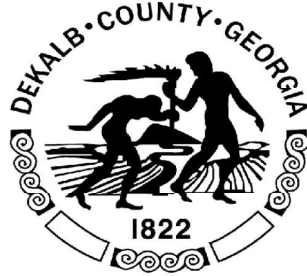


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, January 11, 2022**

**9:00 AM**

**Zoom**

### **Board of Commissioners**

*Commissioner Steve Bradshaw, Presiding Officer, District 4*

*Commissioner 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 Kerwin B. Lee Berean - Christian Church

**PLEDGE OF ALLEGIANCE**

*District 3 -*  
Commissioner Larry Johnson

**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. Shelly Fine, 225 E. Ponce de Leon Ave. #323 Decatur GA 30030 - Our organization, A Home For Everyone In DeKalb and some partner churches are trying our hardest to house the unhoused on the freezing nights but the information about warming stations (fire stations) is not available when we need it. Yesterday, at 3 pm we contacted the staff at the County to find out if the stations were open. They said they hadn't received any information. We didn't know what to tell people. By the time we heard about the "It's in DeKalb" Facebook page, it was too late to get the news out. Our group easily informs people at least 24 hours ahead. The weather is accurate by then. We've had at least 20 families desperate for help so far (not counting the hundreds of single people we meet) and there will be many more. The families tell us they are sleeping on the street and in their cars with their little children. The County needs to open up a large space that people can count on. This is truly a matter of life and death.

2. Sara Patenaude, 2417 Glenwood Ave SE Atlanta, GA 30317 - Good morning Commissioners, My name is Dr. Sara Patenaude and I am the chair of the Coalition for a Diverse DeKalb, a grassroots organization of DeKalb County residents working to ensure a strong, healthy, diverse DeKalb County is supported through making sure everyone in our community has a home they can afford. Recently we have focused on the most extreme manifestation of our ongoing affordable housing crisis - those who are living without a home at all. Our unhoused residents are the most vulnerable on these freezing nights, which have been here for over a month and have a long way yet to go. Yet DeKalb County has continued to provide only the minimum of services to ensure these community members don't freeze to death. We are particularly appalled by the way DeKalb County continues to downplay the exigent need for warming centers, pointing to the transitional housing services offered by the county as an excuse to ignore those who are still unhoused. Commissioners, it is your job to represent all of the residents of DeKalb County. How many DeKalb County citizens are you willing to see die from hypothermia on the streets of our county before you act? The solution is simple - we need more warming centers throughout the county, that provide food, water, and a place to sleep, and we need adequate notice and transportation services to get our unhoused neighbors to these centers and off the streets on these freezing nights. Tonight it will be 27 degrees overnight. I implore you - don't let another freezing night go by without acting. Thank you,

3. Paul McLennan, 851 Alberson Ct. Decatur GA 30033 - Good morning commissioners, Please open up more than three warming centers to adequately cover the needs of the unhoused in our county. People also need enough advance notice and transportation to get there. Adequate support services also need to be provided. Affordable and accessible housing is a human right and the county must make this a priority for all of its residents. Thank you.

4. Tammy Washington, 2033 Castlegate Ter Decatur, GA 30032 - I thank the county for opening the current warming centers. Since the county is big and cover various areas, there is a need for more than three stations. Here's a few more demands: 1. Open more warming centers in the county with adequate food, water, shelter and wraparound services. 2. Communicate at least 48 hours in advance of freezing nights 3. Provide transportation for the unhoused to get to these centers 4. Open centers that are close to MARTA stations or areas where they homeless live 5. Communicate plans to commissioners so they can provide details to members of the community when requested

