DeKalb County Government

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



Meeting Minutes

Tuesday, June 8, 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:

7 - Commissioner Robert Patrick, Commissioner Jeff Rader,
 Commissioner Larry Johnson, Commissioner Steve Bradshaw,
 Commissioner Mereda Davis Johnson, Commissioner Ted Terry,
 and Commissioner Lorraine Cochran-Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Office, 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

Zubair Faridi - Inspirational Speaker & Elder with Masjid At-Taqwa Mosque

PLEDGE OF ALLEGIANCE

Commissioner Robert Patrick - District 1

B. PRESENTATIONS

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, Georgia 30036 My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. DeKalb County is the 4th largest county in Georgia, with a large majority African American population. What manner of leadership will the commission provide to move us forward? Thanks to the actions of the county and the state we survived the COVID-19 pandemic now the tax man is going to take our homes. At the end of June, many of us may be put out of our homes and apartments because the eviction and foreclosure moratorium will end that was put in place because of COVID-19. I received my tax bill for this year and it has increased by over 21 percent in one year. This cannot stand. I will certainly appeal my bill. I encourage everyone to appeal their property tax assessment. What is really going on? Has the commission lost touch with reality? How can people pay these higher taxes? Everyone did not get a sixty percent pay raise like the commission. What we need in this county are good-paying jobs, not more taxes. Instead, we are getting less and paying more. There seems to be a disconnect with reality. People are struggling to make ends meet. Is it the county policy to give out Girl Scout cookies and then increase our taxes? I support the Girl Scouts and their mission. I have purchased Girl Scout cookies in the past. How did the county without an announced competitive process to purchase the cookies make such a large purchase? What legal authority did the county use to waive the purchasing policy? Instead of the county using our tax dollars to buy forty thousand Girl Scout cookies, and to increase your salaries by 60 percent, the commission should buy tag readers and come up with a program to assist the homeowner associations and neighborhood watch programs to buy security cameras in their communities. What do citizens get in return for a 21% percent tax increase? More corruption with no-bid and rigged contracts, more dollars stores, more high-density townhomes, and inadequate water and sewer infrastructure to support the development, bloated school system with underachieving schools, fewer banks and fewer grocery stores, and more fast-food restaurants. As part of the County business license process, businesses that have parking and walk-in customers should be required to have surveillance cameras. Those businesses should be required to have security at night and should have proper signage and lighting. The commission should reduce the millage rate so that our tax bill is the same as it was last year. The people cannot afford these tax increases and keep their homes. I ask the commission, what is going on? Thank you
- 2. Jamie Cooley, (No Address) I am Jamie Cooley and I live in Belvedere Park, Decatur, Dekalb County. Because of COVID I became unemployed since late March of 2020 after being an active, and professional server for Buckhead and Midtown restaurants for over 11 years. Since I am the primary care giver for my children, I had to leave my job to monitor virtual homeschooling and I've been put into a position to find sustainable work from home. The importance of children's education and lack of employment has resulted in me not being able to pay rent or utilities. Since I am still waiting on unemployment since June 2020 (I have still not received my unemployment under the CARES Act from the state of Georgia, and I'm still waiting and it's June 2021) I have had to reach out to several different local organizations and have not received help due to lack of funds. In addition, I applied for assistance with the Tenant Landlord Coalition and have not heard anything back in 4 months, even though I have fulfilled all requirements on my end, and an agreement was reached with myself and my landlord, we are still waiting to receive funds. Also no one from the magistrate court, the TLAC office or the Goodwill of North Ga can tell me when my balance will be adjusted or what step my process is in, like has the judge approved the order? When will the funds be released? I was only told by someone in the TLAC office is that "the judge is taking their time, and there is no timeline". Due to the long extensive wait on applied funds (even though we had deadlines) I have falling even further behind due to late fees. With no guarantee I will receive any assistance, Even though a contract was signed, I and my two children

will more than likely be in a threat of eviction and become homeless once the marshals come to carry out dispossessions at the end of the moratorium. I do not want to speak this in the universe or have this reality circulating but I have to inform you of the possibility and how it's imperative that mothers who have had to leave the work force, and stay home to monitor virtual education and home school, that we need some of that 147 million from the American Rescue Act to come to us! We have had to become full time teachers while looking for work full time. To stop this tragedy from happening to me or any other Dekalb Co. resident, I ask the leaders of Dekalb County to swiftly release additional funding to local nonprofits or directly to families (because some of these nonprofits and people who work for them, have low vibrational attitudes and perspectives, and at times hinder the speediness of getting the help thousands of people like me to stay in our homes.) Thank you

