DeKalb County Government

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



Meeting Minutes

Tuesday, October 12, 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

None

PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson - District 3

B. PRESENTATIONS

COVID-19 Response

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 (No Address) Good Morning Commissioners: I am the chair of the Concerned Citizens for Effective Government. I have been a resident of DeKalb County for over twenty years. This morning I want to speak to you about the thousands of citizens in DeKalb County that need relief from the faulty water meters and the billing problems. DeKalb County is the 4th largest county in Georgia. Providing water and sewer service is a basic government service. We need a bill of rights with teeth that prevent citizens from having to pay unreasonable amounts for water. Water is a natural resource provided by our creator. We all need water to survive. How is it that the government can tax and take property from citizens and auction off their property, but it cannot guarantee citizens the right to access clean water at an affordable price? Can we all agree that water and sewer is a basic essential government service, and that clean water helps to prevent the spread of diseases and is essential for sustaining life? What does it mean to have constitutional rights to life and liberty, yet no guaranteed access to clean water? It is a human right. I would encourage the commission to revisit reinstating the water moratorium. We are in the midst of a pandemic and citizens need to be able to wash and clean their hands amongst other things. Access to clean and affordable water is a necessity and an essential service. DeKalb does not need to be so quick to turn off the water. Public Officials have an obligation to be open and transparent and not violate the public trust. It is my understanding that there are still significant issues with the billing system. The commission should consider contracting out the county's billing service to Metro PCS, and the Law Department to Georgia Legal Aid. I recommend that the county revisit the water cut-off moratorium in place and that the county focus on fixing the water billing problem and giving citizens some real relief. Do the right thing. Thank you
- 2. Stephen Binney (No Address) Good Morning Commissioners, Item #3095 on today's agenda refers to the upgrading of the County's firewall. It states that this upgrade is needed for load balancing and network segmentation to prevent bad actors from compromising the County's systems, data and/or services. No information about this need was available to the public on the PII audit since it was all redacted. So the potential cure is available for the public to see but the diagnoses is not. Lack of transparency does not encourage trust in this county government given its long history of hiding information and downplaying problems to the public. Speaking of lack of transparency, during the next month new County Commission District boundaries will need to be drawn by the State Legislature. I am sure that the Commissioners will have input and suggestions for those changes but they don't seem to asking for their constituent's input or ideas. No public hearings have been held to discuss this issue. No zoom meetings. No potential Dekalb County Commission maps have been produced for the public to comment on. Commissioners choosing who they want to rule instead of the citizens choosing who they want to rule them is not a very democratic way to do this. Lets have some public hearings about this shall we. First and foremost this redrawing of district lines must not be used as a vendetta against other commissioners. If you have a problem with another commissioner I suggest you look inward to see how you might improve communication instead of seeking revenge through redistricting. I would be open to expanding the number of districts to nine and maybe even doing away with the super districts so that each commissioner would have fewer constituents to serve. Currently each Super District Commissioner has nearly 350,000 people to serve. The five other Commissioners are serving over 150,000 people each. With nine districts the number would be reduced to about 85,000 people, nearly a 50% reduction. Commissioners serving over 150,000 Constituents puts a large burden on constituent services. With smaller districts commissioners would be able to spend more time on the problems of the county as a whole. However, the most important piece of this process is missing. The Dekalb County Charter Review Commission. If the Charter Review Commission was actively meeting we could be putting together a complete plan of how Dekalb

County will be governed over the next 10 years or more. There is one person responsible for this failure and I want to thank you for your artistic use of obstructionism Mr Thurmond, you are a master at it. Thank you for your time and consideration,

- 3. Phillip W. Cuffey, 408 Adams St. Decatur 30030 DeKalb County Commissioners: We must rid ourselves of the cannon of the 1836 Indian War because it is a symbol of genocide where over 3,500 Muskogee Native Americans died and more than 20,000 were displaced in the trail of tears. Public art should unite and heal us instead of sowing division. Cast your votes to remove the cannon from Decatur Square. Please confirm receipt of this letter.
- 4. Todd Pike, 2991 Mt Olive Dr, Decatur, GA 30033 I have concerns and objections to both the voting process and certification of votes for the Mount Olive Traffic Calming Petition. My biggest concerns are: 1.

