 6 and 8 cubic yards and heavy duty containers in sizes 10, 20, 30 and 40 cubic yards. Awarded to Draco Solutions, Inc. Amount Not To Exceed: $500,000.00.
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2905 Commission District(s): All

CO - Change Order No. 1 to Contract Nos.: 1042303, 1063831, and 1081070 for Valve and Wet Tap Installation Services (Annual with 2 Options to Renew), Annual Water and Sewer Construction (Annual with 2 Options to Renew) and Design Build Services for the Gravity Sewer System Rehabilitation, Replacement and Construction-Package 2: for use by the Department of Watershed Management (DWM). Request consent to assignments of Contract Nos.: 1042303, 1063831 and 1081070 and the transfer of the remaining contracts' term and funds to Granite Inliner, LLC.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2917 Commission District(s): All
LB - Invitation No. 18-101016 - Crawler Dozer with Waste Disposal Blade: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of one (1) Crawler Dozer with Waste Disposal Blade used at the Seminole Landfill for the purpose of moving garbage. Recommend award to Flint Equipment. Amount Not To Exceed: $695,807.00

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2918 Commission District(s): All
LB - Invitation No. 18-101020 Conventional Grass Seeding (Annual Contract with 2 Options to Renew): for use by PW-Sanitation. Consists of the purchase of grass seeding services as a means of erosion prevention and odor control at the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidders: K2R Legacy Group, LLC and The Rossum Group, LLC. Total Amount Not To Exceed: $250,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2920 Commission District(s): All
LB - Invitation No. 18-100988 Sewer System Cleaning (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of cleaning the sewer system and helping to prevent future spills. Recommend award to the lowest, responsive and responsible bidders: Crawford Enterprises, Inc., Graham & Associates, Inc. and Pipe Logistics, Inc. Total Amount Not To Exceed: $4,605,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2941 Commission District(s): 1 and 6
CO - Change Order No. 1 to Contract No. 1073854 for Design Build Services for Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) steel potable water ground storage tanks at the Scott Candler Water Treatment Plant. Awarded to Reeves Young, LLC. Amount Not To Exceed: $500,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2984 Commission District(s): All

REN - Hot Mix Asphaltic Concrete (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1043443, 1043444, 1043445 and 1043446 for use by Public Works - Roads and Drainage (R&D). These contracts consist of the purchase of hot mix asphaltic concrete for the repair and paving of roads. Awarded to C.W. Matthews Contracting Company, Inc., Dykes Paving & Construction Company, Inc., Metro Materials, Inc., and Pittman Construction Company. Amount Not To Exceed: $1,500,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3013 Commission District(s): All
LB - ITB No. 18-100975 Tree Cutting and Removal Services (Annual Contract with 2 Options to Renew): for use by Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks, and Cultural Affairs (RPCA), Public Works - Beautification (PWB) and Public Works - Roads & Drainage (R&D). Consists of cutting trees and removal services. Recommend award to the lowest, responsive and responsible bidders: Arborserv Tree Care, Casey Tree Experts and K2R Legacy Group. Total Amount Not To Exceed: $3,875,000.00.

MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 11, 2018. Items 2018-2688, 2018-2703, 2018-2814, 2018-2850, 2018-2863, 2018-2864, 2018-2874, 2018-2888, 2018-2890, 2018-2905, 2018-2917, 2018-2918, 2018-2920, 2018-2941, 2018-2984, 2018-3013 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

WorkSource DeKalb

2018-2990 Commission District(s): ALL Districts
Request to transfer $250,000 of Fiscal Year 18 Dislocated Worker Program Funds to Fiscal Year 18 Adult Program funds.

MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be deferred until December 11, 2018. Items 2018-2990, 2018-3002, 2018-3014 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3002 Commission District(s): All Districts
Request for Approval to Accept $11,342.83 of PY17 and $33, 729.28 of FY18 Adult Program Funds with the Cumulative Total of $45,072.61.
MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be deferred until December 11, 2018. Items 2018-2990, 2018-3002, 2018-3014 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-3014 Commission District(s): ALL DISTRICTS
Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants - Adult and Dislocated Worker Programs for Fiscal Year 2019 from the Technical College System of Georgia.
MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be deferred until December 11, 2018. Items 2018-2990, 2018-3002, 2018-3014 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - 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 to defer the substitute submitted from the floor, until December 11, 2018. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 2