- 3. Karamo Wright, 4969 Central Drive, Apt K176, Stone Mtn, Ga 30083 My name is Karamo Wright and I live at 4969 Central Drive, Apt K176, Stone Mtn, Ga 30083. Because of the pandemic, My hours at my job as a construction worker have been drastically reduced and after my car went down I wasn't able to work my part time job. Being a father of 2 and having a disabled wife, I could not work at times due to virtual schooling and my wife being sick. Though I qualified for unemployment benefits, I never received them and now I am over \$7,000 behind on my rent. I applied to the Tenant Landlord Coalition the first day applications opened but still haven't heard anything back. I am now under eviction and cannot move anywhere else due to having an open eviction case and increased rents all over the county. The complex will not accept partial payments, only full payment. I am stuck. In my complex alone I know there are 36 families in my same situation, and I've heard that in the county there are almost 10,000 folks under eviction. I plead with you, for us and our kids, please quickly send adequate funding to the nonprofits who can help us before the marshals come to our homes to kick us out soon. We cannot wait any longer. Thank you
- 4. Stephen Binney, (No Address) Good Morning Commissioners, Mr Bradshaw, I apologize for not making it to the kick-off of your re-election campaign, hosted by Dekalb County District Attorney Sherry Boston, a couple of weeks ago at the Marley House. I didn't have the \$100 to \$2000 "donation" needed to be allowed in to see you. I also thought you ran unopposed and were re-elected to your current post last November. I did notice that all but two people listed on the invite have current contracts with Dekalb County or have had or will have Zoning issues with the County in the recent past or near future. Including Ryan Millsap and the company involved with the recent Blackhall Studios land swap deal. Did the size of the donation determine how much face time each person received that night? All of this adds up to more than re-election. I want to officially announce today that Stephen Bradshaw is running for CEO of Dekalb County in 2024. I hope you will appoint someone to the Charter Review Commission unlike our current CEO. COO Williams, you explanations regarding the private audit just get worse and worse. The County insists that the auditor didn't give County officials a chance to respond. The County did not want to respond to the auditor. He asked to interview contractors and was denied. His requests for records and work orders were mostly ignored. COO Williams uses Audit Board Auditor John

Green in an attempt to discredit the report saying he wouldn't have handled this report as Jeff Hill did and would have gone into more detail. How can a proper audit be done when the County refuses to help and allow the details to be seen by the auditor? The County must have refused to further the audit investigation because it knows what is going on is illegal. Our internal controls are nonexistent or not enforced. And now CEO Thurmond says that County policy "recommends" but does not "require" that Dekalb County departments

respond to the findings of internal audits like the one Mr Hill conducted unlike one that might be done by Mr Green. And all the internal auditor got for trying to help Dekalb County was fired. What kind of message does that send to current employees who see or suspect corruption? What kind of lessons do our children learn from us when we act this way? Mr Larry Johnson, leading the way to Swap good park land for a piece of "urban blight". Ryan Millsap has spent the last two years hiding his plans and obscuring facts about his intentions." Mr Millsap has now publicly admitted that the new owners of Blackhall are not beholden to keep any of the empty promises he made. Although I believe you knew what was going to happen all along, you might not be alone in this Mr. Johnson. After looking through some Campaign Financial Reports there are some interesting entries in Steve Bradshaw's and Mereda Davis-Johnson's fillings also. Thank you for your time and consideration 5. Angelique Hobbs, The Retreat @ (Stone Mtn). Ga, 30083 - My name is Angelique Hobbs and I live in The Retreat @ (Stone Mtn). Ga, 30083. Because of the pandemic, I lost my job as a restaurant supervisor. Being a single mother of 5, I could not work due to virtual schooling. Though I qualified for unemployment benefits, I never received them and now I am \$3,000 behind on my rent. I applied to the Tenant Landlord Coalition the first day applications opened but still haven't heard anything back. I am now under eviction and cannot move anywhere else due to having an open eviction case. The complex will not accept partial payments, only full payment. I am stuck. In my complex alone I know there are 40 families in my same situation, and I've heard that in the county there are almost 10,000 folks under eviction. I plead with you, for us and our kids, please quickly send adequate funding to the nonprofits who can help us before the marshals come to our homes to kick us out soon. We cannot wait any longer. Thank you

