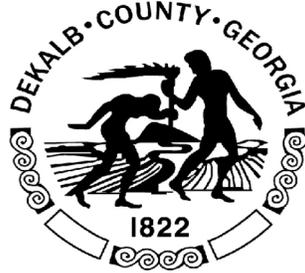


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, June 9, 2020**

**9:00 AM**

**Manuel J. Maloof Auditorium**

## **Board of Commissioners**

*Commissioner Steve Bradshaw, Presiding Officer, District 4  
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

*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 Lorraine Cochran-Johnson, Super District 7*

**Present:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto:PublicComment@dekalbcountyga.gov) which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

#### **A. INSPIRATIONAL**

Pastor Troy Bush  
Rehoboth Baptist Church

#### **PLEDGE OF ALLEGIANCE**

Commissioner  
Nancy Jester District 1

#### **B. PRESENTATIONS**

COVID-19 Response  
CEO Michael Thurmond

#### **C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes.*

*Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.*

1. Ed Williams, Concerned Citizens for Effective Government - My Name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. When police officers and other officials violate the law, no matter the color. It erodes public trust. Today, my heart goes out to the Ahmaud Arbery and Georgia Floyd families. Both of these men deserve justice. Citizens have to say something when they see government officials violating the law. It seems to be common practice to bend the law while some go along to get along and remain silent. We did not come this far, for you to gain a seat at the table, in order for you to act against the interest of the people, while the community struggles to survive. Citizens are waking up to how government officials have abused their authority. The police are not above the law and neither are commissioners. African Americans fought in every American war and do not need to be lectured about the meaning of patriotism, loyalty or when to protest. Black Americans are twice as likely as white Americans to be unarmed when police kill them. Furthermore, Black males aged 15-34 were nine times more likely than other Americans to be killed by law enforcement officers. It is not okay for police to abuse and kill African Americans. Police brutality has historically been a problem against African Americans and other minorities. We need to address the problem and not resort to calling citizens unpatriotic. Those who have not had the experience are blind to the outrage and frustration that many African Americans and people of color feel about the unequal treatment, as we know too well, even at the hands of those who are the same color. We should make the words in the Pledge of Allegiance ring true for all. "I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all." Dr. King once stated that "The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy." Muhammad Ali in the 1960's refused to go to fight in the Vietnam war because of his religious beliefs. He believed that his fight was here in the US for equal rights. He took his fight all the way to the Supreme Court where he won. Thurgood Marshall, the first African American Supreme Court Justice understood that the US Constitution was what made American great, not the flag. He understood that being a citizen meant that you had the protection of the Constitution. Police Officers like elected officials take an oath to uphold the Constitution. The commission should review the policies of the county police department and make the needed changes to address police brutality and police misconduct complaints. There needs to be more police training, better equipment, and punishment for those police officers that violate the public trust and our civil rights. Can we all just get Along?

2. Stephen Binney, (no address) - Good Morning Commissioners, like Maxcolm X, "I don't favor violence. If we could bring about recognition and respect of our people by peaceful means, well and good. Everybody would like to reach their objectives peacefully. But I'm also a realist. The only people in this country who are asked to be non-violent are black people." These words were spoken over 50 years ago and still ring true today. In America blacks have been beaten, raped, enslaved, jailed and murdered over the last 400 years. From emancipation to the election of Obama has the level of danger in being a black women or man in today's society changed? The new paint and trimmings on our society may make things look better but the foundations on which America's house is built are ugly and continue to crumble everyday. Enslaved in chains or beaten by police and redlined by banks, One may be easier to justify but I don't see much difference. There are more black men and women in our jails and prisons today than the number of all the slaves in 1850. 30 percent of black males have been arrested by age 18. This grows to 49 percent by age 23. The risk of imprisonment for black men ages 20-34 without a high school degree stands at 68 percent. For boys born in 2001, the lifetime probability of incarceration is estimated to be 32 percent for young black men. How can a society be considered free and equal when it puts a third of it's young black men in jail? How do you stop the systemic

racism that has been one of the bedrocks of white society for hundreds of years? I believe the depth of the systemic racism problem in our country was truly revealed in New York City. There, a liberal white lady called the police on a black birdwatcher because he asked her to leash her dog. Why would she even consider doing that? She knew who the police would believe given a choice between a white woman or a black man. Everyone knows this is true and it is a textbook definition of white systemic racism. Even Dekalb County is not immune from increasing racism. Segregation has been increasing in our county over the last 40 plus years. Our schools are more segregated and becoming more so. Our neighborhoods are getting more segregated every day. Not by law but through systemic racism. Systemic racism is the unseen root which feeds the day to day ugliness we see in today's society. Protesting the atrocities needs to continue but the real work will be in reeducating the white mind set in its daily interactions with people of color. A road not taken so far and a long hard journey to be sure. I will not get to the destination but perhaps our grandchildren or our great grandchildren will.

