DeKalb County Government

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



Meeting Minutes

Tuesday, June 23, 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 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.

I. REGULAR BOARD OF COMMISSIONERS' BUSINESS MEETING

A. INSPIRATIONAL

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader District 2

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. John Walters, 1905 Bruce Rd NE Atlanta, GA 30329 - Was the planned 7.3% tax increase reflected in the appraisals sent to residents from DeKalb Tax Commissioner recently? 2-a) What is the DeKalb County objection to correcting errors in Property Tax Data Base when Tax Scofflaws build house additions without a DeKalb Permit? 2-b) I have used public records to identify millions of dollars in "LOST/Unbilled Property Tax" and Commissioner Rader deflects to Director Andrew Baker who does not show interest. The short DeKalb answer has been it is easier to raise millage rate on honest DeKalb businesses and DeKalb residents

2. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My Name is Ed Williams, I have lived in unincorporated South DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. DeKalb County's method of funding the DeKalb Pension obligations is not equitable to all the residents in both unincorporated and municipalities of DeKalb County based on legacy liability. I have written to you all several letters regarding this issue and made public comments before. When are you all going to address this problem? I have made several efforts to expose the inequities using the "see something and say something" approach and warn the commission. Today, I ask the board not to remain silent and thereby complicit in the actions of the CEO when laws are being broken. Will you be the voice who says enough, and stand up and say what the county is doing is wrong or will you remain silent? There is a disparity between municipalities and unincorporated residents in how the DeKalb Pension plan is being funded with the property tax funds. The current methodology is not fair. Today DeKalb County has approximately some 750,000 residents. However, prior to 2008, the City of Atlanta was the largest city in the DeKalb County. It had more than 28,000 residents in DeKalb, in comparison, the county seat, the City of Decatur had only 20,000 residents. Fast forward to 2019, and over one hundred and ninety thousand more residents are now living in cities in DeKalb. One of the problems with the DeKalb pension is that much of the liability was created prior to 2008 when more than 80 percent of residents lived in unincorporated DeKalb. The population has shifted to municipalities but the burden has not. I intend to file a complaint to seek an injunction against DeKalb County regarding the inequities and the discriminatory manner in which the pension liability is funded through the county property taxes. It is in the public and county pension plan interest for the county to equitable levy the unfunded pension obligations and liabilities to all its residents uniformly. There is nothing in the law that allows the county to selectively discriminate in its application of the Ad Valorem tax levy for the unfunded pension obligations of the DeKalb County Pension Fund. There is no special service or tax district for the DeKalb County Pension Plan to allow any exclusion. As such the unfunded obligations of the pension should be paid from the county general fund in other words equitable among all taxable properties. In fact other jurisdictions pay their pension liability from the General Fund. The future obligations of this pension costs should be shared by more DeKalb residents certainly in a more transparent and equitable way. Again, when is the commission going to do something about it? Thank You

3. Stephen M. Binney, (no address) - Good Morning Commissioners, do you know that Ted Rhinehart no longer works for Dekalb County? Is this Dekalb's definition of Transparency? Not to worry though, I am sure that Ted will be hired again, after all the third time is the charm. So far DeKalb has paid at least 1.2 million dollars in settlements and fines with two environmental agencies for sewage releases and for failing to file reports on time. There are now only 7 days till our water and sewer system agreement expires. I am sure that more fines will be coming. The commissioners had a robust discussion on voting last week. Having worked over 10 years as an assistant poll manager, I would like to add my point of view. Many of our polling precincts are now too small. The current voting machines take up more room. Increased space is needed to

accommodate the number of machines to process voters. The voting process now takes longer for each voter. Either increase the size of polling locations and add more voting machines to each one or add more precincts to lower the number of voters to process in each one. Dekalb County has 480,000 voters and 197 precincts. That is an average of 2,436 voters per precinct. If everyone votes every precinct needs to process one voter every 18 seconds. This November is a Presidential election. In 2016 Dekalb's turnout was around 60% and this year it may be even higher. Can our current voting system process a voter every 30 seconds in each precinct? The Board of Elections budget is currently 5.1 million dollars. That is \$11 for each potential voter. Is that all democracy is worth? There are 15 full-time employees in the Elections department. That's one employee for every 32,000 potential voters. The Elections budget needs to be increased by at least 10 million dollars whether they want the money or not. The staff needs to include 40 to 50 full-time employees to run elections and keep information up to date between elections. Each polling location and all voting machines to be used there need to be tested and validated. Like the rest of Dekalb County employees all poll workers should be paid at least \$15 an hour. More than one 4 hour training session is needed in order to learn the intricacies of the new voting machines. Younger poll workers are needed. I was thinking about political science majors from area colleges as part of their course work but Ms Jester's idea about using Dekalb high school students is also an excellent idea. Both would help to increase potential participation among younger people. Thank you for your time.