6. Ellie Thaxton, 775 Northern Ave, Clarkston - Dear CEO Mike Thurmond, COO Williams, and Dekalb Board of Commissioners, My name is Ellie Thaxton, and I live at 775 Northern Ave, Clarkston. During the pandemic I have worked alongside several nonprofits to help Dekalb residents apply for rent assistance. Once all the nonprofits ran out of Dekalb CARES funding, we started referring people to the Tenant Landlord Coalition (TLAC), thinking \$21 million was enough to help everyone. However, we are shocked that in 4 months, TLAC has only dispersed \$700,000 (meaning a couple hundred people have received assistance). The vast majority of applicants haven't received a single correspondence from TLAC, and thousands more never even got a chance to apply. All the nonprofits are out of funding and these tenants have nowhere to turn. Though well- intentioned, this program has proven to be an inefficient bottleneck. At TLAC's current rate of spending \$175,000 a month, it will take them another 10 YEARS to spend their funds, way after the eviction moratorium expires and marshals start coming to kick people out of their homes June 30. Today, 9825 eviction cases are open in Dekalb County, most of those being Black single mothers and their children. These families need help NOW and cannot wait any longer. In the fall, a group of partner nonprofits proved they were able to distribute millions in Dekalb CARES funding for rent, mortgage, and utilities assistance to needy Dekalb citizens in a swift manner (\$4 million within 4 months). I believe that the courts are not equipped or staffed to run such a large rent assistance program the way the nonprofits are, as nonprofits do this kind of work daily. We petition Dekalb County to allocate \$10 million of American Rescue Act Funds to nonprofits to save renters today. Either reallocate TLAC funding, or allocate remaining Rescue Act Funding, but not doing nothing can't be an option! Keeping these people sheltered must be part of your public safety budget, as increased homelessness means more safety concerns for our county, and more spending in policing, child welfare, social services, rehousing, and the cost of people exiting the workforce. Four times as many housing-insecure women report domestic violence compared to those who receive stability through rental assistance. I personally have clients whose children may go into foster care when their eviction goes through. Without your action, thousands of

families and their children will suffer needlessly, and increased homelessness will cost us all much, much more in the long run. Thank you in advance for your attention to this serious matter. I have emailed you all and am waiting for your response.

7. Paula Bosworth, 2845 Whitby Dr., Doraville, 30340 - Dear CEO Michael Thurmond and DeKalb Board of Commissioners, My name is Paula Bosworth, and I live at 2845 Whitby Dr., Doraville, 30340. I am writing on behalf of myself and Indivisible Marching Buddies of Atlanta, a group of 300-plus progressives living in DeKalb County. During the pandemic I have been following the work of nonprofits which help DeKalb residents apply for rent assistance. I have since learned that although residents were referred to the Tenant Landlord Coalition (TLAC) for rental assistance, in four months' time only \$700,000 has been dispersed out of an allocation of \$21 million. One group has estimated that fewer than 350 people have received assistance. Many who applied have not heard a status, and more never even had a chance to apply. This means that thousands will be evicted before their applications for rental assistance have even been processed. Currently, more than 9,000 eviction cases are open in DeKalb County, and many of those those involve Black single mothers and their children. At the current rate, it would take TLAC another year to disperse the allocated funds, and that will not occur until after the eviction moratorium expires and law enforcement starts arriving to evict people out from their homes beginning June 30. These families need help NOW and cannot wait any longer. In the Fall, a group of partner nonprofits proved they were able to efficiently distribute millions in DeKalb CARES funding for rent, mortgage, and utilities assistance to needy DeKalb residents in an expeditious manner (\$4 million within four months). We petition DeKalb County to reallocate \$10 million of American Rescue Act Funds to those proven nonprofits to save renters today. Either reallocate the funding from TLAC or allocate funds from the Rescue Act that have not yet been distributed. Keeping DeKalb families sheltered, particularly the families of single Black women, must be part of DeKalb's public safety plan, as increased homelessness means more burden on the county in the form of policing, child welfare, social services, and rehousing. Four times as many housing-insecure women report domestic violence compared to those who receive stability through rental assistance. Without your action, thousands of families and their children will suffer needlessly, and increased homelessness will cost the county much, much more in the long run. Please act in support of DeKalb residents who currently face an imminent threat of eviction.