3. Mr. Timmell Carter, 530 Joseph E. Lowery Boulevard NW Atlanta, GA 30314 - My question is when will the Board of Commissioners address my concerns and help fix the problems of decades of police misconduct, cover-up, and corruption with Dekalb County Police Department? I am a disabled 47 year old, man that was attacked on the streets of Dekalb County 17 years ago by a Dekalb County Police Officer. A group of police officers knew about it and helped the officer cover it up. I was then charged with a misdemeanor crime, put in a jail for weeks and when I was released was homeless. I have been addressing police corruption with Dekalb County for 17 years to every department, agency and official possible. As of yet, NO ONE in Dekalb County has helped me to get these officers fired, arrested and charged with crimes against me and innocent victims like me. My fear is that the officer and officers have attacked more people, lied and made false charges and put innocent people in jail or worse in prison or k

#### **D. 10:00 A.M. PUBLIC HEARING**

*The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 9, 2020 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV.*

*The public is invited to watch the broadcast on DCTV's UStream link (<https://video.ibm.com/channel/dctv-channel-23>), or join the meeting using the Zoom link (<https://dekalbcountyga.zoom.us/j/7753778046>), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687).*

*For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting.*

*The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing 2 followed by #. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to [PublicHearing@dekalbcountyga.gov](mailto:PublicHearing@dekalbcountyga.gov).*

## Finance

[2020-0549](#) Commission District(s): All Commission Districts  
Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be withdrawn. Commissioner Larry Johnson opposed. Commissioner Mereda Davis Johnson and Lorraine Cochran-Johnson abstained. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, and Commissioner Gannon

**No:** 1 - Commissioner Johnson

**Abstain:** 2 - Commissioner Davis Johnson, and Commissioner Cochran-Johnson

**Planning & Sustainability**

[2020-0385](#) COMMISSION DISTRICT(S): 4 & 6  
Application of John Corcoran to rezone properties from R-75 (Residential Medium Lot-75) to MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

*John Corchran, Housing Authority of DeKalb County, spoke in favor*

**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred, until July 14, 2020 and the zoning requested district changing to HR2. Items 2020-0385 and 2020-0386 were heard together. The motion carried by the following vote:**

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

[2020-0386](#) COMMISSION DISTRICT(S): 4 & 6  
Application of John Corcoran for a Special Land Use Permit (SLUP) within the MU-4 (Mixed Use High Density) District to allow for the construction of up to 200 senior housing residences in accordance with Chapter 27, Article 4, Table 4.1 Use Table and Section 27-4.2.46 (Senior Housing Supplemental Regulations) of the DeKalb County Code, at 3383, 3393, and 3391 Kensington Road and 4200 Memorial Drive.

*John Corchran, Housing Authority of DeKalb County, spoke in favor*

**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be deferred, until July 14, 2020 and the zoning requested district changing to HR2. Items 2020-0385 and 2020-0386 were heard together. The motion carried by the following vote:**

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

**E. APPEALS**

NONE

**F. APPOINTMENTS**

NONE

**G. CONSENT AGENDA**

**Airport**

[2020-0512](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Shop Space Lease Agreement with Robert Gianoli

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

[2020-0520](#) Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Jackson B. Dalton

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

[2020-0521](#)

Commission District(s): Commission Districts 1 & 6  
Standardized T-Hangar Lease Agreement with Richard H. Ranzau

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

[2020-0544](#)

Commission District(s): 1 and 6  
Approval of Consent to Sublease of Leased Premises on DeKalb Peachtree Airport by Pope Retail Properties, LLC to Fiesta Trucks, Inc. There is no cost to the County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners**[2020-0579](#)

Commission District(s): All  
Approval of Minutes for the June 2, 2020 Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

## Clerk to the Board of Commissioners and CEO

- [2020-0576](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of May 19, 2020  
**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson
- [2020-0577](#) Commission District(s): All  
Approval of the Minutes of the Regular Meeting of May 26, 2020  
**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson
- [2020-0578](#) Commission District(s): All  
Approval of Minutes of the Zoning Meeting of May 28, 2020  
**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**
- Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson

[2020-0557](#)

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 02, 2020

**MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be withdrawn. The motion carried by the following vote:**

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

**Extension Service**

[2019-4818](#)