5. Dr. Williams (No Address) - Good Morning Commissioners: I want to congratulation the Georgia Bull

Dawgs on winning the national College football championship. It took 41 years to win, but it shows that hard work and team work can achieve victory. Nothing worth fighting for is easy to achieve. The right to vote is worth fighting for just like as a team. Dr. King give his life seeking to equality and the right to vote. The simple fact is that MARTA has violated our right to vote. You should challenge MARTA unlawful actions. President Biden is seeking to pass a new voting rights Act, and yet right here in our own County the citizen are being denied the right to vote on whether the MARTA service contract is extended. The current MARTA contract entered into in 1971 was supposed to end on August 31, 2021, however, MARTA has illegally extended the contract to 2057. There should be another Referendum before the 2021 deadline. MARTA has wrongly used a court case that used revenue bonds to finance a public project. The court ruled that it could extend the project beyond fifty years if the parties agreed to renew the extension. The MARTA contract has a local sales tax embedded in the contract to fund the rail and bus service. A local sales tax cannot be extended without a referendum of the voters in the local jurisdiction. There has not been a referendum in since 1971. In order to levy a sales tax in a local jurisdiction, it requires a referendum. The retail sales tax levy, like the LOST, and SPLOST has to be approved by a voter referendum and after their expiration have to a new referendum in order to extend or reimpose any obligations Thank You

6. Rev. Paul M. Turner ( No Address) - Commissioners, Here I am again raising the concern of homelessness in DeKalb county, especially when temperatures drop below 40 degrees. Why is that? Did you not hear us the first time we pointed this out to you. The county has opened 3 small warming centers. Do you really think in a county this size that is enough. What are you waiting for? Someone to die? Someone to sue you because you did nothing to protect the citizens of your county? "DeKalb County needs to offer more warming center services for the unhoused that rival Gwinnett County: a hot meal, shower, overnight stay and services to help our residents get back on their feet." This should not be a matter of debate, this is a crisis. This is why you each have your jobs, to be able to handle the challenges of a county, especially when the lives of citizens are at risk. It is time to step up, to stand up, to raise up and do the right thing. These are the 3 things you must do today: 1.) Open more warming centers in the county with adequate food, water, shelter, and wraparound services. 2.) Communicate at least 48 hours in advance of freezing nights 3) Provide transportation for the unhoused to get to these centers.

7. Laura Spriggs, 316 Spring St, Decatur GA 30030 - Good morning. My name is Laura Spriggs and I live at 316 Spring St, Decatur GA 30030. I would like to make a statement in support of warming centers in Dekalb County. We need to protect our most vulnerable citizens. For this reason, I ask the commission to support the following initiatives: 1.) Open more warming centers in the county with adequate food, water, shelter, and wraparound services. 2.) Communicate at least 48 hours in advance of freezing nights 3) Provide transportation for the unhoused to get to these centers.

8. Stephen Binney ( No Address) - Congratulations Teresa Slayton, Three weeks ago Dekalb County approved a \$420,000 settlement with Ms Slayton to keep corruption in Dekalb under wraps and away from the public. There is a history of hidden corruption in our county for many years. Back in 2015 Mike Bowers was hired to look at corruption in Dekalb County by Lee May. Mr Bowers was quoted as saying "They can hire investigators, they can hire auditors, they can hire experts from now until kingdom come and it won't make any difference until there is some discipline instilled as a matter of leadership. And there is none. Somebody's got to say, 'Stop. Don't do that.' The county attorney doesn't do it. The CEO doesn't do it. They do things they

