

DeKalb County Government

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



Meeting Minutes

Tuesday, October 27, 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.

A. INSPIRATIONAL

Pastor Robert Carr
Indian Creek Baptist Church

PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson
District 5

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. Dr. Ed Williams, P.O. Box 361626 Decatur, GA 30036 - Good Morning Commissioners. My name is Ed Williams, I am the chair of Concerned Citizens for Effective Government. We have one week before the last day to vote on Tuesday, November 3. I hope the election board officials that we have entrusted to hold the general election have received all the resources and support that they need to handle the increased demand. I am glad that the election board has continued to update its website and place voter information on its website so that citizens can be informed of the most recent information and changes. This simple service makes a big difference. The election board should keep this information up-to-date throughout the election process. DeKalb County should support everything that the election board needs in regards to technical support. Citizens of DeKalb have until Friday, October 30, 2020, to early vote in person before election day on November 3rd. I hope those who have not voted take the time this week to do so, and if you wait until next Tuesday be prepared to stand in line until you cast your vote. I hope that voters not only vote this election in record amounts, but they vote for candidates and issues that they believe will protect their rights as a citizen. Voting is only a part of the political process. What happens after the election is equally important. Citizens have to demand from their elected officials that they serve and faithfully execute their duties and to spend their taxpayer money wisely. There seems to be a disconnect between those who want people to vote and what happens after the election. How can it be that we are advocating that all citizens vote, but the government seems not to want to listen or hear from citizens after the election? I hope this election will bring about a change in who is elected and what happens in our communities in terms of better services, jobs, education, and safety. We expect our elected officials to advocate in the interest of the people and stand up for essential services like access to MARTA bus services. Unelected MARTA officials have for 7 months suspended more than half its bus routes without a MARTA board vote, and without any public hearing with no time-period to restore services. What does our vote matter when unelected government officials don't even bother to hold a public hearing and can abandon thousands of riders including seniors and disabled citizens as MARTA has done without a vote of disapproval by the commission? These unelected officials do not believe that citizens should play a role in the decision process concerning essential government transit services. We do not live in China or Russia. I stand with those that believe that citizens should have a voice and a choice. VOTE, VOTE, VOTE. Thank You

2. Stephen Binney, (no address) - Good Morning Commissioners, an all-time record 25 Million gallons of sewage has spilled into Dekalb County rivers and neighborhoods so far this year. With the two plus inches of rain that fell on Saturday and Hurricane Zeta headed our way later this week that amount will grow. Dekalb County Watershed spent much of the last decade lying about our sewage spill amounts so correct me if I am wrong about the record. We now have a new consent decree agreement. Our original consent signed in 2010 was for nine years and this one is for seven plus years. It is taking us a long time to get where we should have always been. The first contract for work on the Snapfinger water treatment plant was signed in 2011 with Tetra Tech, under a lack of transparency and a questionable procurement process, 10 years later the work is still going on and on. The swamp known as the Snapfinger water basin was not built by "systemic racism" Mr Thurmond. It was built by "systemic corruption" and "The county does not care about South Dekalbism". Red flag #3 from the 2010 Special Purpose Grand Jury regarding Our LSBE program is "LSBE business owners absent from job". The LSBE is usually paid a small sum and allows the use of its name on invoices, trucks, and equipment to create the appearance of LSBE participation, this allows the prime contractor to receive the extra bid points needed to obtain the contracted work. This has now progressed to the point now of not telling the LSBE company they are being used and not even being paid for their non-work as with the recent the case

with Ms Love. Is this what the county calls progress? The recent internal audit of Human Resources found among other things that applicants were hired who did not pass drug and alcohol tests along with the testing documentation not being maintained. Testing was sometimes not completed for some employees until it was brought to HR's attention. Key requirements and rehab programs weren't completed for some employees who had tested positive. Does any of this sound familiar? It should. The not following of procedures and rules, the lack of follow-up, the inability to find files and records. These are all consistent problems throughout Watershed Management, LSBE, and Human Resources. This is the definition of "systemic corruption" and it is a pandemic running throughout DeKalb County.