8. Angela J. Riccetti, Managing Attorney Atlanta Legal Aid Society, Inc., 246 Sycamore Street, Suite 120 Decatur GA 30030 - Dear Commissioners, It's our understanding that DeKalb County will have an additional \$17,108,526.70 for emergency rental assistance through the American Rescue Plan Act, with \$7,611,643.50 allocated to the highest-need areas, where job loss and high market costs have made it especially difficult for low-income renters. Together with this additional financial support, the Treasury Department has provided significant new guidelines to ensure that this money gets where it needs to go as quickly as possible, to prevent evictions and secure housing stability. Here are the guidelines that we feel are most key to meeting these goals:

1. Tenants can get direct aid when landlords refuse to participate. The county is not limited to just paying rent to a future landlord. 2. We only need to wait 5 days after submitting a proposal to the landlord before that aid is made available to tenants. 3. Tenants can get assistance toward future rent even when they have paid off their arrears. 4. Tenants can get money directly even before a landlord is offered the money. This might be especially helpful for tenants who are seeking future rent help. Rather than pay the money through a landlord, the county can just cut the check to the tenant. Hopefully that would eliminate some complications in the processing. Tenants can use that money not just for rent, but for moving costs, application fees, security deposits, etc. If

DeKalb's parameters were to change to reflect this new guidance--making it possible for tenants to get the money that would otherwise have gone to landlords--we believe tenants will be in a much better position and the money can be distributed without waiting for a landlord to respond. And here's a link to the FAQs, for reference: https://home.treasury.gov/system/files/136/FACT_SHEET-Emergency-Rental-Assistance-Program_May2021. pdf Legal Aid works daily with DeKalb County's most severely impacted tenants, and also continues to work closely with the Court through the TLAC program to connect tenants with rental assistance. We are aware of both the realities on the ground for tenants, and the logistics involved in processing a high volume of cases. It is our opinion that adopting Treasury's guidelines will enable DeKalb County to stave off homelessness for thousands of its citizens. We will have staff present for tomorrow's meeting, and are willing to answer any questions about TLAC that the commissioners have. Thank you very much for your time and your service.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 8, 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.

"DECISION ONLY" ITEMS - NO PUBLIC HEARING

Planning & Sustainability

2021-2424 COMMISSION DISTRICT(S): 4 & 6

Application of Michael Gamble to rezone properties from O-I (Office-Institutional) District to MR-2 (Medium Density Residential-2) District to construct single-family attached townhomes, at 2382 Lawrenceville Highway.

MOTION was made by Steve Bradshaw, seconded by Ted

Terry, that this agenda item be to approve the Substitute with Staff Conditions. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2425 COMMISSION DISTRICT(S): 5 & 7

Application of Raw Properties, Inc. for a Major Modification of the zoning conditions approved pursuant to CZ-18-22045, to allow a restaurant in the C-1 (Local Commercial) District, at 3138 Snapfinger Road.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the Substitute with Staff Conditions. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

E. APPEALS

NONE

F. APPOINTMENTS

NONE

G. CONSENT AGENDA

Airport

2021-2578 Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Philippe V. Wynen
MOTION was made by Lorraine Cochran-Johnson, seconded
by Robert Patrick, that this agenda item be approved. Items
2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621,
2021-2656, 2021-2661 were heard together. The motion carried

by the following vote:

Yes:

<u>2021-2579</u>

Commission District(s): Commission Districts 1 & 6
Standardized T-Hangar Lease Agreement with Joseph M. McCarty
MOTION was made by Lorraine Cochran-Johnson, seconded
by Robert Patrick, that this agenda item be approved. Items
2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621,
2021-2656, 2021-2661 were heard together. The motion carried
by the following vote:

Yes:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- 2021-2580 Commission District(s): Commission Districts 1 & 6
 Standardized T-Hangar Lease Agreement with Peter Muller
 MOTION was made by Lorraine Cochran-Johnson, seconded
 by Robert Patrick, that this agenda item be approved. Items
 2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621,
 2021-2656, 2021-2661 were heard together. The motion carried

Yes:

by the following vote:

- 7 Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- 2021-2582 Commission District(s): Commission Districts 1 & 6
 Standardized T-Hangar Lease Agreement with Joe Kolshak
 MOTION was made by Lorraine Cochran-Johnson, seconded
 by Robert Patrick, that this agenda item be approved. Items
 2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621,
 2021-2656, 2021-2661 were heard together. The motion carried
 by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Board of Commissioners

2021-2621 Commission District(s): All

Approval of Minutes for the June 1, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621, 2021-2656, 2021-2661 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Chief Executive Office

2021-2656 Commission District(s): All Commission Districts

Accept the ARP Act State and Local Fiscal Recovery Fund Grant from U.S. Department of Treasury to help turn the tide on the COVID - 19 pandemic in DeKalb County. The county has been obligated \$73,742,270.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621, 2021-2656, 2021-2661 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Clerk to the Board of Commissioners and CEO

2021-2611 Commission District(s): All

Approval of the Minutes of the Special Called Meeting of May 18, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until June 22, 2021. The motion carried by the following vote: Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Recreation, Parks and Cultural Affairs

2021-2661

Commission District(s): All Districts 2021 Summer Food Service Program

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2578, 2021-2579, 2021-2580, 2021-2582, 2021-2621, 2021-2656, 2021-2661 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

H. PRELIMINARY ITEMS

District Attorney

2021-2636

Commission District(s): all

Acceptance of 2022 Child Support Contract between the State of Georgia and the Office of the District Attorney (total program funding amount is \$1,954,645.80)

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until June 22, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Human Services

2021-2586 Commission District(s): All

Acceptance of a Grant from the Atlanta Regional Commission for DeKalb Senior Services in the Amount of \$2,070,132.66- At A Cost to the County of \$160,164.49

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until June 22, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

2021-2584 Commission District(s): All

SS - BodyWornTM Body Camera System: for use by the Marshal's office and Police Services (PS). Consists of the purchase of the BodyWornTM Comprehensive Body Camera System and supporting hardware and software accessories. Awarded to: Utility Associates, Inc. Amount Not To Exceed: \$4,159,861.50

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on June 22, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to FAB Committee

2021-2573 Commission District(s): ALL

REN - Print and Mail Service For Property Tax and Appraisal Statements and Election Documents (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1218789 for use by the Tax Commissioner, Property Appraisal and Voter Registration & Elections (VRE). Consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$111,388.00.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to OPS Committee

2021-2421 Commission District(s): ALL

CO - Change Order No. 4 to Contract No. 1070633 for the Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) No. 99999-SPD-SPD000161-004 to purchase new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,500,000.00. MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

2021-2468 Commission District(s): All

CA - Safety Shoes (Cooperative Agreement): for use by all County departments. This contract consists of the purchase of various styles, types, and sizes of safety shoes and boots for County employees. Awarded to Saf-Gard Safety Shoe Co. Amount Not To Exceed: \$472,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2551 Commission District(s): ALL

CO - Change Order No. 1 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract 2nd Renewal of 2 Options to Renew). for use by the Department of Innovation and Technology (IT): for use by Public Works - Roads and Drainage (R&D) and the Department of Facilities Management (FM). Consists of providing implementation services for Cityworks Asset Management software. Awarded to Woolpert, Inc. Amount Not To Exceed: \$24,125.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