ought not to be doing and it can only be called corruption." In 2019 a "private audit" was done in the Purchasing and Contracting departments which uncovered many of the same problems in the 2015 report but it was kept hidden by the county's CEO office from Commissioners and the public until it was aired on WSB-TV. In this newest settlement, former procurement officer Teresa Slayton said in her 2018 complaint said she was fired because she alerted officials to bid-rigging, collusion and corruption in the county's Department of Watershed Management. Ms Slayton started working as a senior procurement agent for the county in August 2016. She was a team lead for purchases related to the billion-dollar overhaul of the county's water and sewer systems. In court documents, Ms Slayton said she was demoted after informing her supervisor and her chief procurement officer about a myriad of issues within the watershed department. Those issues allegedly included a contractor over billing the county through change orders; another contractor with conflicts of interest within the department; and watershed employees sharing insider information with a company bidding on a multimillion-dollar contract, along with illegal distribution of gift cards to employees. CEO Mike Thurmond in the past has consistently said that there is no proof of corruption in Dekalb County. I don't know about you but I see 420,000 pieces of proof. According to the agreement Ms Slayton can not publicly comment on the problems she encountered in our Watershed department. I would however encourage Commissioner's to have a private meeting with Ms Slayton and talk with her about her experiences in Dekalb County Watershed. Especially the members elected to this year's PWI committee. I am sure that the County Attorney did not talk about the specifics of this case with you during the executive session. For your information, another high-profile case related to watershed contracts, is currently scheduled to go to trial in February. How much will this one cost us? By the time these comments are read you will have most likely already selected a new Presiding Officer. If you did not vote for Lorraine Cochran-Johnson, you are a coward. Dekalb County has never had a Black Woman as Presiding Officer and now is the time. Mr Bradshaw, I remind you that Ms Cochran-Johnson currently has the same amount of experience as a county commissioner as you did when you were elected to the PO position two years ago. Your votes will tell us if you are a leader for the people or a grunt for CEO Thurmond. Thank you for your time and consideration,

9. Diana Berman and Tom Gould, 128 Champlain Street Decatur, GA - Commissioners: We are Dekalb county residents concerned about those who are unhoused in our county. During cold winter nights these residents of Dekalb have a high risk of dying of hypothermia if they remain on the street. It is only a matter of time that someone dies on the streets. Is that what you want? Is that what you are waiting for in order to make changes? We do appreciate the changes recently made to the 3 warming centers in Dekalb which means a person can now stay all night, can get water and a snack and can lie down. However, there are still not enough warming centers in the county. The warming centers that are now open do not help those in the central or northern parts of this county. Even the current centers are very difficult to reach. For example if a person wants to go to the Avondale Fire station warming center, they must walk a mile from the Avondale Marta station to get there.. Remember that this is in the freezing cold of night since centers do not open until 8 PM. We have heard that the county staff who oversee the warming center operations claim the centers are hardly utilized. We submit that due to the difficulty of getting to the centers, people are forced to stay on the street. Also, on a recent night, there were 9 people counted at the Avondale Fire station warming center which can only hold 10 people. Each center can only hold 10 people so there are 30 slots available for the unhoused in the whole county on freezing winter nights. Think about that... that means hundreds are left on the streets. Another continuing problem is that there is very late notice of centers being open. Yesterday, for example, it was after 3 PM that the word was put out of the centers being open. This is unacceptable. This means non-profit groups,

etc. who share this information with the unhoused have to scramble to get the word out to those in need. Tonight is another freezing night. You must know that the unhoused sleeping on our streets in the freezing cold is a problem. Then, if you know this and if you believe in all people deserving dignity and respect, you must now: open more warming centers throughout the county. provide transportation to these centers provide information on shelter openings at least 48 hours in advance. Thank you.

10. Bert Skellie, 2303 Dancing Fox Rd, Decatur, GA 30032 - Greetings Commissioners, As a resident of DeKalb County for over 60 years, I urge you to improve our county's services to people who are in danger due to cold weather. We need to make the following changes: 1.) Open more warming centers in the county with adequate food, water, shelter, and wraparound services. 2.) Communicate at least 48 hours in advance of freezing nights 3) Provide transportation for the unhoused to get to these centers.