What do you plan to do about the pandemic of corruption in this county besides telling us we are rounding the corner. Actions work a lot better than empty promises. Thank you

3. Andrew Godoshian, 1171 Larch Lane (no city/zipcode) - My name is Andrew Godoshian and I live at 1171 Larch Lane with my wife and twin toddler boys. Our family fully supports the installation of traffic calming devices on our street as well as Laurel Ridge Drive. Although the rush hour traffic has been subdued this year due to the COVID-19 pandemic and the exponential increase in teleworking, our position on the calming devices has only been reaffirmed. Since it is difficult if not impossible to take our children anywhere in public and feel like we are keeping them safe, we have spent a lot of time playing outside in the front yard this spring, summer and fall. As such, we've witnessed a noticeable and worrisome trend. When cars travel from Laurel Ridge Drive to Mount Olive Drive via our street, they are driving down a hill. Occasionally, these cars will be driving too fast and since our house is in the middle of the block, we don't see the car until it is cresting the hill in front of our neighbor's house. Every time we see this, we use it as a learning experience for our boys to stay away from the street. We understand that a traffic calming device on Larch Lane may not reduce the traffic on our street, but it will certainly slow down the drivers using it as a cut-through to Mount Olive Drive where they can easily reach North Druid Hills Road. In addition, we have also seen a substantial rise in non-traditional delivery vehicles (Amazon, food delivery) traversing our neighborhood which in my humble opinion will only be increasing in the future. The food delivery drivers in particular are working for tips to complement their wages so they are motivated to deliver their next order as fast as possible. Traffic calming devices would limit their vehicle speed throughout the neighborhood. In conclusion, our family on Larch Lane fully supports installation of any and all traffic calming devices on our street as well as Laurel Ridge Drive

4. Chuck Sams, 2830 Laurel Ridge Drive (no city/zipcode) - My name is Chuck Sams. I live in and own a house at 2830 Laurel Ridge Drive in unincorporated DeKalb County. The Board heard from me during the last meeting on this subject. My wife and I are opposed to placement of any speed humps on Laurel Ridge Drive. During the last meeting, I spoke of noticing a reduction in traffic volumes since the Laurel Ridge Shamrock Civic Association succeeded in having several digital mapping services delete any mention of our neighborhood as a cut-through during times of heavy traffic on Lawrenceville Highway and North Druid Hills Road. Since the advent of restrictions associated with the outbreak of COVID-19, I spend many more hours per week walking the neighborhood than I did previously and have noticed a marked reduction in the number of cars exceeding the speed limit during my walks. During the last Board meeting, I asked that DeKalb County conduct another traffic study due to the changes I mentioned above. Because of my subsequent observations, such a study is even more important before taxpayer's dollars are appropriated for such an unnecessary purpose. Therefore, I request that you not approve this project. In case my request above is not met, my wife and I request that no posted metal signs be erected near our residence. Alternatively, we request that each

hump be announced with the use of bright white painted patterns on the front and back of the humps themselves. Thank you for your consideration

5. Lance Hammonds, The Rockbridge Coalition, Chairman, 6933 Waters Edge Dr (no city/zipcode) - DEKALB DEVELOPMENT - 300 Home Properties Planned.....The rest of the story. The Dekalb County Board of Commissioners recently approved two separate rezoning requests by Parkland Homes to build 300 single family homes on Stephenson Rd, but the real story is how a community can grow and still preserve the quality of life that brought the current residents to the area. Our group of concerned citizens, The Rockbridge Coalition, located in the southeast part of unincorporated DeKalb and South Gwinnet has taken the initiative to proactively advocate for “quality” growth in our community. The Coalition is a rapidly growing group of neighborhoods currently made up of approximately 7500 household in the communities that surround Rockbridge Road in both DeKalb and South Gwinnett counties. The Rockbridge Coalition is in Commission districts 4,5 and 7 Our Coalition monitors rezoning, building permits requests and other quality of life issues in our area. When Parkland Homes proposed the two projects on Stephenson Rd our response was “No” because the roads in the area could not handle the resulting traffic. The rezoning request in its original form did not add value to our community. During this process it became apparent that roads and infrastructure in central and south DeKalb are not prepared for the development and growth desperately needed. The Rockbridge Coalition encourages and supports “quality” growth. From February-August our Coalition stood in opposition of this development and at each virtual zoning meeting rallied hundreds of neighbors. Throughout this process all parties looked for the Win-Win situation and in September after the developer made significant changes in their plan to address our concerns, a commitment by our county commissioners and county government to make road upgrades we were able to stand in support of this development. We hope this project and others like it will attract more retail and commercial development to the area that adds value to our community. We would like to give special thanks to our Commissioners Steve Bradshaw, Lorraine Cochran-Johnson and Merida Davis-Johnson for listening and being responsive to our concerns. Also, the planning and transportation staff that provided information on possible options and the District 4 & 5 Community Councils and Planning Commissions that are made of citizens just like us on behalf of The Rockbridge Coalition I 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, October 27, 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 # followed by 2. 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.