Commission District(s): All

Memorandum of Understanding Between The Board of Regents of the University System of Georgia by and on Behalf of the University of Georgia Cooperative Extension and DeKalb County.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0512, 2020-0520, 2020-0521, 2020-0544, 2020-0579, 2020-0576, 2020-0577, 2020-0578, 2019-4818 were heard together. The motion carried by the following vote:**

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

**H. PRELIMINARY ITEMS**

**Board of Commissioners**

[2020-0597](#)

Commission District(s): All Commission Districts

Proposed discussion of policies that would require DeKalb County employees to wear masks at work when in public spaces or around others; require or encourage businesses in DeKalb County to adopt similar policies; and require or encourage citizens in DeKalb County to wear masks in situations where needed to increase protection of public safety during the COVID-19 epidemic.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

#### GIS Department

[2020-0304](#)

Commission District(s): 5 &amp; 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 6965 Maddox Road, Lithonia, GA 30058.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0304, 2020-0306, 2020-0307 were heard together. The motion carried by the following vote:**

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

[2020-0306](#)

Commission District(s): 3 &amp; 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3423 Almand Road, Atlanta, GA 30316.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0304, 2020-0306, 2020-0307 were heard together. The motion carried by the following vote:**

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

[2020-0307](#) Commission District(s): 3 & 6  
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3379 Almand Road, Atlanta, GA 30316.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0304, 2020-0306, 2020-0307 were heard together. The motion carried by the following vote:**

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

#### **Purchasing & Contracting**

*Purchasing & Contracting - to FAB Committee*

[2020-0452](#) Commission District(s): All  
CO - Change Order No. 2 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$46,778.05.

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. The motion carried by the following vote:**

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

*Purchasing & Contracting - to OPS Committee*

[2020-0487](#)

Commission District(s): All  
SS - 2020 Annual Hewlett Packard Enterprise (HPE) Company License, Software and Maintenance Support Agreement (Sole Source): for use by the Department of Innovation & Technology (IT). Consists of providing proprietary maintenance and software licenses needed to support the server infrastructure for County business units by logging and archiving data storage and education hours. Awarded to Hewlett Packard Enterprise Company. Amount Not To Exceed: \$259,001.53.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. Items 2020-0487, 2020-0493, 2020-0507, 2020-0542, 2020-0574 were heard together. The motion carried by the following vote:**

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

[2020-0493](#)

Commission District(s): ALL  
AP - Truck Tractor with 5th Wheel, Tandem Drive, CNG Engine & Automatic Transmission: for Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of the purchase of two (2) additional truck tractors with 5th wheels to be used to pull the loaded refuse trailers to the Seminole landfill from the transfer stations. Awarded to Peterbilt of Atlanta, LLC. Amount Not To Exceed: \$363,316.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. Items 2020-0487, 2020-0493, 2020-0507, 2020-0542, 2020-0574 were heard together. The motion carried by the following vote:**

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

[2020-0507](#)

Commission District(s): ALL

LB - Invitation No. 20-101227 Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of maintaining, cleaning and inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Recommend award to the sole bidder who is responsive and responsible: SP Petroleum Transporters. Amount Not To Exceed: \$150,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. Items 2020-0487, 2020-0493, 2020-0507, 2020-0542, 2020-0574 were heard together. The motion carried by the following vote:**

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

[2020-0542](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract Nos.: 973430, 973431, 973442 and 973429 for Towing and Wrecker Services: for use by Police Services (PS), Sheriff's Office, Fire Rescue Services and Public Works - Fleet Management (FM). These contracts consist of the towing, removal, storage and impoundment of wrecked or disabled vehicles for private citizens in the six (6) DeKalb County service areas and includes towing services for County-owned vehicles. Awarded to: Brown & Brown Wrecker, Statewide Wrecker Service South, Inc., South DeKalb Towing and Transport, Inc and S&W Services of Atlanta, Inc. Total Amount Not To Exceed: \$159,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. Items 2020-0487, 2020-0493, 2020-0507, 2020-0542, 2020-0574 were heard together. The motion carried by the following vote:**

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

[2020-0574](#)

Commission District(s): All  
CO - Change Order No. 2 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 service on the state level. Awarded to Dentons US, LLP. Amount Not To Exceed: \$560,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 23, 2020. Items 2020-0487, 2020-0493, 2020-0507, 2020-0542, 2020-0574 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PECS Committee*

[2020-0558](#)

Commission District(s): ALL  
REN - Workforce Innovation and Opportunity One Stop Operator (3rd Renewal of 3 Options to Renew): Contract No. 1061955 for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed \$151,600.00.

