

DeKalb County Government

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



Meeting Minutes

Tuesday, July 13, 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 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

Pastor Lee May - Transforming Faith Church

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson - District 3

B. PRESENTATIONS

COVID-19 Response - CEO Michael Thurmond

C. COMMENTS FROM THE PUBLIC

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

1. Martha Gross, 2855 Briarcliff Road, DeKalb County - Before the Board votes to give away hard earned tax payer monies to a high-end apartment project the Related Company is doing in Brookhaven, I want you all to question the economic development people about their motives and the alternatives. I hold a masters in Economic Development and have handled nearly \$2 Billion in commercial real estate over the years. The way economic development is traditionally used is to secure employment generators that other localities are competing to secure. Those coveted employment generators are expected to produce quality jobs that will boost the local economy with downstream spending from the employment income generated. Economic Development can also be used to stimulate development in an underserved area, with ample supply and weak demand – like parts of south and east DeKalb. Related Company tried to get the zoning they needed to develop in Unincorporated DeKalb. They felt the door was closed on them so they, along with the contiguous redevelopment parcels opted to annex into Brookhaven. There they got an unprecedented zoning density and did nothing to upgrade the roads outside of their newly annexed area, saying that is not their issue, but DeKalb County's to address. With the annexation into Brookhaven, we lost the TAD funds that should have been generated by such development and would have helped us upgrade the infrastructure.

Why on earth is DeKalb trying to give this developer our tax money AFTER they annexed into Brookhaven and got unprecedented density and other entitlements? Why reward entities who have already annex into Brookhaven, only to be rewarded with densities they could not obtain in Unincorporated DeKalb? I personally know several developers who would gladly do this project without that freebie. If not, then the market solution is a price reduction – not a bad thing, considering the seller has been a greedy slumlord whose illegal nightclubs have caused us great heartache. If the goal is to increase affordable housing, then look at one of the new projects, such as the vacant Whole Foods site, and work with the winning bidder to grant them the tax incentives and density they need to both create more affordable housing and prevent them from annexing into Brookhaven. Many of the developers looking at the site are already considering annexation, so THIS is the time to use some economic development leverage, not AFTER they annex into Brookhaven and get the densities they want.

2. Stephen Binney, (No Address) - Good Morning Commissioners, CEO Thurmond is an old style politician. During his time at the school board he isolated himself from the School Board members. Using his managers to bring his edicts to the Board for approval. Now that he is CEO of Dekalb County his management style has not changed. Mr Thurmond is even unwilling to appoint his member to the Charter Review Commission to evaluate Dekalb County's form of government. I believe his is the only appointed not yet made. With just one appointment the people of Dekalb County could have the ability to study if our current form of government has had any influence or our past and current problems. Suggesting changes that might enhance our County's ability to improve its governmental systems in the future. You and only you Mr Thurmond are standing in the way of this process. Why? Many old time politicians are too greedy or afraid to share their power once they get it. Are you scared or greedy Mr Thurmond? The most efficient type of government is one with transparency, one with open discussions, and where all opinions are desired and used to solve our current problems. I would think that CEO Thurmond would want to have meetings with the Commissioners on all critical issues, so that all parties would have a seat at the table and the responsibilities that go with the decisions made at that table. All thoughts must be fully considered even when the CEO has the final authority to make the final decision. Mr Thurmond did not even inform the commissioners that there was a problem with the TLAC system. When TLAC was started the CEO took all the credit, but when it failed, everyone had to own it. Having watched some of the committee meetings over the last couple of months, I want to thank Mr Rader, Mr Terry, and Ms

Cochran-Johnson for your efforts in trying to get more more cooperation between the CEO's office and the Commissioners and encourage the rest of the Commissions to join in your efforts. Or does \$2.5 million dollars in CARES act funds buy a Commissioner's loyalty? Zach Williams' explanation about DeKalb County's unique form of government not requiring the CEO to consult with Commissioners before sending down policy decisions or budget allocations is true but does not mean the CEO can't consult with the commissioners if he wanted to. All that is needed is a desire to want to do it. Item #2665, the 2021 Annual Action Plan from HUD, is a perfect example. In the recommended actions in spending the over \$8 million dollars you are asked to authorize the Chief Executive Officer to add any approved and cancel projects that are no longer feasible or needed; and authorize the transfer of funds from the set-aside fund on as needed basis to cover any approved listed projects. The CEO will have no responsibility to tell you if he is changing projects or moving money around. Perhaps ignorance is bliss. Thank you for your time and consideration,