Planning & Sustainability

[2020-1307](#)

Commission District(s): All

Small Box Discount Store Moratorium Extension

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

Public Works - Transportation

[2020-1202](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Laurel Ridge Drive and Larch Lane between Shetland Drive and Mount Olive Drive. Cost to the County is \$29,570.

Whitney McGinnis, 2883 Mount Olive Dr., Max Brown, 2742 Laurel Ridge (no city, zipcode), spoke in favor

Abdul Akbar, 2580 Laurel Ridge Dr. Decatur, GA 30033, spoke in opposition

MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until November 10, 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

[2020-1203](#)

Commission District(s): 4 & 6

Traffic Calming Petition - Rockbridge Heights Drive between Rays Road and Rockbridge Road. Cost to the County is \$14,980.

Mitchel Lyons, 4130 Rockbridge Heights Dr., spoke in favor

MOTION was made by Kathie Gannon, 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

[2020-1211](#)

Commission District(s): 4 & 7

Street Light Special Tax District - East Ponce De Leon Ave, Mountain Industrial Blvd

MOTION was made by Lorraine Cochran-Johnson, 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2020-0313](#)

COMMISSION DISTRICT(S): 4 & 6

Application of AHS Residential to rezone seven parcels from O-I (Office Institutional) District to HR-3 (High Density Residential - 3) District to allow for the development of multi-family units at a proposed density of 40 units per acre, at 4213, 4203, 4195, 4187, 4179, 4183 & 4159 Memorial Drive.

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved with 14 conditions dated October 26, 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

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

[2020-1142](#)

Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Wayne Fetterolf

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1142, 2020-1275, 2020-1305, 2020-1277, 2020-1227 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

[2020-1275](#)

Commission District(s): All

Approval of Minutes for the October 20, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1142, 2020-1275, 2020-1305, 2020-1277, 2020-1227 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 3

[2020-1305](#)

Commission District(s): District 3

Allocation to Appropriate (An Amount not to Exceed \$728,000) Coronavirus Aid, Relief and Economic Security (CARES) ACT Assigned to POETA Account #105424.63258.521209.01.03.602313 Reserved for District 3

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1142, 2020-1275, 2020-1305, 2020-1277, 2020-1227 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 4

[2020-1274](#)

Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$ \$928,571.00 Federal Coronavirus Relief Funds Reserved for District 4 in POETA Account #105424.63258.521209.01.04.602313.1 to Community-Based Organizations (CBOs) listed for the Purpose of Community Food Distribution and other essential Needs, Housing Relief, medical equipment, PPE for Individuals and Families Impacted by COVID-19.

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, 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

[2020-1277](#)

Commission District(s): District 4

Transfer \$18,600 to Needham Park Development Account.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1142, 2020-1275, 2020-1305, 2020-1277, 2020-1227 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

[2020-1227](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of October 6, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1142, 2020-1275, 2020-1305, 2020-1277, 2020-1227 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

Chief Executive Office

[2020-1310](#)

Commission District(s): All

Amend the Grants Budget: Appropriate \$4,773,306 from the Center for Tech and Civic Life (CTCL), COVID-19 Response Grant

MOTION was made by Larry Johnson, seconded by Mereda Davis 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

Community Development

[2020-1215](#)

Commission District(s): ALL

Contract for Administering a Revolving Loan Fund for DeKalb County Small Businesses and Loan Portfolio Servicing with Access to Capital for Entrepreneurs, Inc. (ACE).