The time allowed to collect signatures (normally 90 days) The process has taken well over 2 years with voting time being a large part of that. Despite that time the margin is a single vote. One less and it would not have been certified. A. Voting started early in 2020 pre-pandemic and then paused at 45 days (half the allotment) due to the pandemic B. 270 days later voting was allowed to restart in October 2020 C. 180+ days (in May) I reached out to the county asking how long this will be allowed to continue. At that point they set the date another 90 days out. D. Approximate time to collect votes 600 days. Even after adjusting for pandemic delays it was 360 days which is 4 times the normal allotment. 2. Changes which could easily impact the vote. A. Traffic itself - Traffic has reduced significantly and increased remote working will continue to influence that reduction B. property ownership changes - Are the owners who signed 2 years ago still owners? Are there new owners who voted for traffic calming with no direct knowledge of the issue? C. owners changing their minds - Were the petitioners contacted as part of the certification to confirm their vote? After 2 years someone should have the opportunity to change their mind either for or against. 3. The petition was certified with a margin of one vote. This fact has already been mentioned but deserves its own bullet. The people collecting votes want the petition to pass and, however unconsciously it might be, have the chance to influence a voter to their side. Those of us against the petition had and have no such chance. That, combined with the incredible amount of time given to collect votes, constitutes an extremely unfair advantage.

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, October 12, 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.

Public Works - Transportation

2021-3066

Commission District(s): 4 & 6

Traffic Calming Petition - Mount Olive Drive between Laurel Ridge Drive and

Delcourt Drive. Cost to the County is \$54,480.

Support: Whitney McGinniss - 2883 Mount Olive Drive

Opposition: Matt Steinberg – 2577 Shetland Dr

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be approved. The motion carried by the following vote:

Yes:

Commission District(s): 3 & 6

Traffic Calming Petition - Thomas Road between Columbia Drive and Midway

Road. Cost to the County is \$19,800.

Support: Andrew Hill- (No Address), Michele Davis -1237 Thomas Rd

Opposition: None

MOTION was made by Larry Johnson, seconded by Ted Terry, 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

E. APPEALS

NONE

F. APPOINTMENTS

Chief Executive Office

2021-3112

Commission District(s): All

Appointment to the DeKalb County Historic Preservation Commission - Olivia

Hallquist

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3112, 2021-3188, 2021-3189 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All

Reappointment to the Board of Tax Assessors - Charlene Fang

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3112, 2021-3188, 2021-3189 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

2021-3189

Commission District(s): All

Reappointment to the Board of Tax Assessors - James D. Vernor

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3112, 2021-3188, 2021-3189 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

G. CONSENT AGENDA

Airport

2021-3089

Commission District(s): 1 and 6

Standardized Office Space Agreement with Aulick Engineering, LLC. There is no cost to the County

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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

2021-3115

Commission District(s): 1 and 6

Lease Agreement with Helicopter Express, Inc. There is no cost to the County.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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

2021-3145

Commission District(s): All

Approval of Minutes for the October 5, 2021 Committee of the Whole Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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

Commission District(s): Districts 2 and 6

Recreation Parks and Cultural Affairs - South Fork Peachtree Creek Access

Proposal

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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 3

2021-3184

Commission District(s): District 3

Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$675,000 to community-based organizations to support Rent, Mortgage, Utilities, Food, Water Bill Assistance, Personal Protective Equipment (PPE) and any other essential needs for those impacted by COVID-19.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): District 3

District 3 Senior Home Repair Program - To allocate an amount not to exceed \$105,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program and Neighbors in Need Program to provide aid to eligible District 3 Seniors in need of home repairs.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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

2021-3178

Commission District(s): District 4

Allocation to Appropriate (Not to exceed) \$310,000.00 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations listed for the purpose of housing insecurity, rental, utility assistance, community food distribution, technology, health and mental health needs and other essential needs for individuals and families impacted by COVID-19 pandemic.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 28, 2021

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3167, 2021-3168 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

2021-3168

Commission District(s): All

Approval of the Minutes of the Special Called Meeting of September 21, 2021

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3167, 2021-3168 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