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PWI Committee*

[2020-0268](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree. This request is to extend the contract term through June 30, 2021. Awarded to Compliance EnviroSystems, LLC. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

[2020-0466](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1081070 for Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. Easement acquisitions delays, site condition issues, and numerous unforeseen conflicts have placed the Contractor behind schedule on work. This request is to increase the contract term through June 30, 2021 to allow for the completion of existing scope of work. Awarded to Granite Inliner, LLC. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

[2020-0503](#)

Commission District(s): All

REN - Land and Easement Acquisition Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Moreland Altobelli Associates, LLC. Amount Not To Exceed: \$798,600.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

[2020-0508](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1182758 for Seminole Road Landfill Cell Construction Phase 3, Unit 2; Cell 1 & Cell 2 Subgrade for use by Public Works - Sanitation. This contract consists of the construction of Cell 1 and Cell 2 subgrade at the Seminole Road Landfill to continue providing waste disposal capacity for the residents of DeKalb County. Awarded to Morgan Corporation. Amount Not To Exceed: \$7,941,155.75.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

[2020-0516](#)

Commission District(s): 3 and 7  
CO - Change Order No. 9 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 completion of nine (9) proposed design and construction changes. Awarded to Archer Western Construction, LLC. Amount Not To Exceed: \$225,345.72.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

[2020-0517](#)

Commission District(s): All  
CO - Change Order No. 3 for Contract No. 14-902800 Consent Decree Program Management Services: for use by the Department of Watershed Management (DWM). This contract consists of providing program management services in furtherance of the Consent Decree Program. This request will modify and allow for the continuation of current program management services. Awarded to CH2M Hill Engineers, Inc. Amount Not To Exceed: \$25,922,877.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

[2020-0563](#)

Commission District(s): All  
REN - Sanitary Sewer System Easement Clearing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1103755 and 1103756 for use by the Department of Watershed Management (DWM). These contracts consist of providing easement clearing on the sanitary sewer system as part of the Consent Decree. Awarded to Georgia Power Company and Casey Tree Expert, Inc. Total Amount Not To Exceed: \$1,800,000.00...Body

**MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be approved. Items 2020-0268, 2020-0466, 2020-0503, 2020-0508, 2020-0516, 2020-0563 were heard together. The motion carried by the following vote:**

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

**WorkSource DeKalb**

[2020-0546](#)

Commission District(s): ALL DISTRICTS  
Acceptance of National Dislocated Worker Grant (DWG) from the Technical College System of Georgia (TCSG), not to exceed \$805,950

**MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**2020-0639**

Commission District(s): All  
Add an item

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to add an item. The motion carried by the following vote:**

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

**2020-0640** Commission District(s): All  
A Resolution to appropriate federal coronavirus relief fund proceeds assigned to Grant Fund #258, to a grant program for the purpose of giving support and relief to current local small business owners within the county and cities located within the county  
**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

**2020-0641** Add Item  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:**

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

[2020-0642](#) Commission District(s): All  
Allocate \$2,703,083 in CARES Act funding for Immediate Needs County-wide in Priority 1 mental health services as described in DeKalb Community Service Board COVID-19 Response Proposal  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

**2020-0643** Add Item  
**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved to add an item. The motion carried by the following vote:**

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

**2020-0644** Commission District(s): Districts 3 and 7  
Funding for Porter Sanford Performing Arts Center

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**2020-0645** Commission District(s): All  
Add an item

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be approved to add an item. The motion carried by the following vote:**

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

**2020-0646** Commission District(s): All Commission Districts  
Request to the General Assembly to pass the HB 426 (Hate Crime Bill)

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

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

## **I. ITEMS FOR DECISION BY THE BOARD**

**Board of Commissioners**

[2019-3325](#)

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

[2019-3360](#)

Commission District(s): All Districts

DeKalb County Financial Disclosure Policy

*An initial Motion was made by Nancy Jester, seconded by Jeff Rader to Approve this item. No vote was taken on this motion.*

**Upon further discussion, MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be tabled, until the end of the meeting. The motion carried by the following vote:**

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

**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be taken off table. The motion carried by the following vote:**

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

**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be to approve the substitute dated May 21, 2020. The motion carried by the following vote:**

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

[2020-0548](#)

Commission District(s): All Districts

A Resolution of the Governing Authority of DeKalb County, Georgia, to Request the General Assembly to Establish Online State-Wide Voting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:**

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

[2020-0566](#)

Commission District(s): All Districts

A Committee Transparency Resolution

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

**Board of Commissioners - District 1**[2019-3522](#)

Commission District(s): All Districts

An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be withdrawn. The motion carried by the following vote:**