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

District Attorney

[2020-1263](#)

Commission District(s): all

Approval of a Lease with Day League (aka Rape Crisis Center) for the DeKalb County Family Protection Center.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1263, 2020-1264, 2020-1265 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2020-1264](#)

Commission District(s): all

Approval of a Lease with The Georgia Center for Child Advocacy for the DeKalb County Family Protection Center.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1263, 2020-1264, 2020-1265 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2020-1265](#)

Commission District(s): all

Approval of a Lease with The International Women’s House for the DeKalb County Family Protection Center.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved. Items 2020-1263, 2020-1264, 2020-1265 were heard together. Commissioner Jeff Rader was out of the room and not voting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

Fire & Rescue

[2020-1192](#)

Commission District(s): All

Purchase of Decontamination Unit with Coronavirus Emergency Supplemental Funds

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1192 and 2020-1242 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

[2020-1242](#)**Commission District(s): 4 & 7**

Approval and authorization for the Administration with assistance from the SPLOST Program Management Team to negotiate the purchase of property on behalf of DeKalb County, land identified by the Fire Rescue Department for the proposed new location of Fire Station No. 27, to be located in unincorporated DeKalb County. The SPLOST Program Management Team will follow all negotiation procedures as identified by DeKalb County. Approval to use SPLOST funds identified in Category 2A, Replace Existing Fire Station(s) and Construct New Fire Station(s) and Related Capital Equipment.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1192 and 2020-1242 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

GIS Department[2020-1157](#)**Commission District(s): 2 & 6**

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3934 Peachtree Road, Atlanta, GA 30319.

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 November 10, 2020. Items 2020-1157 and 2020-1204 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

[2020-1204](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3003 Woodham Way, Atlanta, GA 30316.

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 November 10, 2020. Items 2020-1157 and 2020-1204 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

Magistrate Court

[2020-1221](#)

Commission District(s): All

Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.

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 November 10, 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

Public Works - Roads & Drainage

[2020-1140](#)

Commission District(s): Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2021 Local Maintenance and improvement Grant Program 2021 LMIG

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1140 and 2020-1216 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

Public Works - Transportation

[2020-1216](#)

Commission District(s): 4 & 6

Acceptance of \$10,988.05 from Progressive Auto Insurance Company for Street Light Damage

MOTION was made by Lorraine Cochran-Johnson, seconded by Nancy Jester, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1140 and 2020-1216 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

[2020-1250](#)

Commission District(s): 3, 5, and 7

Memorandum of Understanding with the Georgia Department of Transportation for Decorative Fencing on Three I-285 Bridges

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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2020-1165](#)

Commission District(s): ALL

LB - Invitation No. 19-101146 Construction of Fire Station No. 7 (730 days): for use by Fire Rescue Services. Consists of the construction of the new Fire Station No. 7. Recommend award to the lowest, responsive and responsible bidder: Lichty Commercial Construction, Inc. Amount Not To Exceed: \$5,068,409.23

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1165 and 2020-1200 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

[2020-1200](#)**Commission District(s): All**

REN - Pre-Employment Drug and Alcohol Testing Services (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1082514 for use by the Department of Human Resources and Merit System (HRMS). This contract consists of providing post-offer pre-employment and fitness for duty physicals to candidates for employment and/or employees. Awarded to Caduceus USA. Amount Not To Exceed: \$284,450.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2020-1165 and 2020-1200 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 OPS Committee

[2020-1110](#)**Commission District(s): ALL**

CA-100 ft. Mid-Mount Aluminum Aerial Fire Trucks: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let NPPGOV Cooperative Contract #1905 to purchase two (2) 100 ft. mid-mount aluminum aerial fire trucks for transporting firefighters and equipment to incidents for firefighting operations. Awarded to: Sutphen Corporation. Amount Not To Exceed: \$2,779,574.06.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1110, 2020-1117, 2020-1132 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

[2020-1117](#)**Commission District(s): All**

SS - Diversified Technologies LLC, for Maintenance, Hosting, Upgrade & Enhancement Services (Sole Source): for the Department of Innovation and Technology (IT). Consists of purchasing a service for maintenance, hosting, upgrading & enhancement services for the County's internet website. Awarded to: Diversified Technologies, LLC. Amount Not To Exceed: \$462,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1110, 2020-1117, 2020-1132 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

[2020-1132](#)**Commission District(s): 1& 6**

REN - Architectural, Engineering and Planning Consultant Services for DeKalb Peachtree Airport (Annual Contact - 3rd Renewal of 4 Options to Renew): Contract No. 1100533 for use by DeKalb Peachtree Airport (Airport). This contract consists of providing architectural, engineering and planning consultant services for various construction projects at the Airport. Awarded to Michael Baker International, Inc. Amount Not To Exceed: \$1,000,000.00.

MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1110, 2020-1117, 2020-1132 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

[2020-1180](#)**Commission District(s): 4, 6 and 7**

CA - Cooperative Agreement for a pavilion at Hairston Park and swing benches at Fork Creek Mountain Park: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and installation of a pavilion at Hairston Park and the purchase and installation of swing benches at Fork Creek Mountain Park. Awarded to Hasley Recreation, Inc. Amount Not To Exceed: \$73,839.53.

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

Purchasing & Contracting - to PWI Committee

[2020-1061](#)**Commission District(s): 1 & 6**

CO - Change Order No. 2 to Contract No. 1119346 for Design Build Services for Scott Candler Water Treatment Plant - High Services Pump Station (HSPS) Header & Transfer Pumps Replacement: for use by the Department of Watershed Management (DWM). This contract consists of providing design and construction services to remove and replace the transfer pump station's main intake header which is showing signs of corrosion, and to include the removal and replacement of four small transfer pumps with two (2) large variable frequency drive (VFD) transfer pumps for increased efficiency and capacity of the water distribution system. This request is to increase the contract term through December 31, 2021 to allow for the completion of existing scope of work. Awarded to Reeves Young, LLC.

CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1061, 2020-1130, and 2020-1143 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

[2020-1130](#)**Commission District(s): All**

REN - Street Sweeping Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.:1188014 and 1188015 for use by the Public Works - Sanitation and Beautification. These contracts consist of providing street sweeping services to the County on a regularly scheduled basis to remove litter, dirt, rocks and other debris from County streets. Awarded to Pateco Services, LLC, and AC Sweepers and Maintenance, Inc. Total Amount Not to Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1061, 2020-1130, and 2020-1143 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

2020-1143

Commission District(s): All

CO - Change Order 1 to Contract No. 1183559 for the 2019 LMIG Road Resurfacing Project (365 Day Contract): for use by Public Works - Roads and Drainage (R&D). This contract consists of patching, milling and resurfacing of County roads. This request is to extend the contract term through March 31, 2021. Awarded to HEH Paving, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-1061, 2020-1130, and 2020-1143 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

2020-1349

Commission District(s): All Commission Districts

To add an item to the agenda

MOTION was made by Jeff Rader, 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

[2020-1350](#)

Commission District(s): All Commission Districts

A Resolution to Suspend the Sanitation Division 95-gallon Garbage Roll Cart Exchange Project to Await Guidance from the National Institutes for Occupational Safety and Health

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until November 10, 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

2020-1351

Commission District(s): All

Add an Item to the Agenda

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to add (2) items to the Agenda. 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

2020-1352

Commission District(s): District 6

Amend Agenda Item 2020-1241, Approved October 13, 2020 and Appropriate Federal CORONA VIRUS Relief Fund proceeds of \$95,500 (of the approve \$760,000) assigned to Grant Fund #258 (POET A Account 105424.63258.521209.01.06.602313) reserved for District 6 Appropriations to the Community Based Organizations (CBOs) listed in the Need/Impact of the agenda item as name corrections to approved community distribution and other purposes of maintaining food security and PPE protection to the community and organizations at large who have been severely affected by the COVID-19 pandemic.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1352 and 2020-1353 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

2020-1353

Commission District(s): District 6

Amend Agenda Item 2020-1149, Approved September 22, 2020 and Appropriate an Amount Not to Exceed \$240,000 of Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" assigned to Grant Fund #258 (POETA Account 105424.63258.521209.01.06.602313) reserved for District 6 Appropriations to the DeKalb County Public Library System for the purpose of maintaining security by preparing, preventing and providing technology for virtual learning to District 6 DeKalb County School System students and digital content access to increase remote offerings to DeKalb County patrons while buildings are closed due to the COVID-19 pandemic.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-1352 and 2020-1353 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

