# **DeKalb County Government**

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



# **Meeting Minutes**

Tuesday, April 27, 2021 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 Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

**Present:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader,

Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine

Cochran-Johnson

**Absent:** 1 - Commissioner Ted Terry

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

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) on DCTVChannel23.TV.

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

Dr. Jamal Harrison Bryant, Pastor New Birth Missionary Baptist Church

## PLEDGE OF ALLEGIANCE

Commissioner Mereda Davis Johnson District 5

# **B. PRESENTATIONS**

COVID-19 Response - CEO Michael Thurmond Girl Scouts of America - CEO Chief of Staff La'Keitha Carlos

## **2021-2533** Item

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved to purchase 10,000 boxes of Girl Scout Cookies to be distributed during DeKalb County's next monthly food distribution on Saturday, May 1, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Patrick, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 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. I would encourage the commission to reconsider its intention to take action on agenda items 2021-2521, 2021-2522, and 2021-2523. Public officials have an obligation to be open and transparent and not violate public trust. On April 20, 2021, the commission met where it added and discussed the land at 2109 Bouldercrest S.E. that DeKalb County in which it received in an exchange with Blackhall Studios. County officials are now taking steps to designate the property it negotiated in a trade as a "pocket of blight" On April 20, 2021, The BOC during the Committee of the Whole meeting accepted several items as walk-on items. The minutes of April 20, 2021, do not reflect which commissioner added the item nor does it reflect any vote to add the items to the agenda. The final minutes of April 20, 2021, was never approved by the BOC. This action was a violation of the BOC standing procedural rules and the Open Meetings Act as these items were known well in advance of the April 20, 2021 meeting but were not placed on the published Committee of the Whole meeting agenda. This is a violation of the Georgia Open Meetings Act. There are penalties for violation of the public trust and Open Meetings Act, In addition, Georgia code Chapter 36-61 provides for commissioners who because of "neglect of duty, or misconduct in office, a commissioner may be removed, but only after a hearing. He shall be given a copy of the charges at least ten days prior to such hearing and shall have an opportunity to be heard in person or by counsel" Georgia statute 36-61-5 states that no "county shall exercise any of the powers conferred upon municipalities and counties by this chapter until after its local governing body has adopted a resolution finding that: (1) One or more pockets of blight exist in such municipality or county; and (2) The rehabilitation, conservation, or redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the municipality or county." Commissionaires should table items 2021-25221, 2021-2522, and 2021-2523 and any other items that have not been through the commission normal procedures. These items present a clear and present violation of the Opening Meetings Act by the commission as it took action on walk-on items that were expected to be voted on that were not placed on the meeting agenda to keep the public in the dark. The commission cannot intentionally and willfully omit an item from its agenda and then vote on it claiming that it was necessary to add to the agenda during the same meeting where it failed to include all expected items it knew about well in advance of the meeting and the creation of the meeting agenda. DeKalb County officials were not forthcoming with its intentions and tried to hide what they were doing from the public In particular the commission in its effort to designate the land at 2109 Bouldercrest S.E. that DeKalb County received in an exchange with Blackhall Studios as a "pocket of blight" cannot use taxpayer money in violation of the law in which it originally appropriated the money. Trading an established park for a "pocket of blight" appears on its face a failure of the county to be good Stuarts of taxpayers' money and an abdication of the county officials' fiduciary duties. Here again, the county attorneys are failing to provide proper counsel and are enabling county officials to violate the law. A legal notice was posted in the legal section of The Champion on April 8th. A full 12 days before the April 20th COW meeting but was not on the printed agenda. Instead, all three of these changes were walked on the agenda. What is also egregious is that the minutes do reflect how the items were added to the agenda and who did it. As this commission is aware the Supreme Court has ruled on this issue that "all expected items" means that items that are known before a meeting agenda is published should appear on the agenda and that adding necessary items does not relieve the commission from its legal obligations to do so. In fact, the Supreme in Williams v. DeKalb County in 2020 described any action to contrary a criminal act. In this case, like in Williams v. DeKalb County, the commission had published in the legal organ its instance to act. I ask the commission not to commit an ethics violation, or an Open Meetings Act violation, or spend taxpayer money in violation of the law and its standing procedures. I recommend you tabled these items and ask the county

attorneys to review the facts and laws related to this matter. A public official authority is limited by law.