11. Anne F Hughes, 1800 Clairmont Lake, Decatur, GA 30033 - Commissioners, Considering the serious lack of affordable housing in Dekalb County, it is absolutely imperative that the Commission act to provide warming centers for our citizens who have no place to live. We need to have shelter, food and transportation for these neighbors, The situation is dire, Please take action to deal with the homelessness in our county. This is a serious problem that you should be addressing immediately. This is your responsibility to our community. Respectfully,

12. Barbara Joye, 1800 Clairmont Lake, Unit 104, Decatur 30033 - Dear Dekalb County Commission members: I am a DeKalb County resident: Barbara Joye at 1800 Clairmont Lake, Unit 104, Decatur 30033 -It's freezing cold in the mornings and will be for quite a while! How can there possibly be any doubt that we need to immediately offer life-saving shelter to our unhoused population, announced well in advance? And that we must also offer transportation to those shelters, as few people needing them own a vehicle? I hope to see in the next day or two an announcement that those services have been expanded in DeKalb County! Thank you

13. Lauren Fitzpatrick, 204 Tuxworth Circle, Decatur - Good morning! My name is Lauren Fitzpatrick of 204 Tuxworth Circle, Decatur. I am writing to request improvements to the warming centers that serve the homeless people of our county. I feel this is an extremely important humanitarian issue, and it is urgent the centers be functional and well maintained during these cold winter months. There should be plenty of warming centers available, with food and water. If they cannot be open year round, then the nights they are open should be communicated in advance so people will know where to go and when. Public transportation should be readily available throughout cold nights - not only to ensure that the homeless population can access the shelters, but also to serve anyone else who might become stranded due to some kind of personal emergency. Thank you for devoting your time to consider this matter.

14. Heather Chase, 2669 Colgan Ct, Atlanta, GA 30317 - Heather Chase, 2669 Colgan Ct, Atlanta, GA 30317 - Providing warming shelters is part of seeing our neighbors and providing for their health and safety, just as we are addressing the pandemic with vaccines and testing. As a member of Beacon Hill Alliance for Human Rights, I want to support the efforts to get the county to: 1.) Open more warming centers in the county with adequate food, water, shelter, and wraparound services. 2.) Communicate at least 48 hours in advance of freezing nights 3) Provide transportation for the unhoused to get to these centers.

15. Graham Smith, Candler-McAfee Area - Good Morning Commissioners! I want to take a brief moment to talk about micro mobility, or lack thereof, in District 3. There is a lack of biking infrastructure in and around the Candler-McAfee area. This problem on top of the lower MARTA coverage makes it difficult to sustain a lifestyle without a car. In the DeKalb County Road design standards, it specifically states that roads should be made with bike-ability in mind, however this does not appear to be the case in many of the roads in District 3. Candler Road is incredibly dangerous to bike on and there is not an alternative for bikers in the area. Much of the best change that has happened in other parts of the world has started with an alteration to the road design guidelines for when roads are repaved. When a road is set to be repaved, simply adding a protected bike lane (one with a buffer) will make a huge difference to those who already bike and to those who may consider biking. This lowers the cost of “upgrading” infrastructure by adjoining it to a project that needs to happen anyway. A large portion of my area does not drive to work, meaning that our property taxes are subsidizing commuters to use our roads that aren’t even designed for us. I would ask that my Commissioners seriously consider moving our county closer to a more walkable and bikeable county as it has been shown to increase economic activity and overall population happiness. Thank you!

16. Rev. Dr. Lisa Heilig ( No Address) - Dear DeKalb County Commissioners, As a citizen of DeKalb county for 30 years, an ordained clergy, a person of deep faith, and someone who has devoted my life to working with those on the margins, I am writing to you to express my grave concerns about the warming centers provided on very cold nights for our unhoused friends. My concern for the warming centers are based on 3 things: 1) The number of the warming centers. Three warming centers is simply not enough for the unhoused persons of DeKalb county. We need more warming centers that will adequate shelter, water, food, and care. 2) The location of the warming centers. All of the current warming centers are south and south central part of the county. Those in the north and north central part of the county are quite literally, left out in the cold. In addition, where these centers are located are not readily accessible via the current forms of transportation. The centers need to be accessible and/or transportation provided. 3) The communication about the warming centers. If one is not plugged into social media, it is difficult to know about the warming centers. Colleagues in mutual aid ministries - usually the most plugged into knowing services in the area - have been unaware of the warming centers and thus unable to share with those most in need. Communicating directly with those in social service agencies would aid in getting the word out. Other avenues must also be explored and utilized. Please, let's do what we can to care for our unhoused friends. For, even though they do not have a house, these are our friends and neighbors, part of our community, and we need to honor our social contract to care for them. Thank you for your consideration