2020-1355

Commission District(s): All

Add an Item to the Agenda

MOTION was made by Mereda Davis Johnson, 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

2020-1356

Commission District(s): District 5

Amend Agenda Item 2020-1239, Approved October 13, 2020 and Appropriate an Amount Not to Exceed \$315,000 of Coronavirus, Aid, Relief, and Economic Security Act "CARES ACT" Assigned to POETA Account #105424.63258.521209.01.05.602313 Reserved for District 5 Appropriations to the Community Based Organizations (CBOs) Described in the Fiscal Impact Section of this Agenda Item below for Maintaining Food Security, Assistance with Rent/ Mortgage/Utilities, Virtual Learning Assistance for Students and the Community at Large who have been Severely Impacted by the COVID-19 Pandemic

MOTION was made by Mereda Davis Johnson, 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

2020-1357

Commission District(s): District 7

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved to add an item. 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

2020-1358

Commission District(s): District 7

TO APPROPRIATE CORONA VIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT "CARES ACT" ASSIGNED TO POET A ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO COMMUNITY-BASED ORGANIZATIONS FOR THE PURPOSE OF EMERGENCY RENT, MORTGAGE, UTILITY ASSISTANCE AND FOOD DISTRIBUTIONS TO DEKALB COUNTY RESIDENTS WHO HA VE BEEN IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, 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

2020-1361

Commission District(s): District 7

To add an item to the agenda

MOTION was made by Lorraine Cochran-Johnson, 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

2020-1362

Commission District(s): District 7

To appropriate a total of \$12,000 from the Reserve for Appropriation to Discover DeKalb

MOTION was made by Lorraine Cochran-Johnson, 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

2020-1363

Commission District(s): District 7

AMEND AGENDA ITEM 2020-1238, APPROVED OCTOBER 13, 2020, TO APPROPRIATE CORONAVIRUS, AID, RELIEF, and ECONOMIC SECURITY ACT “CARES ACT” ASSIGNED TO POETA ACCOUNT #105424.63258.521209.01.07.602313 RESERVED FOR DISTRICT 7 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATION DESCRIBED IN THE FISCAL IMPACT SECTION OF THIS AGENDA ITEM BELOW FOR THE PURPOSE OF ASSISTING DEKALB RESIDENTS AND BUSINESS OWNERS WHO HAVE BEEN SEVERLY IMPACTED BY THE COVID-19 PANDEMIC

MOTION was made by Lorraine Cochran-Johnson, 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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2020-0400](#)

Commission District(s): All Districts

Resolution Amending the 2020 DeKalb County Budget

MOTION was made by Jeff Rader, 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

[2020-1105](#)

Commission District(s): All Districts

DeKalb County Incentives Policy

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until November 10, 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

[2020-1162](#)

Commission District(s): All

Approval of Minutes for the October 6, 2020 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, 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

Board of Commissioners - District 6

[2020-1313](#)

Commission District(s): Districts 3 & 6

Accept the donation of an easement over, under, across and through 1080 Moreland Industrial Blvd NE; 100 Donzi Lane; and 2546 Donzi Lane from Preferred Materials, Inc., f/k/a Oldcastle Southern Group, Inc., f/k/a APAC-Southeast, Inc., f/k/APAC-Georgia, Inc. (“Preferred Materials, Inc.”) for the development of a pedestrian walking trail

MOTION was made by Kathie Gannon, 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

Clerk to the Board of Commissioners and CEO

[2020-1159](#)

Commission District(s): All

Approval of the Minutes of the Regular Meeting of September 22, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1159 and 2020-1160 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

[2020-1160](#)

Commission District(s): All

Approval of the Minutes of the Zoning Meeting of September 24, 2020

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1159 and 2020-1160 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

GIS Department

[2020-0953](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1773 Parkhill Drive, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0953, 2020-0955, 2020-0956, 2020-0957, 2020-0958 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

[2020-0954](#)

Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3089 Robinson Avenue, Scottdale, GA 30079.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting until November 10, 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

[2020-0955](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3479 Longleaf Drive, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0953, 2020-0955, 2020-0956, 2020-0957, 2020-0958 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

[2020-0956](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2410 Fair Lane, Decatur, GA 30032.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0953, 2020-0955, 2020-0956, 2020-0957, 2020-0958 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

[2020-0957](#)

Commission District(s): 3 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2326 Greenway Drive, Decatur, GA 30035.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0953, 2020-0955, 2020-0956, 2020-0957, 2020-0958 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

[2020-0958](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 692 Clifton Road S, Atlanta, GA 30316.