- 2. Daryl Baptiste, 1639 Drakes Dr. Jonesboro, GA 30236 Dear Board of commissioners, please view the video link which provides a summary of my request. After viewing the video link. I am requesting your sending a communication to the Georgia Bureau of investigation to inquire into my claim of the Dekalb County District Attorney's Office and Judge Linda Warren Hunter knowingly sending people to prison without jurisdiction to do so. I have 13 years of research and irrefutable evidence to support my claim. Please allow me 3 minute to make my plea pursuant to the laws, policy and procedures of this State https://youtu.be/qZQuV6iAktw Per the GBI the undersigned is advised that there has been a request for statutes outlining the general circumstances under which the Georgia Bureau of Investigation becomes involved in criminal investigations. Please reference O.C.G.A. § 35-3-8.1 and O.C.G.A. § 35-3-4 in this regard. For you information, SAC Brad Parks serves in GBI's Legal Division. Thank you for your attention to this matter. □ □ Pursuant to the forestated. In order for the GBI to investigate a complaint, an elected official shall make such and request to the GBI to investigate
- 3. Stephen Binney, 1083 Seville Dr. Clarkston, GA 30002 Good Morning Commissioners, Ms. Cochran-Johnson, I would like to congratulate you on the start of your EMBARC program. It is a step in the right direction and I hope it lives up to it's potential. Well done. So we traded perfectly good park land for over 50 acres of a "pocket of blight". Wasn't Blackhall Studios supposed to clean up that "pocket of blight". What happened? Mr. Thurmond and Mr Rader, I think it is a little early to be all supercalifragilistic expialidocious on our water billing. When will the first cutoffs actually be made? Can CARES funds be used to help those who will need it? What happens to the year and a half of bills that were never sent out? Is that going to be water under the bridge or will we be billing these people? I have been asking that question for over 5 years and have yet to receive an answer. I would not sunset the Water Billing Board until after our new billing system is in operation, now scheduled for September of 2022. The potential for miscommunication with users and problems with bills will be very great during this time. I have to disagree with you Ms Davis-Johnson. Solutions do not flow from the top down. As a civil rights activist you should know that solutions flow from the people up. Rosa Parks was not a CEO. The top did not even acknowledge there was a problem with water billing until over 400 people showed up at a meeting to demand answers and changes, along with newspaper articles and local TV news stories. Dekalb County has a hard time acknowledging that a problem exists until it is too late and it takes 6 to 20 years to fix the problem while its citizens suffer. Our Water billing, Sewage, Ambulance service, Procurement, and especially our LSBE program are all examples of this type of behavior. Dekalb County works very hard, in fact too hard, to maintain its status quo. Lack of openness with its residents. Pay raises walked on at the last moment. A charter review committee that has only met once in more that 3 years and is currently inactive. Transparency by government shows a trust in its citizens. Dekalb County does not seem to trust its citizens. Being proactive, looking for problems, instead of being reactive and waiting for the problems to find you would indicate that you care about your constituents. Dekalb County does not seem to care as much about its constituents as it cares about itself. And finally, under item #2395 we are replacing 5 Nord Helical - Bevel Gearmotors for 129 thousand dollars. The original Gearmotors were installed in 2019. 26 thousand dollars a piece for less than 2 years of function? This does not come across as a good deal. Were the products defective or was proper maintenance an issue? Thank you for your time and consideration

## 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, April 27, 2021 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.

#### **Chief Executive Office**

2021-2521

Commission District(s): All Commission Districts

To Adopt a Resolution Designating an Urban Redevelopment Area within

DeKalb County

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30002, Ed Williams, P.O. Box 361626 Decatur, GA, spoke in opposition

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2521, 2021-2522, 2021-2523 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:
6 - Commissioner Patrick, Commissioner Rader,
Commissioner Johnson, Commissioner Bradshaw,

Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

**Absent:** 1 - Commissioner Terry

Commission District(s): All Commission Districts

To Adopt a Resolution Approving an Amendment to an Urban Redevelopment

Plan Originally Approved by the Governing Authority in 2010

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30002, Ed Williams, P.O. Box 361626 Decatur, GA, spoke in opposition

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2521, 2021-2522, 2021-2523 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