2018-2912 Commission District(s): Commission Districts 2 and 6
Appropriation of Funds for SPLOST Parks Drainage Projects
MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred, until January 8, 2019. Commissioner Gregory Adams was absent from the meeting The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Board of Commissioners - District 6

2018-2428 Commission District(s): All Districts
An Ordinance to Amend Chapter 26 of the DeKalb County Code to add the proposed Booting of Vehicles on Private Property Ordinance
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be tabled. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be taken off table. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute submitted from the floor, with a friendly amendment submitted by Commissioner Jeff Rader to Sec. 26-46, to add a subsection (g) that It shall be unlawful for an operator to immobilize anv vehicle parked for less than 20 minutes. Just cause for immobilizing a vehicle parked for over 20 minutes shall be established by no less than two time-stamped photographs which clearly depict the parking space, the parked vehicle, and license plate of the parked vehicle. Commissioners Nancy Jester, Larry Johnson, and Kathie Gannon opposed. Commissioner Gregory Adams was absent from the meeting. The motion failed by the following vote:

Yes: 3 - Commissioner Rader, Commissioner Bradshaw, and Commissioner Davis Johnson

No: 3 - Commissioner Jester, Commissioner Johnson, and Commissioner Gannon

Absent: 1 - Commissioner Adams

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 withdrawn. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Clerk to the Board of Commissioners and CEO

2018-2981 Commission District(s): All
Approval of Minutes of the Regular Meeting of September 25, 2018
MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Innovation and Technology

2018-2871 Commission District(s): All
AT&T Session Initiation Protocol (SIP) Project
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Police Services

2018-2907 Commission District(s): All Commission Districts
FY18 COPS School Violence Prevention Program Grant, $370,826.00
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2914 Commission District(s): All Commission Districts
FY 2019 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant, $34,342.65
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Public Works - Roads & Drainage

2018-2848 Commission District(s): County Wide
Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2019 Local Maintenance and Improvement Grant Program
MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Kathie Gannon opposed. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

No: 1 - Commissioner Gannon

Absent: 1 - Commissioner Adams

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2018-2927 Commission District(s): All
CO - Request approval to appropriate SPLOST funds for the purchase of 50 police vehicles in the amount of $1,863,450.00 from line item 2F $5,606,300.00 and approve Change Order No. 1 to Contract No. 1119777 for Purchase of Various Automobiles, Vans, Trucks, and Accessories (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management. This contract consists of providing replacement vehicles to enable personnel to complete daily work activities and operations that require the use of automobiles, vans, and light trucks equipped with specific packages and accessories. Awarded to Hardy Chevrolet Buick GMC, Inc. Amount Not To Exceed: $1,863,450.00.

MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be deferred, until January 8, 2019. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Purchasing & Contracting - to OPS Committee

2018-1874 Commission District(s): ALL
CO - Change Order No. 1 to Contract Nos.: 1025662, 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the provision of architectural and engineering design services for various facilities projects. Awarded to Wood Environment & Infrastructure Solutions, Inc., Brown Design Group, Inc. and Pond & Company. Total Amount Not To Exceed: $1,200,000.00.
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve thesubstitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2514 Commission District(s): ALL
LB - Invitation No. 18-101011 for Installation & Maintenance of On-site Chlorine Generators and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the installation and maintenance of chlorine generators and chemical maintenance of County indoor and outdoor swimming pools. Recommend award to the lowest, responsive and responsible bidder: StandGuard Aquatics, Inc. Amount Not To Exceed: $1,370,000.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2583 Commission District(s): All
REN - Red Dyed Diesel Fuel (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1045260 and 1045265 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM), Public Works - Fleet Management (Fleet) and Police Services (Police). These contracts consist of providing red dyed diesel fuel for off-road equipment and vehicles. Awarded to Mansfield Oil Company of Gainesville, Inc. and James River Solutions. Total Amount Not To Exceed: $586,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2711 Commission District(s): All
CO - Change Order No. 2 to Contract No. 967790 for Professional and Managed Support and Maintenance of Voice and Data Network Services: for the Department of Innovation and Technology (IT). This contract consists of Fire Wall upgrade and redesign, adding redundant WLAN Controllers, AirWave Management and upgrade to 8.X Project: Central control for Redundant Controllers, and other core upgrades. Awarded to Layer 3 Communications, Inc. Amount Not To Exceed: $548,285.10.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2713 Commission District(s): All
REN - Engine and Generator Maintenance and Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1038376 for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). This contract consists of maintenance and repair of engines and generators. Awarded to Power and Energy Services. Amount Not To Exceed: $450,000.00.