3. Dr. Ed Williams, P.O. Box 361626 Decatur, Georgia 30036 - Good Morning Commissioners: My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. DeKalb County 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. 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

4. Fran Mohr, 436 Greenridge Circle Stone Mountain - Commissioners: Regarding the zoning change on Northern Avenue in Clarkston, the Dial Heights subdivision and Northern Avenue neighbors have worked diligently since December 2020 to be responsible, involved, and reasonable advocates for our community and DeKalb County. In all meetings we consistently shared that we preferred the land in question to be protected and left as one of the last areas of greenspace in this community. We also asked that if the land were to be developed, it needed to be done in a responsible fashion that would lessen the impact on traffic and the

county's infrastructure and protect the environment as much as possible. After many months of meetings and collaboration on both sides, we were hoping to end this arduous process feeling we had come to a final consensus. We have received much support and time from our Commissioners and many county departments. We asked to be involved in the final discussions and crafting of the Conditions. We were not included; however, we were relieved to see many of our requests reflected in the Conditions document we received last Friday (July 9). Unfortunately, we learned yesterday afternoon (Monday, July 12) that we did not have the final version and several significant changes had been made impacting our requests. Many of the changes could have been discussed months ago instead of waiting until the last minute (less than 24 hours before your vote) when it was too late to discuss. As of the start of today's meeting, I still do not have the final version of Conditions being presented to you today. These actions do not support the trust, honesty, or transparency I expect and want from my county. Again, I had hoped to attend today's meeting feeling I had been part of a positive consensus. Instead, I am disappointed and feel more like a pawn caught in a DeKalb County checkmate. I hope this system and process will be improved for the citizens of DeKalb County.

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, July 13, 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.

Finance

[2021-2680](#)

Commission District(s): All

2021 Budget Revision; Ad Valorem Tax Millage Rates

Stephen Binney, 1083 Saville Dr Clarkston GA spoke in opposition

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. 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

Public Works - Transportation

[2021-2664](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Alice Ave between Old Greystone Ct and Cypress Trace. Cost to the County is \$15,150.00.

MOTION was made by Mereda Davis Johnson, 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

“DECISION ONLY” ITEMS – NO PUBLIC HEARING

Planning & Sustainability

[2021-2120](#)

COMMISSION DISTRICT(S): 4 & 6

Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until July 27, 2021, for Decision Only. 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

Planning and Sustainability

[2021-2763](#)

COMMISSION DISTRICT(S): 2 & 6

Appeal of a Decision of the Historic Preservation Commission

MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to reversed and remanded the Historic Preservation Commission decision approving the subject Certificate of Appropriateness relating to 1354 The ByWay, with direction that the Commission reconsider the application with particular attention to the landscape plan, the role of overstory trees, and Guideline 8.2 (Tree Conservation) of the Design Manual for the Druid Hills Local Historic District. 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

F. APPOINTMENTS

Chief Executive Office

[2021-2745](#)

Commission District(s): All Commission Districts

Appointment to the DeKalb Regional Land Bank Authority Board -
Quinn Green

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

G. CONSENT AGENDA

Airport

[2021-2740](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Andris R. Golde

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2741](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Keith D. Mueller

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2742](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Richard Williams

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2751](#)

Commission District(s): Commission Districts 1 & 6

Standardized T-Hangar Lease Agreement with Andrew Julian

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2801](#)

Commission District(s): All

Approval of Minutes for the July 6, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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 7

[2021-2815](#)

Commission District(s): District 7

To appropriate \$25,000 of the District 7 American Rescue Plan grant funds to the DeKalb County Juvenile Justice Court to assist DeKalb juveniles with education, technology, counseling, and other wrap around services, as well as deliver quality programming to aid in the rehabilitation and redirection of at-risk youth in DeKalb County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2816](#)