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 23, 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.

Budget

<u>2020-0595</u>

Commission District(s): All Districts

2020 Budget Revision; Ad Valorem Tax Millage Rates

Karen Crittendon, 2381 Briarcrest Trail (no city, no zipcode), Brenda Hamilton, (no address), Juliana Geoghan, 1591 Stanford Way Decatur, GA (no zipcode), Chris (unclear last name), Desmond Drive Decatur, GA, spoke in opposition

> MOTION was made by Kathie Gannon, seconded by Jeff Rader, that this agenda item be withdrawn. Commissioners Larry Johnson and Mereda Davis Johnson opposed. The motion carried by the following vote:

Yes:	5 -	Commissioner Jester, Commissioner Rader,
		Commissioner Bradshaw, Commissioner Gannon,
		and Commissioner Cochran-Johnson
No:	2 -	Commissioner Johnson, and Commissioner Davis Johnson

Finance - Risk Management

2020-0550		
	Commission I	District(s): All Commission Districts
	Home Rule Or	dinance to amend the Pension Code of DeKalb County, Georgia,
	1962 Ga. Laws	s 3088, as amended, to provide for a 2% cost of living increase to
	specified eligit	ble retirees, joint annuitants and beneficiaries.
	that this age assigned to t (ERPS), and Commission	as made by Jeff Rader, seconded by Nancy Jester, nda item be deferred to the next meeting and he Employee Relations & Public Safety Committee return to the Board on July 14, 2020. er Mereda Davis Johnson abstained. The motion he following vote:
	Yes:	 6 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Cochran-Johnson
	Abstain:	1 - Commissioner Davis Johnson

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Board of Commissioners

2020-0616

Commission District(s): All

Approval of Minutes for the June 16, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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 - District 6

2020-0590

Commission District(s): District 6

To Appropriate \$150,000 from District 6 Reserve for Appropriation to the

Department of Community Development for Services to the Homeless and to

Prevent Households from becoming Homeless

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 were heard together. The motion carried by the following vote:

Clerk to the Board of Commissioners and CEO

2020-0650

Commission District(s): All

Approval of Minutes of the Regular Meeting of June 9, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

2020-0656

Commission District(s): All

Approval of Minutes of the Special Called Meeting of June 16, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

Facilities Management

2020-0626

Commission District(s): All Commission Districts

Acceptance of First Responders Kits- COVID-19 Pandemic

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

Fire & Rescue Services

2020-0505

Commission District(s): All

Acceptance of the E911 Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation. Not to Exceed \$304,000.00. Contract term is for 1 year with 4 automatic yearly renewals.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, 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 July 14, 2020. Commissioner Larry Johnson abstained. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Johnson

2020-0620

Commission District(s): All Commission Districts. No cost to the county.

To Formally Accept Certain Small Donations Received By Fire Rescue During The COVID-19 Pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 were heard together. The motion carried by the following vote:

Human Services

2020-0412

Commission District(s): All

Acceptance of Meal Donations from the United Way of Greater Atlanta and Gate

Group for DeKalb Residents in Need of Food during the COVID-19 Pandemic-

At No Cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

2020-0613

Commission District(s): All

Acceptance of a Grant from the Atlanta Regional Commission through the

Families First Coronavirus Response Act to provide Meals to DeKalb Seniors

during the COVID-19 Pandemic- At No Cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

Police Services

2020-0543

Commission District(s): All Commission Districts

Acceptance of In-Kind Donation from Cox Automotive Valued at \$5,658.00

Information

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis 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

2020-0652

Commission District(s): All Commission Districts

FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program,

\$823,961.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

State Court

2020-0614

Commission District(s): All

Request to accept Subgrant Award A21-8-008 from the Criminal Justice Coordinating Council up to, but not to exceed, \$134,621. This award requires a 10% county match to benefit the DeKalb County DUI Court Program. Said match is already in the Program's budget.

Due to COVID-19 the State Legislature hasn't passed the final budget but has notified the program of a tentative award not to exceed \$134,621.