#### 2021-2523

Commission District(s): All Commission Districts

To Adopt a Resolution Approving an Amendment to the Agreement of Sale dated as of December 1, 2010 between the Urban Redevelopment Agency for DeKalb County, Georgia and DeKalb County, Georgia (the "2010 Agreement of Sale")

Stephen Binney, 1083 Seville Dr. Clarkston, GA 30002, Ed Williams, P.O. Box 361626 Decatur, GA, spoke in opposition

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute. Items 2021-2521, 2021-2522, 2021-2523 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

#### Planning & Sustainability

# 2021-2116

# **COMMISSION DISTRICT(S): 2 & 6**

Application of The Allen Morris Company to rezone properties from RSM (Small Lot Residential Mix) and R-85 (Residential Medium Lot-85) District to allow multifamily apartments.

Carl Westmoreland, 3343 Peachtree Rd., Martha Gross, 2855 Briarcliff Rd., spoke in favor

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to approve the substitute conditions dated April 26, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2127

#### **COMMISSION DISTRICT(S): 3 & 6**

Application of AC Johnson to rezone property from R-100 (Residential-Medium Lot-100) to RSM (Small-Lot Residential Mix) to allow a townhome development, at 2670 Clifton Springs Road.

Corey Thomas, 3081 Kings Bay Dr. Decatur, GA, Pearlie Riley, 2558 Clifton Springs Manor Decatur, GA 30034, Barbara McNeil, 3090 Kings Bay Dr. Decatur, GA, spoke in opposition

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be denied. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

Commission District(s): All Districts (County-wide)

Public Hearing to accept the public process for the 2050 Unified Plan.

MOTION was made by Larry Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

Absent:

1 - Commissioner Terry

2021-2520

**Commission District(s):** All

Small Box Discount Store Moratorium Extension

MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be to approve the Small Box Store Moratorium Extension, until August 31, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## E. APPEALS

NONE

## F. APPOINTMENTS

**Chief Executive Office** 

## Commission District(s): All

Appoint the CEO's nominee, Clara Burks, to the DeKalb County Recreation, Parks and Cultural Affairs Citizen Advisory Board.

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

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## ITEMS FOR RECORDING IN THE MINUTES

#### **Board of Commissioners - District 2**

## 2021-2483

Commission District(s): District 2

Recording the Appointment of Jim Smith to the District 2 Community Council

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2483, 2021-2484, 2021-2519 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

Commission District(s): District 2

Recording of the Appointment of Mary Hinkel to the District 2 Community

Council

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2483, 2021-2484, 2021-2519 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2519

Commission District(s): District 2

Recording the Appointment of Bruce MacGregor to the District 2 Community

Council

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2483, 2021-2484, 2021-2519 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

Cocinan-Johnson

**Absent:** 1 - Commissioner Terry

## G. CONSENT AGENDA

**Board of Commissioners** 

# Commission District(s): All

Approval of Minutes for the April 20, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

#### 2021-2498

## **Commission District(s):** All

To Enter into an Agreement with Piper Sandler & Co. to Acquire

Budget Consulting Services for the Board of Commissioners - Amount

Not to Exceed \$50,000

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

**Board of Commissioners - District 5** 

## Commission District(s): District 5

An Item to Appropriate \$100,000 from the District 5 Reserve for Appropriation

Account for the E.M.B.A.R.C. Youth Community Farm Project

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

#### **Board of Commissioners - District 7**

## 2021-2492

## **Commission District(s):** ALL

To Appropriate a Total of \$10,000 from the Reserve for Appropriation to the

City of Tucker for the William R. Probst Memorial Pavilion Project

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

Absent: 1 - (

1 - Commissioner Terry

Clerk to the Board of Commissioners and CEO

## Commission District(s): All

Approve the Minutes of the Special Called Meeting of April 6, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until May 11, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

#### 2021-2482

## **Commission District(s):** All

Approval of Minutes of the Regular Meeting of April 13, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

**Public Safety - DEMA** 

Commission District(s): All Commission Districts

Grant Acceptance - FY 2020 Emergency Management Performance Grant

(EMPG), \$50,000.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

#### **Public Works - Transportation**

# 2021-2415

**Commission District(s):** 3 and 7

Acceptance of \$21,800.00 from Progressive Insurance Company for Roadway

Lighting Damage

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-2455, 2021-2498, 2021-2516, 2021-2492, 2021-2482, 2021-2416, 2021-2415 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## H. PRELIMINARY ITEMS

#### **Board of Commissioners - District 5**

## 2021-2515

Commission District(s): All Commission Districts

A Resolution of the Governing Authority of DeKalb County, to Review Senate

Bill 202

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

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

**Executive Assistant - Chief Operating Office** 

## 2021-2517

Commission District(s): Districts 5 & 7

Acquisition of 7558 Pleasant Hill Road, Lithonia, Georgia 30058 (16-188-04-033).