Police Services

2021-3079

Commission District(s): All Commission Districts

FY 2022 Metro Atlanta Multi-Jurisdictional DUI Task Force (HEAT) Grant,

\$43,012.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 20213089, 2021-3115, 2021-3145, 2021-3208, 2021-3184, 2021-3186, 2021-3178, 2021-3079 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 3

2021-3185

Commission District(s): All Commission Districts

Request to pass a resolution to declare Health Misinformation a Public Health

Crisis.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on October 26, 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

2021-3190

Commission District(s): All

Appropriation of the third grant of Emergency Rental Assistance ("ERA 2") funds to two (2) DeKalb County Non- Profit Agencies in the aggregate amount of \$5,000,000.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. The motion carried by the following vote:

Yes:

Executive Assistant - Chief Operating Office

2021-3141

Commission District(s): All Commission Districts

Authorizing the Reallocation of Funds for Electric Vehicle (EV) Charging Stations for 178 Sams Street Facility.

MOTION was made by Ted Terry, 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

Human Services

2021-3120

Commission District(s): All

Awarding of the 2021 Human Services Grants to Local Non-Profits-At a Cost of \$617,808 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 October 26, 2021. Items 2021-3120, 2021-3121 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All

Awarding of the Victim Assistance Grants for 2021 to State Certified Victim

Assistance Non-Profit Agencies- Transfer Funds from the Victim Assistance

Fund 206 to the Human Services Grant Fund- Cost Center 67510- At a Cost of

\$139,644 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 October 26, 2021. Items 2021-3120, 2021-3121 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

Juvenile Court

2021-3124

Commission District(s): All Commission Districts

Participant Fines Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3124, 2021-3125 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All Commission Districts

Participant Program Fees Grant Fund Account for INSPIRE Family Treatment Court up to \$150,000.

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3124, 2021-3125 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

Public Works - Transportation

2021-3209

Commission District(s): 5 and 7

Panola Road Improvements in City of Stonecrest

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assign to the Public Works & Infrastructure Committee (PWI), and return to the Board on October 26, 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

2021-3084 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1227524 for Construction Fire Station No. 7 (730 days): for use by Fire Rescue Services. This contract consists of the construction of the new Fire Station No. 7. Awarded to Lichty Commercial Construction, Inc. Amount Not To Exceed: \$872,826.85.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3084, 2021-3107 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

2021-3107 Commission District(s): ALL

CO - Change Order No. 2 to Contract No. 1126717 for Payroll Tax, Wage Deduction, Employment Verification and Affordable Care Act Compliance Services (Multiyear Contract): for use by the Department of Finance - Risk Management. Consists of providing payroll tax filing, wage deductions, employment verification and Affordable Care Act compliance services. Awarded to: ADP, LLC. Amount Not To Exceed: \$42,116.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Items 2021-3084, 2021-3107 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 FAB Committee

2021-3081 Commission District(s): ALL

CO - Change Order No. 3 to Contract No. 988895 Print & Mail Services, Electronic Billing Presentment and Data Processing (Annual Contract With 4 Options To Renew): for the Department of Finance-UCO to be used by the Department of Watershed Management (DWM), Public Works-Sanitation and the Peachtree DeKalb Airport. This contract consists of providing customized bill formatting, print and mail services, hosting the County's water and sewer portal and other miscellaneous statements to citizens and businesses. Awarded To Level One, LLC. Amount Not To Exceed: \$576,138.00.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until October 26, 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

2021-3070 Commission District(s): All

Change Order No. 2 to CPA 1171242 for Implementation of Cityworks Asset Management Platform (Annual Contract With 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: \$538,466.00.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3070, 2021-3091, 2021-3095, 2021-3109 were heard together. The motion carried by the following vote:

Yes:

2021-3091 Commission District(s): ALL

CO - Change Order No. 1 to Contract Nos.: 1143262, 1143323, 1143315, 1144744 and 1144337 for Lubricants (Annual Contract with 2 Options to Renew) for use by Public Works-Fleet Management and the Department of Watershed Management (DWM). These contracts consist of the purchase of lubricants (motor oil, hydraulic fluids, transmission fluids, etc.) used for county vehicles and on-site equipment. Awarded to: Dilmar Oil Co., The McPherson Companies, Inc., Lubrication Engineers, Inc., Taylor Enterprises, Inc. and Brewer Hendley Oil Co.