Commission District(s): District 7

To appropriate an amount not to exceed \$100,000 of District 7 American Rescue Plan grant funds assigned to the account reserved for District 7 for marketing that encourages citizens who might otherwise not get the vaccine to mitigate the public health emergency created by the COVID-19 pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2736](#)

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of June 15, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2793](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 22, 2021

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

District Attorney

[2021-2732](#)**Commission District(s):** all

Acceptance of Additional \$38,804 for Sexual Assault Kit Initiative (SAKI) Grant to District Attorney's Office; no match required

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2818](#)**Commission District(s):** all

Request for Additional Fleet for District Attorney's Office; grant funded, no additional funds required

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

Recreation, Parks and Cultural Affairs

[2021-2773](#)

Commission District(s): 4 and 7

Rename Redan Garcia Park to Chapman Farm and Redan Nature Preserve

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

[2021-2774](#)

Commission District(s): Districts 4 and 7

Rename Rowland Road Park to Split Creek Park

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2740, 2021-2741, 2021-2742, 2021-2751, 2021-2801, 2021-2815, 2021-2816, 2021-2736, 2021-2793, 2021-2732, 2021-2818, 2021-2773, 2021-2774 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

Board of Commissioners - District 7

[2021-2817](#)

Commission District(s): All Districts

A Resolution of The Governing Authority of DeKalb County, Georgia Opposing
Big Truck Size or Weight Increases

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 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

Chief Executive Office

[2021-2776](#)

Commission District(s): All Commission Districts

An initial resolution authorizing the appointment of a placement agent in connection with the private placement pursuant to a competitive process and the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable), due December 15, 2021 in the aggregate principal amount not to exceed \$70,000,000 for the purposes of obtaining a temporary loan to pay current expenses during the 2021 calendar year.

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 Finance, Audit & Budget Committee(FAB), and return to the Board on July 27, 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

Community Development

[2021-2665](#)

Commission District(s): Serves All

Update to the 2019-2023 Consolidated Plan for the Department of Housing and Urban Development (HUD) Programs, including the 2021 Annual Action Plan - Federally Funded, No Cost to the County

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 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

[2021-2706](#)

Commission District(s): Commission Districts 1 and 6

Approval of Contract with the City of Chamblee for the Hardee Avenue Sidewalk Project

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 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

Executive Assistant - Chief Operating Office

[2021-2694](#)

Commission District(s): All Commission Districts

Authorizing the Reallocation of Funds Originally Derived from the Sale of Clark Harrison Building

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute correcting the account number. 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

[2021-2693](#)

Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize its Sale - 4046 Parsons Drive, Chamblee, GA, 30341, Parcel Identification Number 18-334-01-082.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 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

[2021-2673](#)**Commission District(s): All**

Revenue Contract between DeKalb County and the Georgia Department of Human Services to provide Transportation Services to Seniors and Individuals with Disabilities- at a Cost to the County of \$538,645.50

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 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

Police Services[2021-2444](#)**Commission District(s): All Commission Districts**

Change Order No. 2 to Contract 06-900516 for Lease Agreement with ATC Watertown LLC (Multiyear)

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. 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

[2021-2700](#)**Commission District(s): All Commission Districts**

Acceptance of Federal Forfeiture Property - Police Services

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

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

[2021-2702](#)

Commission District(s): Commission Districts 1 and Super District 7

Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) -

Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 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

Public Works - Roads & Drainage

[2021-2688](#)

Commission District(s): Commission District 1

Approve Placement of Embry Hills (Sign Toppers) Signage within DeKalb

County Right-of-Way Embry Hills

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. items 2021-2688, 2021-2721, 2021-2735 were all 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

Public Works - Transportation

[2021-2721](#)

Commission District(s): 3, 6 and 7

Georgia Power Maintenance Agreement for Roadway Lighting at the Flat Shoals Road at I-285 Interchange

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. items 2021-2688, 2021-2721, 2021-2735 were all 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

[2021-2735](#)

Commission District(s): 1, 3, 4, 5, 6 & 7

GDOT Funding for Pavement Marking Safety Upgrades

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. items 2021-2688, 2021-2721, 2021-2735 were all 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 ERPS Committee

[2021-2620](#)**Commission District(s): ALL**

CA - Sourcewell Cooperative Contract No. GA-ST07-040820-JLC State of Georgia - Indefinite Quantity Construction Contract for use by Fire Rescue (FR). This contract consists of the purchase, installation, and project management to construct Plymovent Vehicle Exhaust Systems at County Fire Stations. Awarded to Johnson-Laux Construction LLC. Amount Not To Exceed: \$1,068,788.11.