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-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 May 11, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

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Fire & Rescue

## Commission District(s): All

Appointment to The Regional Emergency Services Council, District III - Dr.

Michael Carr, No Cost to The County

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## Public Works - Roads & Drainage

## 2021-2442

## Commission District(s): 1, 6

**Embry Hills Sign Toppers** 

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

## 2021-2314 Commission District(s): ALL

CA - Cooperative Agreement for 911 Equipment & Emergency Notification Software and Services: for use by the Department of Fire Rescue. Consists of the purchase, installation, and technical support of the First-In Alerting system for DeKalb County Fire Stations. Awarded to: Westnet, Inc. Amount Not To Exceed: \$2,163,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Larry Johnson was out of the room and not voting. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

5 - Commissioner Patrick, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Davis
 Johnson, and Commissioner Cochran-Johnson

**Absent:** 

2 - Commissioner Johnson, and Commissioner Terry

Purchasing & Contracting - to OPS Committee

# **2021-2095** Commission District(s): ALL

CA - Cooperative Agreement for Desk/Cubicle Office Furniture: for use by the Department of Voter Registration and Elections (VRE). Consists of piggybacking off the competitively let Statewide Contract (SWC) No.

99999-001-SPD-0000100-0002 for the purchase and installation of desk/cubicle furniture. Awarded to: 5-Star Office Furniture, Inc. Amount Not To Exceed: \$135,136.75.

MOTION was made by Robert Patrick, 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 May 11, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2236 Commission District(s): ALL

REN - Purchase of Tires, Including Recapping & Repair (Annual Contract-2nd of 2 Options to Renew): Contract Nos.: 1160811, 1160804, 1160800, 1160789, 1160813, 1160805 and 1160794 for use by Public Works - Fleet Management. These contracts consist of the purchase of new tires and tubes, tire recapping and/or repair services. Awarded to: Best Drive Tire, LLC., Southern Tire Mart, LLC., J&R Tire, Inc., Nextire Commercial, Inc., Atlanta Commercial Tire, Action Tire Co. and Midtown Tire. Total Amount Not To Exceed: \$2,950,000.00.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2253 Commission District(s): ALL

LB - Invitation No. 20-101268 On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities

Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed

Management (DWM), and Fire Rescue Services (FS). Consists of providing on-call

painting and wallpapering services at County-owned facilities. Recommend award to
the lowest, responsive and responsible bidders: A&D Painting, Inc. and Cleanstar

National, Inc. Total Amount Not To Exceed: \$535,000.00.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2322 Commission District(s): ALL

SS - Microsoft Unified Support (Sole Source): for the use Department of Innovation and Technology. Consists of the purchase of Microsoft support services that comprised of a comprehensive support solution that helps reduce costs, enhances productivity, and uses technology throughout the IT lifecycle. Awarded to: Microsoft Corporation. Amount Not To Exceed: \$292,445.46.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

## 2021-2386 Commission District(s): All

LB - Invitation No. 21-101341 for Uninterruptible Power Supply Systems (Inspection, Maintenance, and Repair) (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing preventive maintenance (PM) services for UPS systems. Recommend award to the lowest, responsive and responsible bidders: AC & DC Power Technologies, LLC, and Power And Energy Services, Inc. Total Amount Not To Exceed: \$175,000.00.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2410 Commission District(s): ALL

AP - Fire Pumper, 1000 GPM with Fire & EMS Equipment: Invitation No.: 18-100966 for Public Works-Fleet Management to be used by Fire Rescue Services. Consists of the purchase of eight (8) additional fire pumpers used to pump water to extinguish fires and haul EMS equipment. Awarded to Sutphen Corporation. Amount Not To Exceed: \$6,066,711.44.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2481 Commission District(s): All