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-0616, 2020-0590, 2020-0650, 2020-0656, 2020-0626, 2020-0620, 2020-0412, 2020-0613, 2020-0652, 2020-0614 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

Airport

2020-0651

Commission District(s): 1 and 6

Approval of Federal State Block Grant Funding in the amount of \$157,000, as

part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

There is no cost to the County.

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-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 July 14, 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 3

<u>2020-0673</u>

Commission District(s): All Commission Districts

Request to Pass a Resolution to Declare Racism a Public Health Crisis in DeKalb

County

MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, 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 July 14, 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

Chief Executive Office

2020-0671

Commission District(s): All

Appropriation of \$600,000 to the Atlanta Community Food Bank from

Coronavirus Aid Relief and Economic Security Act Grant

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

Purchasing & Contracting - to ERPS Committee

2020-0627 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1089566 for Motorola SmartZone
Trunked System (Sole Source - Multiyear Contract): for use by Police Services
(PS). This contract consists of maintenance, upgrades, technical support and network
monitoring of the Radio Network infrastructure. Awarded to Motorola Solutions, Inc.
Amount Not To Exceed: \$3,636,651.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, 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 FAB Committee

2020-0586 Commission District(s): All

LB - Invitation No. 20-101240 Family Functional Therapy FFT and Multisystemic Therapy MST Services: for use by the Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive and responsible bidders: Community Solutions, Inc and Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

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 July 14, 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

2020-0536 Commission District(s): ALL

LB - Invitation No. 20-101238 Print & Mail Service For Property Tax & Appraisal Statements and Election Documents (Annual Contract with 2 Options to Renew): for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VR&E). Consists of printing and mailing property, tax appraisal and voter application and election documents for the citizens of DeKalb County. Recommend award to the lowest, responsive and responsible bidder: Diversified Companies, Inc. Amount Not To Exceed: \$108,987.50.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 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

2020-0537 Commission District(s): ALL

LB - ITB 20-101236 Chiller Inspection, Repair & Preventive Maintenance Service (Annual Contract With 2 Options to Renew): for use by Facilities Management (FM). Consists of providing inspection, repair and preventative maintenance services for County chillers. Recommend award to the lowest, responsive and responsible bidders: HVH Mechanical Partners, LLC and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$967,723.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 were heard together. The motion carried by the following vote:

2020-0545 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1149336 for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA) and Facilities Management (FM). This contract consists of providing painting services at various County Facilities, Parks and Recreation Centers. This Change Order is to add Facilities Management to the contract. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 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

2020-0559 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off of the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for seven (7) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount Not To Exceed: \$64,500.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 were heard together. The motion carried by the following vote:

2020-0561 Commission District(s): ALL

REN - Anti-freeze (Annual Contract - 2nd of 2 Options to Renew): Contract Nos. 1116980 and 1116976 for use by Public Works - Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to Dilmar Oil Company and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 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

2020-0594 Commission District(s): ALL

CO - Change Order No. 1 to Contract No.: 1201265 Decatur Library Park Deck

Repairs: for use by the Department of Facilities Management (FM). This contract

consists of the repair of the parking deck. Awarded to Metro Waterproofing, Inc.

Amount Not To Exceed: \$23,032.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 14, 2020. Items 2020-0536, 2020-0537, 2020-0545, 2020-0599, 2020-0561, 2020-0594 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

2020-0672 Commission District(s): All

REN - In-Home Services for Seniors (Annual Contract - 2nd Renewal of 4 Options

to Renew): Contract No. 1115601 for use by Human Services. This contract consists

of the provision of personal care tasks, homemaker tasks and respite tasks as

supportive services to allow seniors to age at home. Awarded to Rem-Kiks Health

Care Services, Inc. Amount Not To Exceed: \$646,944.45

MOTION was made by Kathie Gannon, 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

Purchasing & Contracting - to PWI Committee

2020-0323 Commission District(s): All

LB - Invitation No. 19-101165 Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Recommend award to the sole responsive and responsible bidder: Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,189,930.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0323, 2020-0612, 2020-0624 were heard together. The motion carried by the following vote:

2020-0612 Commission District(s): All

CO - Change Order No. 2 to Contract Nos.: 1021843 and 1021849 for Storm Water System and Video Services (Multiyear Contract): for use by Public Works - Roads and Drainage. These contracts consist of the maintenance of storm water system infrastructure and video services to maintain water flow and record the pipe condition in storm drains. Awarded to A & S Paving, Inc. and Kemi Construction Company, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0323, 2020-0612, 2020-0624 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