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

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

Purchasing & Contracting - to OPS Committee

[2021-2708](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1149305 for Landscape Maintenance Services - Public Grounds and Parks (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA), Facilities Management (FM), Public Works Sanitation-Beautification and Watershed Management (DWM). This contract consists of providing various landscape maintenance services for County sites. Awarded to Art-scape, Inc. Amount Not To Exceed: \$16,730.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2708, 2021-2723 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

[2021-2723](#)**Commission District(s): ALL**

CA - Kronos Technical Software and Equipment Support Services: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let OMNIA Partners Contract No. 18220 for the renewal of the software, hardware, support, and maintenance of Kronos equipment. Awarded to Kronos, Inc. Amount Not To Exceed: \$138,351.05.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2708, 2021-2723 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

[2021-2574](#)**Commission District(s): 3 and 6**

CA - Cooperative Agreement No. 060518-CSC: Athletic Surfacing with Related Materials, Supplies, Installation and Services for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the design, purchase, construction, and installation of recreational wood flooring at Exchange Intergenerational Center: Awarded to: Southeastern Surfaces & Equipment. Amount Not To Exceed: \$176,295.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2574, 2021-2592, 2021-2691 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

[2021-2592](#)**Commission District(s): All**

RES - Invitation No. 19-101126 In-Home Services for Seniors (Annual Contract with 4 Options to Renew): for use by the Department of Human Services (HS). Consists of the provision of personal care tasks, homemaker tasks and respite tasks as supportive services to allow seniors to age at home. This request is to rescind the award to Medi Caregivers, Inc.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2574, 2021-2592, 2021-2691 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

[2021-2691](#)**Commission District(s): All**

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to: Complete Demolition Service, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$70,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2574, 2021-2592, 2021-2691 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 PWI Committee

[2021-2670](#)**Commission District(s): All**

LB - Invitation No. 20-101319 Crane Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the provision of crane services. Recommend award to the sole bidder who is responsive and responsible: Phoenix Crane Service, Inc. Amount Not to Exceed: \$817,875.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2670, 2021-2672, 2021-2703, 2021-2731 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

[2021-2672](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 20-500558 On Call Soils & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works-Transportation, Public Works-Roads & Drainage and Department of Waste Management (DWM). Consists of providing geotechnical and geo-environmental evaluations for evaluating the engineering constructability and/or potential environmental risks of multiple sites throughout the County. Recommend award to the four (4) highest scoring proposers: MATRIX Engineering Group, Inc., Corporate Environmental Risk Management, LLC (CERM), ACCURA Engineering & Consultant Services, Inc. and United Consulting Group, Ltd. Total Amount Not To Exceed: \$830,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2670, 2021-2672, 2021-2703, 2021-2731 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

[2021-2703](#)**Commission District(s): ALL**

CA-350 HP Crawler Dozer: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase two (2) 350 hp (horsepower) crawler dozers. These units are used to prepare the landfill site, build access roads and to perform various other tasks. Awarded to Flint Equipment Co. Amount Not To Exceed: \$1,498,116.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2670, 2021-2672, 2021-2703, 2021-2731 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

[2021-2731](#)**Commission District(s): ALL**

LB - Invitation No. 21-100917 Rock Crushing (Annual Contract with 2 Options to Renew): for use by Public Works - Sanitation. Consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Recommend award to the sole bidder who was responsive and responsible: K&T Installers, LLC. Amount Not To Exceed: \$178,050.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2670, 2021-2672, 2021-2703, 2021-2731 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

Recreation, Parks and Cultural Affairs

[2021-2775](#)

Commission District(s): Districts 4 and 6

Avondale Dunaire Master Plan

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 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

Watershed Management

[2021-2709](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI M005990 State Route 42 from City Street 2873/Briarcliff Place to State Route 13/US 23 in DeKalb County - Resurfacing

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2709, 2021-2712 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

[2021-2712](#)