CO - Change Order No. 1 to Sole Source for Microsoft Consulting Services: for the use by the Department of Innovation and Technology (IT). For the purchase of design and implementation of an Active Directory (AD), Office 365 Onboarding Services, and Privileged Access Workstation (PAW) configurations. Awarded to Microsoft Corporation. Amount Not To Exceed: \$105,735.00.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2236, 2021-2253, 2021-2322, 2021-2386, 2021-2410, 2021-2481 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

Purchasing & Contracting - to PWI Committee

#### 2021-2395 Commission District(s): All

LB - Invitation No. 20-101321 Snapfinger Creek Advanced Wastewater Treatment Facility Nord Helical-Bevel Gear Motors (One Time Buy) (DWM). Consists of the purchase and replacement of five (5) Nord Helical - Bevel Gearmotors. One (1) bid was received. Recommend award to the sole, responsive and responsible bidder: Cole Electric Technology Inc. Amount Not To Exceed: \$129,132.80.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2395 and 2021-2417 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

# 2021-2417 Commission District(s): ALL

(Annual Contract with 2 Options To Renew): for use by the Department of Watershed Management (DWM), Public Works-Sanitation, Recreation, Parks, and Culture Affairs (RPCA) and the DeKalb-Peachtree Airport (Airport). Consent to Assignment to transfer the remaining balance and contract terms to United Site Service LLC. No change in the contract's terms, conditions, or prices and exercise the first renewal option. Amount Not To Exceed: \$99,500.00.

CO - Change Order No. 2 to Contract No.1212999 for Portable Toilet Rentals

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Items 2021-2395 and 2021-2417 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

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

**Board of Commissioners** 

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing

Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members

of the Asian American and Pacific Islander Communities.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days, until May 25, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

**Board of Commissioners - District 2** 

2021-2369

Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing

Authority Concerning Property Tax Abatement for the Manor Druid Hills

Apartment/Hotel/Medical Office Project in the City of Brookhaven

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 30 days, until May 25, 2021. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

**Absent:** 1 - Commissioner Terry

**District Attorney** 

## Commission District(s): all

Acceptance of Violence Against Women Act Grant for \$35,000 to the District Attorney's Office

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2368 and 2021-2419 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 2021-2419

## Commission District(s): all

Acceptance of additional \$43,666 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Items 2021-2368 and 2021-2419 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## **GIS Department**

## Commission District(s): 4 & 6

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

- 362 Marigna Avenue, Scottdale, GA, 30079, Parcel Identification Number 18-010-10-008.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2221

## Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3164 Chapel Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

## 2021-2223

## Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3200 Kelly Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2224

#### Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3172 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

## 2021-2225

## Commission District(s): 4 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3152 Zion Street, Scottdale, GA 30079.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2226

#### Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3928 Landgraf Cove, Decatur, GA 30034.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

## 2021-2228

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1107 Stone Quarry Road, Atlanta, GA 30316.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2229

**Commission District(s):** 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 759 Copley Court, Stone Mountain, GA 30088.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

## 2021-2230

## **Commission District(s):** 4 & 7

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 1927 Oak Hill Springs Boulevard, Lithonia, GA 30058.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 

1 - Commissioner Terry

## 2021-2232

## **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 Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred for 45 days and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 8, 2021. Items 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

#### **Police Services**

## 2021-2289

Commission District(s): All Commission Districts

Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb

County Police Department

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

### **Purchasing & Contracting**

Purchasing & Contracting - to PECS Committee

## 2020-1457 Commission District(s): ALL

RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed: \$250,000.00.

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

Yes:

6 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, and Commissioner
 Cochran-Johnson

**Absent:** 1 - Commissioner Terry

## 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 Robert Patrick and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the April 27, 2021 Board of Commissioners meeting at 12:38 p.m. Commissioner Ted Terry was absent from the meeting. The motion carried by the following vote:

Yes:

6- Commissioner Patrick, Commissioner Rader,

Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner

Cochran-Johnson

**Absent:** 

1- Commissioner Terry

Stephen R. Bradshaw Presiding Officer

Michael Thurmond
Chief Executive Officer

Baban Lake )

Barbara Sanders-Norwood County Clerk