2020-0623 Commission District(s): All

REN - Asphaltic Concrete Pavement Repairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$8,161,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve substitute with an amended amount of \$8,161,000. 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

Watershed Management

2020-0624

Commission District(s): 5 & 7

Change Order to Agenda Item 2019-3190 Water Facilities Project PI0013174 SR

12 Covington Hwy and Young Road

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-0323, 2020-0612, 2020-0624 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

2020-0725

Commission District(s): All Districts

To add an item to the agenda

MOTION was made by Lorraine Cochran-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

2020-0726

Commission District(s): All Districts

A Resolution of the governing authority of DeKalb County, Georgia, to enact a second amendment to the 2020 Rezoning Calendar Resolution to address public hearings during the COVID-19 pandemic, and changes to the

date(s) of various scheduled meeting(s)

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

	Yes: 7	- Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson
2020-0727	Commission Distr	ict(s): All Districts
	To add an item to the	he Agenda
	Nancy Jester, th	nade by Mereda Davis Johnson, seconded by at this agenda item be approved to add an n carried by the following vote:
	Yes: 7	 Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Cochran-Johnson
2020-0728	Commission Distr	ict(s): All Districts
	An ordinance to an	nend the Code of DeKalb County, as revised 1988, Chapter
	20, principally to re	ecognize June 19th, Juneteenth, as a paid County holiday.
	Larry Johnson, meeting and ass Safety Committe	nade by Mereda Davis Johnson, seconded by that this agenda item be deferred to the next igned to the Employee Relations & Public ee (ERPS), and return to the Board on July 14, n 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

<u>2019-3325</u>

Commission District(s): All Districts

Amendments to DeKalb County Purchasing Ordinance

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 July 14, 2020. The motion carried by the following vote:

2020-0400

Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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 July 14, 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

2020-0566

Commission District(s): All Districts

A Committee Transparency Resolution

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 14, 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

<u>2020-0597</u>

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 Kathie Gannon, that this agenda item be deferred to the next meeting, until July 14, 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

2020-0640

Commission District(s): All Districts

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 Kathie Gannon, seconded by Lorraine Cochran-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 July 14, 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 6

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 Nancy Jester, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

GIS Department

2020-0303

Commission District(s): 5 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest

in Property at 7142 South Goddard Road, Lithonia, GA 30038.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve a motion to authorize the County to begin legal proceedings to foreclose the right of redemption against all interest holders in the Property at 7142 South Goddard Road, Lithonia, GA 30038 at the time it was purchased by the County at a tax sale. 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

<u>2020-0511</u>

Commission District(s): 2 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale

- 338 Ponce de Leon Place, Decatur, GA, 30030, Parcel Identification Number

15-245-01-109.

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

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,**

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

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

Purchasing & Contracting - to OPS Committee

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

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 Jeff Rader, 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

2020-0493 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 withdrawn. Items 2020-0493, 2020-0507, 2020-0542 were heard together. The motion carried by the following vote:

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 withdrawn. Items 2020-0493, 2020-0507, 2020-0542 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 withdrawn. Items 2020-0493, 2020-0507, 2020-0542 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
<u>2020-0574</u>	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:
	\$360,000.00.
	MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be to defer the substitute to the next meeting, until July 14, 2020 with a friendly amendment to change the contract to month-to-month. The motion carried by the following vote:
	Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner

Purchasing & Contracting - to PWI Committee

Gannon, and Commissioner Cochran-Johnson

DeKalb County Government

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 Nancy Jester, that this agenda item be deferred to the next meeting, until July 14, 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

2020-0517 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 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

J. COMMENTS FROM THE BOARD

II. SPECIAL CALLED MEETING

A. EXECUTIVE SESSION

B. OTHER MATTERS

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 Jeff Rader to adjourn the June 23, 2020 Board of Commissioners meeting at 1:48 p.m. The motion carried by the following vote:

Yes:

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

Steve Bradshaw

Steve Bradshaw (Jun 24, 2020 17:25 EDT)

Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barbara Sanders (Jul 7, 2020 20:10 EDT)

Barbara Sanders-Norwood County Clerk

06.23.2020 BOC Minutes for signature

Final Audit Report

2020-07-08

Created:	2020-07-06		
By:	Kristin Rodgers (kwrodgers@dekalbcountyga.gov)		
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"06.23.2020 BOC Minutes for signature" History

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