17. Mary Scott Gould, 1800 Clairmont Lake 113, Decatur, GA 30033 - Dear Commissioners: My name is Mary Scott Gould, address 1800 Clairmont Lake 113, Decatur, GA 30033. I urge you to find a way to help with transportation, to warming centers sponsored by DeKalb County for those who are homeless and suffering during this cold weather. It is our moral obligation to provide for the common good and live up to the high standards of DeKalb County. I know that our citizens will support this. Thank you,

#### **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, January 11, 2022 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](mailto:PublicHearing@dekalbcountyga.gov).*

NONE

## E. APPEALS

NONE

## F. APPOINTMENTS

NONE

## G. CONSENT AGENDA

Airport

[2021-3573](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Lee Davis

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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

[2021-3588](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Harry Brooks

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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

[2021-3589](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Dr. James Frank

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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

[2022-1022](#)

**Commission District(s):** Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Michael Sarsfield

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2022-1032](#)

**Commission District(s):** All

Approval of Minutes for the January 4, 2022 Committee of the Whole Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2021-3568](#)

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

Allocation to Appropriate (Not to exceed) \$150,000.00 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 Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2021-3590](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of December 21, 2021

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2021-3583](#)

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

FY21 Homeland Security Grant Program (EOD K9)/Georgia Office of Homeland Security, \$18,500.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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

[2021-3584](#)

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

Grant Acceptance - US Department of Homeland Security, United States Secret Service (USSS) FY 2022 Electronic Crimes Task Force (ECTF), \$3,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2022-1046](#)

**Commission District(s):** All

RA - Ratification of the Purchase of COVID Rapid Test Kits: for use by the County. Purchase Orders (POs) 1276610 and 1276844 were issued as emergency purchase requests in the amount of \$789,600.00 for the purchase of COVID Rapid Test Kits. Consists of the provision, proctoring, and data management of at home COVID testing. An additional \$1,000,000.00 is being requested for future purchases. Total Amount Not To Exceed: \$1,789,600.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Larry Johnson, that this agenda item be approved. Items 2021-3573, 2021-3588, 2021-3589, 2022-1022, 2022-1032, 2021-3568, 2021-3590, 2021-3583, 2021-3584, 2022-1046 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**

[2021-3585](#)

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

Nomination of a Presiding Officer

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

**Yes:** 3 - Commissioner Rader, Commissioner Terry, and Commissioner Cochran-Johnson

**No:** 4 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, and Commissioner Davis Johnson

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

**Yes:** 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

**No:** 2 - Commissioner Rader, and Commissioner Cochran-Johnson

[2021-3586](#)

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

Nomination of a Deputy Presiding Officer

**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:** 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

**No:** 2 - Commissioner Rader, and Commissioner Terry

**Board of Commissioners - District 2**

[2022-1044](#)

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

County Resolution Supporting Reform to Georgia’s Annexation Dispute Resolution Law

**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

Chief Executive Office

[2022-1045](#)

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

To Renegotiate the 1984 Grady Operating Agreement between DeKalb County, Fulton County, and the Fulton-DeKalb Hospital Authority

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting and assigned to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on January 25, 2022. 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

[2022-1023](#)

**Commission District(s):** all

Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney’s Office

**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

## Finance

### [2022-1030](#)

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

A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be deferred to the next meeting, until January 25, 2022. 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 OPS Committee*