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2020-0953, 2020-0955, 2020-0956, 2020-0957, 2020-0958 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

Public Works - Transportation

[2020-1120](#)

Commission District(s): 2, 4 and 6

Time Extension for GDOT Right-of-Way Agreement for 40 Traffic Signals, GDOT PI # 0002669

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1120 and 2020-1133 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

[2020-1133](#)

Commission District(s): 1 and 7

Tucker Streetscape Funding from Intergovernmental Agreement with the City of Tucker

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved. Items 2020-1120 and 2020-1133 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

[2020-0885](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. The contract consists of providing customized bill formatting, print and mail services, hosting the County’s water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$538,742.00.

MOTION was made by Nancy Jester, 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 OPS Committee

[2020-0949](#)**Commission District(s): All**

CA - Cooperative Agreement for Professional Services for Implementation of Oracle HCM Cloud System: for use by the Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-35F-06174 (SIN132-51) to provide professional services for the implementation of an Oracle HCM Cloud system to replace the current PeopleSoft HCM on-premise system. Awarded to Deloitte Consulting, LLP. Amount Not To Exceed: \$7,645,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-0949, 2020-0961, 2020-1079 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

[2020-0961](#)**Commission District(s): ALL**

CO - Change Order No. 1 for Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for minor construction projects throughout the County. Awarded to AUTACO Development, LLC; Engineering Design Technologies, Inc. (EDT); Greenheart Construction Inc.; Kissberg/Parker-Fry JV, LLC; and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$5,910,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-0949, 2020-0961, 2020-1079 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

2020-1003

Commission District(s): ALL

LB - Invitation No. 20-101267 Purchase of Alternative Fuel (CNG & Propane) Vans, Trucks & Accessories (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. Consists of the purchase of vehicles to be converted from gas vehicles to alternative fuel (CNG & propane) vehicles. Recommend award to the sole bidder who is responsive and responsible: Allan Vigil Ford Lincoln. Amount Not To Exceed: \$750,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1003, 2020-1006, 2020-1054, 2020-1103 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

2020-1006

Commission District(s): ALL

CA - Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Cooperative Contracts #081716-NVS (for chassis) & #122017-AMI (for sewer body attachment) to purchase one (1) Diesel Truck with Mounted 1600 Gallon High Pressure Jet Sewer Cleaner for the purpose of cleaning sewers, wastewater and storm drain pipes. Awarded to: Rush Truck Centers of Georgia. Amount Not To Exceed: \$256,913.88.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1003, 2020-1006, 2020-1054, 2020-1103 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

[2020-1054](#) **Commission District(s): ALL**

REN - Pest Control Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1126218 for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at various County locations. Awarded to Power House Termite and Pest Control. Amount Not To Exceed: \$100,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1003, 2020-1006, 2020-1054, 2020-1103 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

[2020-1079](#) **Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1000846 for the Public Sector Agreement for Oracle Cloud Services: for use by the Department of Innovation and Technology (IT). This contract consists of all products and services for the County's Oracle Cloud Services platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$853,508.40.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until November 10, 2020. Items 2020-0949, 2020-0961, 2020-1079 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

[2020-1103](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1167719 for Inspection and Maintenance of Fire Suppression System (Annual Contract With 2 Options to Renew): 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, Inc. Amount Not To Exceed: \$90,000.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2020-1003, 2020-1006, 2020-1054, 2020-1103 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

[2020-0654](#)**Commission District(s): All**

LB - Invitations No. 19-101147 Pump Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). This contract consists of the purchase of services to repair pumps at various wastewater treatment plants. Recommend award to the lowest, responsive and responsible bidder: Goforth Williamson, Inc. Amount Not To Exceed \$510,000.00.