Total Amount Not To Exceed: \$200,000.00

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3070, 2021-3091, 2021-3095, 2021-3109 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

2021-3095 Commission District(s): ALL

CA - Internal Palo Alto Firewall Upgrade Project: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the upgrading of the County's firewall. Awarded To: Layer 3 Communications, LLC. Amount Not To Exceed: \$319,471.80.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3070, 2021-3091, 2021-3095, 2021-3109 were heard together. The motion carried by the following vote:

Yes:

2021-3109 Commission District(s): All

SS - Cityworks Public Asset Management Software (Sole Source): for the Department of Innovation and Technology (DoIT) for use by Public Works - Department of Watershed Management (DWM). Consist of automating Storeroom inventory transactions and to provide a data collection software platform along with data collection hardware. Awarded To: Radley Software Company. Amount Not To Exceed: \$299,132.82.

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3070, 2021-3091, 2021-3095, 2021-3109 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

2021-3080 Commission District(s): ALL

CO - Change Order No. 1 to Cooperative Agreement Contract 1237719 for 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 purchase, design construction, and installation of synthetic turf. Awarded to Advanced Sports Group. Amount Not To Exceed: \$6,719,586.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3080. 2021-3086, 2021-3090 were heard together. The motion carried by the following vote:

Yes:

2021-3086 Commission District(s): ALL

CO - Change Order No. 1 to Contracts 1251855 and 1252009 for On-Call Painting and Wallpapering Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs. These contracts consist of providing on-call painting and wallpapering services at County-owned facilities. Awarded to: A&D Painting, Inc. and Cleanstar National, Inc. Total Amount Not To Exceed: \$ 250,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3080. 2021-3086, 2021-3090 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

2021-3090 Commission District(s): Districts 2 & 6

CA - Cooperative Agreement for Construction Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively-let Sourcewell Contract No. GA-ST03-040820-LRI for State of Georgia - Indefinite Quantity Construction Contract - General Construction Contract for the provision of bridge repair services at Mason Mill Park. Awarded to JOC Construction, LLC. Amount Not To Exceed: \$972,055.81.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until October 26, 2021. Items 2021-3080. 2021-3086, 2021-3090 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

2021-2946 Commission District(s): 5 and 7

LB - Invitation No. 21-101330 Kensington Pump Station and Pipeline Project: for use by the Department of Watershed Management (DWM). Consists of the construction of the new Kensington Road Sanitary Sewer Pump Station to replace a network of failing gravity sewer mains. Recommend award to the lowest, responsive and responsible bidder: Ruby Collins, Inc. Amount Not To Exceed \$2,310,667.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2946, 2021-3083 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

2021-3015 Commission District(s): All

RFP - Request for Proposals No. 20-500550 Construction Management Services (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing on-call construction management services that include pre-construction services, construction inspection, field services, management of meetings, production of progress reports and other related services for water and sewer projects. Recommend award to the two (2) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.] and Tetra Tech, Inc. Total Amount Not to Exceed \$26,340,300.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until October 26, 2021. The motion carried by the following vote:

Yes:

2021-3083 Commission District(s): All

CO - Change Order No. 4 to Contract No. 1177081 Trenchless Sewer Line
Rehabilitation and Construction and Televising Inspection Services (Savannah
Contract: Event No. 5937/Buyer Contract No. 886 [DeKalb Cooperative
Agreement]): for use by Department of Watershed Management (DWM). This
contract is a cooperative agreement and consists of providing sewer line rehabilitation
services; to include inspections, sewer line cleaning, and cured in place pipe. This
request is to increase the contract term through June 30, 2022. This request will allow
for the completion of previously approved additional services and the continuation of
existing sanitary sewer line rehabilitation services. Awarded to Insituform

Technologies, LLC. INCREASE IN TERM ONLY

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-2946, 2021-3083 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

Watershed Management

2021-2997

Commission District(s): All

United States Geological Survey (USGS) 5-Year Agreement

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until October 26, 2021. The motion carried by the following vote:

Yes:

Commission District(s): District 1

Add 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

2021-3228

Commission District(s): District 1

Appropriate \$50,000.00 from Coronavirus Aid, Relief and Economic Security (CARES) Act grant funds assigned to Account 105424.63258.E.1.01.602313 reserved for District 1 to the DeKalb County Board of Health to provide ongoing Covid-19 vaccination events

MOTION was made by Robert Patrick, 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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

2021-2598

Commission District(s): All Commission Districts

DeKalb County No Net Loss of Trees Policy

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting,until October 26, 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

Board of Commissioners - District 1

2021-2734

Commission District(s): All Commission Districts

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes 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

2021-2851

Commission District(s): All

A Request to Consider Establishing an Annual Traffic Count Program

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until November 9, 2021. Items 2021-2851, 2021-2853 were heard together. The motion carried by the following vote:

Yes:

Commission District(s): All

A Request to Consider Establishing a Sidewalk Mapping System

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred for 30 days, until November 9, 2021. Items 2021-2851, 2021-2853 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

2021-2855

Commission District(s): All Districts

A Request to Consider Establishing County Website Update

MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred for 30 days, until November 9, 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

Board of Commissioners - District 6

2021-3171

Commission District(s): District 2, District 5, and District 6

Adoption of a Resolution to Relocate the Relic Cannon Located on Decatur Square.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3171, 2021-3130 were heard together. The motion carried by the following vote:

Yes:

Board of Commissioners - District 7

2021-3130

Commission District(s): District 7

A Resolution Requesting the DeKalb County Administration Review and Consider Supporting Amendments to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination Based on Hair Texture; and for Other Lawful Purposes

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3171, 2021-3130 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

2021-3114

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of September 14, 2021

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

Public Safety

Commission District(s): All Commission Districts

To Approve Agenda Item 2021-3135 ATC Watertown LLC Lease and

Approve Change Order No. 2 to Contract 06-900516 for Lease Agreement

with ATC Watertown LLC total cost \$3,337,603.90

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

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

2021-2899 Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1151197 for Jail Fire Alarm System Replacement (One-Time Buy): for use by the Sheriff's Office. This contract consists of design, construction and replacement of the fire detection and alarm system for the DeKalb County Jail. Awarded to: Smart Building Systems, Inc. CONTRACT TERM EXTENSION ONLY.

MOTION was made by Jeff Rader, 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 PECS Committee

2021-2945 Commission District(s): ALL

LB - Invitation No. 21-101336 Bunker Renovation Services at Mystery Valley Golf Club (One-Time Buy): for use by Recreation, Parks and Cultural Affairs (RPCA). Consists of renovating the existing golf course bunkers. Recommend award to the sole bidder who is responsive and responsible: Benson Construction Company, Inc. Amount Not To Exceed: \$243,375.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2945, 2021-2987, 2021-2988 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

2021-2987 Commission District(s): All

LB - Invitation No. 21-101417 for Asbestos Abatement, Demolition and Debris Removal (Annual Contract with 2 Options to Renew): for use by the Department of Community Development (CD). Consists of providing asbestos abatement, demolition, and debris removal services. Recommend award to the lowest, responsive and responsible bidders: Southern Demolition, LLC, Kissberg Construction, LLC, Domineck Construction Inc., and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2945, 2021-2987, 2021-2988 were heard together. The motion carried by the following vote:

Yes:

2021-2988 Commission District(s): ALL

REN - Infield Mix, Sand, Mulch and Other Ground Materials (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1184982 for use by Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing infield mix, sand, mulch and other ground materials for various DeKalb County Parks. Awarded to: Green Acres Supplies Inc. Amount Not To Exceed: \$65,000.00.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-2945, 2021-2987, 2021-2988 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

2021-3082 Commission District(s): All

CO - Change Order No. 5 for Contract Nos.: 1063844, 1063841, 1063831 and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase contract funding and the contract term through December 31, 2022. Awarded to GS Construction, Inc., SD&C, Inc., Granite Inliner, LLC and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$32,000,000.00.

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:

Recreation, Parks and Cultural Affairs

2021-2807

Commission District(s): Districts 4 and 7

Approval of Chapman Farm and Redan Nature Preserve Master Plan

MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until October 26, 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

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 offical business, MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the October 12, 2021 Board of Commissioners Meeting at 11:31 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