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

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

Absent: 1 - Commissioner Adams

2018-2714 Commission District(s): All
LB - Invitation No. 18-101005: Diesel Powered Truck with Grapple Body: for Public Works - Fleet Management to be used by Recreation, Parks and Cultural Affairs (RPCA). Consists of one (1) Diesel Powered Truck with Grapple Body to pick up debris and trees in the parks and to remove pavilion shelters as needed due to demolition. Recommend award to Rush Truck Centers of Georgia dba Rush Truck Center, Atlanta. Amount Not To Exceed: $188,845.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2715 Commission District(s): 1 & 6
REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contract - 1st Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport. This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: $1,000,000.00
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2798 Commission District(s): All
CA - Vehicle Mounted GPS Devices: for use by Public Works - Fleet Management, Roads and Drainage (R&D), Sanitation, Code Enforcement and the Department of Watershed Management (DWM). Consists of piggybacking off of the competitively let Georgia Technology Authority (GTA) Contract #9800-GTA794-V to provide vehicle routing and tracking capabilities necessary for the efficient operation of the aforementioned departments. Awarded to Verizon Wireless. Amount Not To Exceed: $253,990.20.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2800 Commission District(s): 1 & 6
CO - Change Order No. 2 to Contract No. 1021643 for Airport Noise and Operations Monitoring System (NOMS) for the DeKalb Peachtree Airport (Sole Source): for use by DeKalb Peachtree Airport. This contract consists of the maintenance of the Airport Noise and Operations Monitoring System for the DeKalb Peachtree Airport. Awarded to Harris Corporation. Amount Not To Exceed: $40,842.03.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2815 Commission District(s): All
LB - Invitation No. 18-100995 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of the maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: All-Star Fire, LLC. Amount Not To Exceed: $200,000.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2816 Commission District(s): 1&6
CO - Change Order No. 2 to Contract No. 1038278 for Runway 21L Engineered Materials Arresting System (EMAS) Project at DeKalb Peachtree Airport (Airport). This contract consists of the installation of an EMAS on Runway 21L Approach End to address the safety area limits required by the Federal Aviation Administration guidelines and the approved Airport Layout Plan. Amount Not To Exceed: $584,730.83.
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2820 Commission District(s): All
REN - Uninterruptible Power Supplies (UPS) Services (Inspection, Maintenance and Repair) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1083353 for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Awarded to AC & DC Power Technologies, LLC. Amount Not To Exceed: $75,000.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2844 Commission District(s): 3 & 6
CO - Change Order No. 3 to Contract No. 08-901083 for Construction of Ellenwood Branch Library: for use by the Library. Awarded to Hogan Construction Group, LLC. Contract Term Extension Only.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2845 Commission District(s): 3 & 6
CO - Change Order No. 7 to Contract No. 07-900806 for Design Professional for Ellenwood/River Road Branch Library (Multiyear Contact): for use by the Library. Awarded to R. L. Brown & Associates, Inc. Contract Term Extension Only.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2856 Commission District(s): All
CO - Change Order No. 1 to Contract No. 1090364 for State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). The contract consists of performing legislative lobbying services on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: $315,000.00.
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2872 Commission District(s): ALL
RFP - Request for Proposals No. 18-500477 Animal Shelter Operation Services for DeKalb County, Georgia (Multiyear Contract): for use by Police Service - Animal Services Enforcement. Consists of providing animal sheltering operations and services. Recommend award to the sole proposer, who is responsive and responsible: Lifeline Animal Project, Inc. Amount Not To Exceed: $20,348,555.00
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2875 Commission District(s): All
CA - Cooperative Agreement for procuring an Avigilon Video Surveillance Security System: for use by the DeKalb Peachtree Airport (PDK). Awarded to Convergint Technologies, LLC. Amount Not To Exceed: $99,039.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2910 Commission District(s): 3, 6 & 7
CO - Change Order No. 1 to Contract No. 1089208 for Candler Road Parking Lot Construction: for the Department of Facilities Management (FM) to be used by Community Development. The contract consists of all labor, materials and equipment for the construction of the Candler Road Parking Lot at the South DeKalb Senior Center. Awarded to Barfield Holt Construction, LLC. Amount Not To Exceed: $37,983.53.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2921 Commission District(s): All
RFP - Request for Proposals No. 17-500473 Standby Mechanical Engineering and Energy Support Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing quality mechanical engineering and energy engineering design support, assessments and consultations to ensure that DeKalb County's infrastructure and facilities operate at peak efficiency. Recommend award to the highest scoring proposer: Johnson, Spellman & Associates, Inc. Amount Not To Exceed: $200,000.00.

MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2929 Commission District(s): All
CO - Change Order No. 1 to all contracts awarded under ITB No. 15-100541 for Parts for Vehicles and Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works - Fleet Management, Police Services (PS) and the Department of Watershed Management (DWM). These contracts (see attached vendor listing) consist of providing repair parts and accessories for various types of vehicles and equipment. Request to extend the term of the contracts for three months through March 31, 2019. Total Amount Not To Exceed: $915,619.00.

In addition, request approval to appropriate SPLOST funds in the amount of $1,837,728.00 for up-fitting of police vehicles from line item 2F $5,606,300.00 total and $200,000.00 from the Police Fund for Contract No. 990970 with West Chatham Warning Devices, Inc. Amount Not To Exceed: $2,037,728.00.

TOTAL AMOUNT NOT TO EXCEED: $2,953,347.00
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2937 Commission District(s): All
CO - Change Order No. 3 to Contract No. 1022166 for Building Automation Controls (Sole Source) for use by the Department of Facilities Management (FM). Consists of the maintenance and servicing of automatic centralized control for heating, ventilation, air conditioning (HVAC), lighting and other systems. Awarded to TSG Automation. Amount Not To Exceed: $506,570.00.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2942 Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1092092 Gov Cx 311 Accelerator Services (Sole Source): for use by the Department of Innovation and Technology (IT). This contract consists of the implementation of the 311 system modernization. Awarded to Speridian Technologies. Contract Term Extension Only.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

2018-2947 Commission District(s): All
REN - Oracle Technical Support Services and Software Licensing (Sole Source - Annual Maintenance Renewal): Contract No. 10-902074 for use by the Departments of Innovation and Technology (IT) and Watershed Management (DWM). This contract consists of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Amount Not To Exceed: $2,407,214.06.
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. Items 2018-2514, 2018-2583, 2018-2711, 2018-2714, 2018-2715, 2018-2798, 2018-2800, 2018-2815, 2018-2820, 2018-2844, 2018-2845, 2018-2872, 2018-2875, 2018-2910, 2018-2921, 2018-2937, 2018-2942, 2018-2947 were heard together. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

Recreation, Parks and Cultural Affairs

2018-2878 Commission District(s): All
Transfer Funds from the Operating Budget Fund 271 to New CIP Project Accounts
MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Adams

J. COMMENTS FROM THE BOARD

****Commissioner Gregory Adams was absent from the meeting**

1. Commissioner Nancy Jester respectfully asked Commissioners to defer comments.

2. Commissioner Larry Johnson passed on making regular comments.

3. Commissioner Steve Bradshaw passed on regular comments, but read a statement regarding the passing of President George H.W. Bush.

4. Commissioner Mereda Davis Johnson mentioned the following comments:

- Reminded everyone to vote in the runoff election today

- Announced District 5 second annual Toy Drive, running until Friday December14th

- Recognized New Birth Missionary Baptist Church for naming their new pastor, Dr. Jamal Bryant

- Congratulated Jan Bryson of Benchmark Management for celebrating their 15th year in business this past Saturday

5. Commissioner Kathie Gannon mentioned the following comments:

- Georgians, along with America will observe a National Day of Mourning on Wednesday, the day a state funeral will be held for former president George H.W. Bush. A National Day of Mourning is rare in the United States and is generally observed when a former president dies. The federal government is closed for the day and other services are affected as well.

6. Commissioner Jeff Radar mentioned the following comments:

- Meeting for business meeting Tuesday December 11th

- First Committee of the Whole meeting will be Thursday January 3rd, 2019

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 Nancy Jester and seconded by Commissioner Mereda Davis Johnson to adjourn the December 4, 2018 Board of Commissioners meeting at 1:40 p.m. Commissioner Gregory Adams was absent from the meeting. The motion carried by the following vote:**

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

Absent: 1 - Commissioner Adams

Jeff Rader
Presiding Officer

Michael Thurmond
Chief Executive Officer

Barbara Sanders-Norwood
County Clerk