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 November 10, 2020. Items 2020-0654 and 2020-0915 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

[2020-0915](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 19-500535 Engineering and Design Services for Public Works Transportation & Infrastructure (Multiyear Contract): for use by Public Works-Transportation. Consists of providing engineering services in order to initiate design of selected public works infrastructure improvement projects for the County. Recommend multi-award to the five (5) highest scoring proposers: Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Arcadis U.S. Inc.; Moreland Altobelli Associates, LLC/an Atlas Company; and AECOM Technical Services, Inc. Total Amount Not To Exceed: \$3,500,000.00.

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 November 10, 2020. Items 2020-0654 and 2020-0915 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

[2020-0917](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract Nos. 1043467, 1043470, 1043474, and 1043473 Construction Management Services (Multi-Year Contract): for use by the Department of Watershed Management (DWM). These contracts consist of providing on-call construction management and inspection services. This request is to increase funding. Awarded to Tetra Tech, Inc., Prime Engineering Incorporated, Corporate Environmental Risk Management, LLC (CERM), and Wood Environment & Infrastructure Solutions, Inc. (previously named AMEC Foster Wheeler Environment & Infrastructure, Inc.). Total Amount Not To Exceed \$5,640,128.08

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approve the substitute. Items 2020-0917 and 2020-0920 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

2020-0920

Commission District(s): 3 & 7

CO - Change Order No. 5 to Contract No. 07-901001 Engineering Services for Snapfinger and Pole Bridge Creek Wastewater Treatment Plant Expansion: for use by the Department of Watershed Management (DWM). This contract consists of providing professional engineering services to Pole Bridge Creek Wastewater Treatment Plant and the Phase 2 expansion of the Snapfinger Advanced Wastewater Treatment Facility. This request seeks approval of the change order request and the basic contract amendment terms incorporating the change order request, with permission to execute the contract amendment in a form acceptable to the County Attorney. The request includes revisions to the existing scope of work and an increase in the scope of work, funding, and the contract term through September 30, 2025. Awarded to Parsons Water & Infrastructure, Inc. Amount Not To Exceed: \$5,464,563.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be to approved. Items 2020-0917 and 2020-0920 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

2020-1101

Commission District(s): All

CO - Change Order No. 1 - Cooperative Agreement for Two Way Radio Equipment and Accessories: for use by Public Works - Roads and Drainage. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 9999-SPD-NVPWA06913-0004 for the purchase of new portable radios, new mobile radios and chargers under a 5- year lease-purchase of equipment and maintenance. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$738,855.40.

MOTION was made by Lorraine Cochran-Johnson, seconded by Kathie Gannon, 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

Watershed Management

[2020-1044](#)

Commission District(s): 4, 5, 6 & 7

Change Order to Agenda Item 2020-0345 Water Facilities to resurface SR8/Lawrenceville Hwy from Fulton County Line to Gwinnett County Line

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 November 10, 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. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

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 Jeff Rader and seconded by Commissioner Larry Johnson to adjourn the October 27, 2020 Board of Commissioners meeting at 1 :09 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



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk









10.27.2020 BOC Minutes for signature

Final Audit Report

2020-11-12

Created:	2020-11-10
By:	Kristin Rodgers (kwrogers@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiT1Ko9I0w9m5_-MXNuwfY-EdP9T16LSV

"10.27.2020 BOC Minutes for signature" History

-  Document created by Kristin Rodgers (kwrogers@dekalbcountyga.gov)
2020-11-10 - 2:38:02 PM GMT- IP address: 50.237.148.4
-  Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature
2020-11-10 - 2:39:02 PM GMT
-  Email viewed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
2020-11-12 - 3:16:21 PM GMT- IP address: 50.237.148.4
-  Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
Signature Date: 2020-11-12 - 3:17:52 PM GMT - Time Source: server- IP address: 204.120.180.4
-  Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature
2020-11-12 - 3:17:53 PM GMT
-  Email viewed by Barbara Sanders (bhsander@dekalbcountyga.gov)
2020-11-12 - 5:49:36 PM GMT- IP address: 104.47.64.254
-  Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov)
Signature Date: 2020-11-12 - 5:49:55 PM GMT - Time Source: server- IP address: 50.237.148.4
-  Agreement completed.
2020-11-12 - 5:49:55 PM GMT