2021-2561 Commission District(s): All

SS - Avolve Software Corporation SAAS ProjectDox Electronic Plan Review (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the purchase of ProjectDox Sofware to be used by Planning and Stainability to allow citizens to submit commercial and residential plans, (i.e. engineering, constructions) electronically for review and approval. Awarded To: Avolve Software Corporation. Amount Not To Exceed: \$671,760.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2562 Commission District(s): All

CO - Change Order No. 2 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for use by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County's data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$125,854.02

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

2021-2583 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1249472 for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, Voter Registration & Elections (VR&E), Sheriff's Office, Fleet Management and Peachtree Airport. Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$105,000.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2421, 2021-2468 2021-2551, 2021-2561, 2021-2562, 2021-2583 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

2021-2587 Commission District(s): All

CO - Change Order No. 1 to Contract No. 1226949 for Meal Services for Seniors: Provision of Congregate & Shelf-Stable Meals at Senior Centers (Annual Contract with 2 Options to Renew): for use by Human Services (HS). Consists of the provision of congregate and shelf-stable meals for seniors. Awarded to Meals On Wheels Atlanta. Amount Not To Exceed: \$14,000.00.

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

Purchasing & Contracting - to PWI Committee

2021-2303 Commission District(s): All

CO - Change Order No. 3 to Contract Nos.: 1034376, 1037379 and 1034381 for Engineering Services (Multi-Year Contract): for use by the Department Watershed Management (DWM). These contracts consist of providing on-call engineering services that primarily includes engineering studies, design, land surveying, and construction administration services for water and sewer consent decree projects in the Capital Improvement Program (CIP). This request is to increase funding to Contract Nos.: 1031376, 1034379 and 1034381. Awarded to Atkins North America, Inc., Brown & Caldwell, Inc., and Black & Veatch Corporation. Total Amount Not to Exceed: \$2,250,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2338 Commission District(s): All

REN - County Abatement Lot Mowing and Maintenance Services (Annual Contract 2nd of 2 Options to Renew): Contract Nos.: 1167100 and 1169273 for use by Public Works - Beautification. These contracts consist of mowing and maintenance services for the County's abated locations. Awarded to Executive Realty Solutions, Inc. and Pro Cutters Lawnscapes, Inc. Total Amount Not To Exceed: \$237,840.00. MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote:

Yes:

2021-2457 Commission District(s): All

LB - Invitation No. 21-101325 Quick Insertion Valves (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the installation and replacement of quick insertion valves as a regular part of maintenance and repair operations for various waterlines. Recommend award to the lowest, responsive and responsible bidder: F. M. Shelton, Inc. Amount Not To Exceed: \$1,062,649.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2508 Commission District(s): All

REN - Compressed Natural Gas (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219152 for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$960,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote:

Yes:

2021-2528 Commission District(s): All

LB - Invitation No. 20-101298 Valves, Tapping Sleeves and Fire Hydrants (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valves, tapping sleeves and fire hydrants. Recommend award to the lowest, responsive and responsible bidder: Ferguson Waterworks. Amount Not To Exceed: \$5,700.000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the Public Works & Infrastructure Committee (PWI), returning to the Board on June 22, 2021. Items 2021-2528, 2021-2606 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2597 Commission District(s): All

LB - Invitation No. 20-101287 Disaster Recovery and Sewage Cleaning Services (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM) and Facilities Management (FM). Consists of providing disaster recovery cleaning services of water and sewage and supplementary services for repair to systems affected by spills from heating, ventilation, air conditioning and plumbing. Recommend award to the lowest, responsive and responsible bidders: Bell Restoration Services, Inc. dba SERVPRO of Stone Mountain/Clarkston, Full Circle Restoration, and Belfor USA Group. Total Amount Not To Exceed: \$800,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote::

Yes:

2021-2601 Commission District(s): All

REN - Land and Easement Acquisition Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1100349 for use by Department of Watershed Management (DWM). This contract consists of providing land and easement acquisition services and other related activities to land and easement acquisition. Awarded to Atlas Technical Consultants, LLC (fka Moreland Altobelli Associates, LLC). Amount Not To Exceed: \$1,341,835.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2303, 2021-2338 2021-2457, 2021-2508, 2021-2597, 2021-2601 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