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

**Purchasing & Contracting***Purchasing & Contracting - to OPS Committee*

[2020-0447](#) Commission District(s): All  
REN - Inspection and Maintenance of Fire Suppression System  
(Annual Contract - 1st Renewal of 2 Options to Renew): Contract No.  
1167719 for use by the Department of Facilities Management (FM).  
This contract consists of providing equipment inspection and repair  
services for the County's existing fire suppression systems. Awarded to  
Alliance Fire Protection Services. Amount Not To Exceed: \$85,000.00

**MOTION was made by Larry Johnson, seconded by Mereda  
Davis Johnson, that this agenda item be approved. Items  
2020-0447, 2020-0456, 2020-0457, 2020-0464 were heard together.  
The motion carried by the following vote:**

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

[2020-0455](#) Commission District(s): ALL  
CA - 5.5 Cubic Yard Wheel Loader for use by Public Works-Fleet  
Management to be used by Public Works-Sanitation. Consists of  
piggybacking off the competitively let Sourcewell Cooperative Contract  
#032119-KOM to purchase one (1) 5.5 cubic yard wheel loader for the  
purpose of loading yard waste, logs and stumps into the woodchipper at  
the landfill. Awarded to Tractor and Equipment Co. Amount Not To  
Exceed: \$340,500.00.

**MOTION was made by Larry Johnson, seconded by Lorraine  
Cochran-Johnson, that this agenda item be to approve the  
substitute. The motion carried by the following vote:**

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

[2020-0456](#)

Commission District(s): ALL

CA - 8 Cubic Yard Wheel Loader for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Contract #032119-KOM to purchase five (5) 8 cubic yard wheel loaders used to load refuse and recyclables into trailers at the transfer stations. Awarded to Tractor and Equipment Co. Amount Not To Exceed: \$1,998,500.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0447, 2020-0456, 2020-0457, 2020-0464 were heard together. The motion carried by the following vote:**

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

[2020-0457](#)

Commission District(s): ALL

REN - Filters (Annual Contract - 1st of 2 Options to Renew): Contract Nos.: 1163648, 1163649, 1163650, 1163653, 1163655, 1163663, 1163666, 1163670 and 1163680 for use by Public Works - Fleet Management. These contracts consist of providing various filters for vehicles and equipment. Awarded to: Interstate Truck Equip., Inc., Napa Auto Parts, Truck Pro, IEH Auto Parts LLC. dba Auto Plus Auto Parts, Cummins, Inc., Fleetpride, Inc., Yancey Brothers Co., Rush Truck Centers of GA, Inc. dba Rush Truck Center of Atlanta and Ag Pro LLC. Total Amount Not To Exceed: \$170,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0447, 2020-0456, 2020-0457, 2020-0464 were heard together. The motion carried by the following vote:**

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

[2020-0464](#)

Commission District(s): ALL  
REN - Decals for County Vehicles (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos. 1167962 and 1167964 for use by the Departments of Police Services (PS) and Fleet Management (Fleet). These contracts consist of providing the production and installation of vinyl decals for County vehicles. Awarded to AKO Signs, Inc. and Fru-Art Company, Inc. Total Amount Not To Exceed: \$42,000.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0447, 2020-0456, 2020-0457, 2020-0464 were heard together. The motion carried by the following vote:**

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

*Purchasing & Contracting - to PWI Committee*

[2020-0159](#)

Commission District(s): All  
LB - Invitation No. 19-101067 Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR) (Multiyear Contract with 1 Option to Renew): for use by the Department of Watershed Management (DWM). Consists of primarily providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut and pipe bursting. Recommend multi-award to the three (3) overall lowest, responsive and responsible bidders: The Renee Group, Inc., Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC, and Kemi Construction Company, Inc. Total Amount Not To Exceed: \$61,303,359.45

**MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 23, 2020. The motion carried by the following vote:**

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

**J. EXECUTIVE SESSION**

**2020-0649** Commission District(s): All  
To Convene an Executive Session Meeting  
**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to convene an Executive Session. The motion carried by the following vote:**

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

**2020-0647** Commission District(s): All  
To Adjourn an Executive Session Meeting  
**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn an Executive Session. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Gannon

**K. COMMENTS FROM THE BOARD****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 Lorraine Cochran-Johnson to adjourn the June 9, 2020 Board of Commissioners meeting at 1:54 p.m. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Gannon



Steve Bradshaw (Jun 16, 2020 08:17 EDT)

Stephen R. Bradshaw  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders (Jun 17, 2020 19:52 EDT)

Barbara Sanders-Norwood  
County Clerk

# 06.09.2020 BOC Minutes for signature

Final Audit Report

2020-06-17

Created:	2020-06-12
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
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## "06.09.2020 BOC Minutes for signature" History

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