Commission District(s): 2 & 6

Georgia Department of Transportation Contract Item Agreement - Water and Sewer Facilities Project PI 0015629 State Route 236 from Leafmore Place to Pangborn Road in DeKalb County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2709, 2021-2712 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

2021-2850

Commission District(s): All

Add an Item

MOTION was made by Robert Patrick, 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

[2021-2851](#)

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, 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 August 24, 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

2021-2852

Commission District(s): All

Add an Item

MOTION was made by Robert Patrick, 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

[2021-2853](#)

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, 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 August 24, 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

2021-2854

Commission District(s): All

Add an item

MOTION was made by Robert Patrick, 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

[2021-2855](#)

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days and assigned to the County Operations Committee (OPS), and return to the Board on August 10, 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

2021-2856

Commission District(s): All

Add an Item

MOTION was made by Ted Terry, 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

[2021-2857](#)

Commission District(s): All

A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the Finance, Audit & Budget Committee (FAB), and returning to the Board July 27, 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

2021-2858

Commission District(s): All

Add an Item

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

2021-2859

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to fund Retention Bonuses for Public Safety Employees

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

2021-2860

Add Item

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

[2021-2861](#)

Commission District(s): All

Appropriation of American Rescue Plan Act Funding to the Community Service Board

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

2021-2862

Commission District(s): All

Add Item

MOTION was made by Lorraine Cochran-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

[2021-2863](#)

Commission District(s): District 7

To appropriate an amount not to exceed \$50,000 of District 7 American Rescue Plan grant funds assigned to the account reserved for District 7 to provide communications and targeted messaging to DeKalb residents to mitigate the public health emergency created by the COVID-19 pandemic.

MOTION was made by Lorraine Cochran-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

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 Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2400, 2021-2598, 2021-2369 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

[2021-2598](#)

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2400, 2021-2598, 2021-2369 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 Jeff Rader, that this agenda item be deferred to the next meeting, until July 27, 2021. Items 2021-2400, 2021-2598, 2021-2369 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 4

[2021-2595](#)

Commission District(s): All Districts

Implementation of an ordinance to allow for a framework for the County to consider public private partnerships as contemplated by O.C.G.A. Sections 36-91-110 through 36-110-119.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred 45 days, until August 24, 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

Clerk to the Board of Commissioners and CEO

[2021-2707](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 8, 2021

MOTION was made by Jeff Rader, 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

Community Development

[2021-2652](#)

Commission District(s): Commission Districts 3 and 6

Approval of Contract with Scottdale Early Learning Center, Inc. - Facility Renovations

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

District Attorney

[2021-2682](#)

Commission District(s): all

Acceptance of \$147,289 for Law Enforcement De-escalation Training Grant to District Attorney's Office; no match required

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

Purchasing & Contracting - to PECS Committee

[2021-2603](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1061955 for Workforce Innovation and Opportunity (WIOA) Act One Stop Operator: for use by WorkSource DeKalb (WSD). This contract consists of coordination and management of workforce services. Awarded to In the Door, LLC. Amount Not To Exceed: \$14,750.00 per month.

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

[2021-2699](#)**Commission District(s): All**

REN - In-Home Services for Seniors (Annual Contract - 3rd Renewal of 4 Options to Renew): Contract No. 1115601 for use by Human Services. This contract consists of the provision of personal care, homemaker and respite tasks as supportive services for seniors. Awarded to Rem-Kiks Health Care Services, Inc. Amount Not To Exceed: \$646,944.45

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

[2021-2705](#)**Commission District(s): All**

LB - Invitation No. 20-101318 Restoration Services (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of labor and materials for the restoration of property to include concrete installation, sodding and landscaping services. Recommend award to the lowest, responsive and responsible bidder: Autaco Development, LLC. Amount Not To Exceed: \$19,080,375.00.

MOTION was made by Lorraine Cochran-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

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 Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the July 13, 2021 Board of Commissioners Meeting at 12:20 p.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










BOCMinutes 07.13.21

Final Audit Report

2021-07-23

Created:	2021-07-20
By:	Monika Brooks (mlbrooks@dekalbcountyga.gov)
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"BOCMinutes 07.13.21" History

-  Document created by Monika Brooks (mlbrooks@dekalbcountyga.gov)
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