2021-2606 Commission District(s): All

CA - Cooperative Agreement for Water Valve and Fire Hydrant Locate and Assessment: for use by Department of Watershed Management (DWM). Contract primarily consists of performing water valve and fire hydrant locates and assessments. Awarded to Pure Technologies U.S., Inc dba Wachs Water Services (a Xylem, Inc. brand). Amount Not To Exceed: \$5,249,250.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the Public Works & Infrastructure Committee (PWI), and return to the Board on June 22, 2021. Items 2021-2528, 2021-2606 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

State Court

2021-2628 Commission District(s): All

To Approve Acceptance of FY22 Criminal Justice Coordinating Council Grant Award in the Amount of \$137,910 Which Includes a 10% Match in the Amount of \$13,791 and Appropriating Said Award to a New Grant Fund.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. Items 2021-2628, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2681 Commission District(s): All Districts

Authorize the State Court to use Decatur Presbyterian Church for Criminal and Civil Jury Selection

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Superior Court

2021-2632 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$182,960

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. Items 2021-2628, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2633 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Felony Mental Health Court-\$117,730

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. Items 2021-2628, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

2021-2634 Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Veterans Court-\$57,970.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. Items 2021-2628, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

2021-2635 Commission District(s): All Districts

Participant Fines Grant Fund Account-Felony Mental Health Court-up to \$150,000.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the Finance, Audit & Budget Committee (FAB), and return to the Board on June 22, 2021. Items 2021-2628, 2021-2632, 2021-2633, 2021-2634, 2021-2635 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

WorkSource DeKalb

2021-2456 Commission District(s): All Districts

Request for approval to received \$2,500 from DeKalb County PIC 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 Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson
- 2021-2657 Commission District(s): ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and DeKalb County School District for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$295,000.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2657, 2021-2658 were heard together. The motion carried by the following vote:

Yes:

2021-2658 Commission District(s): ALL DISTRICTS

Approval of an Intergovernmental Agreement (IGA) between DeKalb County Government and Georgia Piedmont Technical College for the purpose of joint administration of the DeKalb Virtual Career Academy and not to exceed \$160,000.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2657, 2021-2658 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2400 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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

GIS Department

2021-2178

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2223</u> 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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2225</u> 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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

2021-2226 Commiss

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

<u>2021-2230</u> 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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

<u>2021-2232</u> 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 Ted Terry, that this agenda item be deferred for 2 weeks to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on June 22, 2021. Items 2021-2400, 2021-2369, 2021-2178, 2021-2221, 2021-2223, 2021-2224, 2021-2225, 2021-2226, 2021-2228, 2021-2229, 2021-2230, 2021-2232 were heard together. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2021-2505 Commission District(s): ALL

SS - Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Consists of maintenance and support of the software system (CPAK) utilized to process utility billing for various County departments. Awarded to AdaptToSolve, Inc. Amount Not To Exceed: \$743,675.00.

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Purchasing & Contracting - to PECS Committee

2021-2412 Commission District(s): All

REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner Terry,
 and Commissioner Cochran-Johnson

Solicitor - State Court

2021-2571 Commission District(s): All Commission Districts

Request for Additional Fleet - Solicitor General's Office (One

Chevy Traverse - \$27,220)

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

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, 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 Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved to adjourn the June 8, 2021 Board of Commissioners Meeting at 11:29 a.m. The motion carried by the following vote:

Yes:

7 - Commissioner Patrick, Commissioner Rader,
 Commissioner Johnson, Commissioner Bradshaw,
 Commissioner Davis Johnson, Commissioner
 Terry, and Commissioner Cochran-Johnson

Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood County Clerk

Barm Sale Jas

BOCMinutes 06.08.21

Final Audit Report 2021-06-24

Created: 2021-06-23

By: Monika Brooks (mlbrooks@dekalbcountyga.gov)

Status: Signed

Transaction ID: CBJCHBCAABAA7tQAOFtWtiZchq0zbrGl03PUc8inldTs

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