[2021-3413](#)**Commission District(s): All**

SS - Oracle integration and services for I-9 verifications and background investigations by HireRight, LLC (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Department of Human Resources & Merit System (HRMS). Consists of upgrading the HR system to Oracle HCM. Awarded to HireRight, LLC. Amount Not To Exceed: \$243,818.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 25, 2022. Items 2021-3413, 2021-3505 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

[2021-3501](#)**Commission District(s): ALL**

CO - Change Order No 2 to Contract No.: 1213635 for Commercial Janitorial Services (Multiyear Contact): for use by the Department of Facilities Management to be use by the DeKalb Peachtree Airport (Airport). This contract consists of the development, management and monitoring of high quality commercial janitorial/cleaning/custodial services and Day Porters at various County facilities. Award to: A-Action Janitorial Service, Inc. Amount Not To Exceed: \$61,062.48.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3501, 2021-3572, 2021-3574 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

[2021-3505](#)**Commission District(s): ALL**

LB-Invitation No. 21-101429- Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options To Renew): for use by Public Works-Fleet Management. Consists of obtaining repairs for County vehicles to include on the road and off the road equipment. Recommend Award to (56) vendors (please see list below). Total Amount Not To Exceed: \$7,500,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 25, 2022. Items 2021-3413, 2021-3505 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

[2021-3572](#)**Commission District(s): All**

SS - Oracle On-Premises Services, Oracle Support Service No. 20721008: for use by the Department of Innovation and Technology (DoIT). Consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3501, 2021-3572, 2021-3574 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

[2021-3574](#)**Commission District(s): All**

REN - Oracle Technical Support Services and Software Licensing (Annual Maintenance Renewal) Sole Source: Contract Nos: 1247705, 1247711, 1247713 and 1247714 for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for all Oracle Applications. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,388,563.22.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3501, 2021-3572, 2021-3574 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*

[2021-3198](#)**Commission District(s): 4**

LB - Invitation No. 21-101425 Maintenance of Mystery Valley Golf Course (Multiyear): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing maintenance of the Mystery Valley Golf Course. Recommend award to the lowest, responsive and responsible bidder: Cypress Golf Management, LLC. Amount Not To Exceed: \$664,620.00.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until January 25, 2022. 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*

[2021-3351](#)**Commission District(s): All**

REN - Copper Tubing and Fittings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1191909 for the Department of Watershed Management (DWM). Consists of purchasing copper tubing and fittings. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$2,931,688.84.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting , until January 25, 2022. items 2021-3351, 2021-3421, 2021-3434, 2021-3473 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

[2021-3415](#)**Commission District(s): All**

CO - Change Order No. 1 to CPA 1176858 for Roll Carts Supply Delivery and Tracking (Annual Contract With 2 Options To Renew): for use by PW- Sanitation. Consists of the purchase of garbage and recycling roll carts for residential and commercial customers. Awarded to Otto Environmental Systems, LLC. Amount Not To Exceed: \$1,000,000.00

**MOTION was made by Lorraine Cochran-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

[2021-3419](#)**Commission District(s): All**

REN - Stone Crushed Granite (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1198101 and 1198103 for use by the Departments of Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Public Works - Roads & Drainage (R&D) and Sanitation. These contracts consist of providing stone crushed granite for use in various applications. Awarded to F.M Shelton, Inc. and Green Dream International, LLC. Total Amount Not To Exceed: 2,565,000.00

**MOTION was made by Larry 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

[2021-3421](#)

**Commission District(s): All**

REN - Small Domestic Brass Fitting and Gate Valves (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1194236 for use by the Department of Watershed Management (DWM). This contract consists of the purchase of small domestic brass fittings and gates valves. Awarded to Delta Municipal Supply Company. Amount Not To Exceed: \$4,722,600.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting , until January 25, 2022. items 2021-3351, 2021-3421, 2021-3434, 2021-3473 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

[2021-3434](#)

**Commission District(s): All**

LB - Invitation No. 21-101412 SCADA Controls and Instrumentation (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management. Consists of providing management of SCADA software systems at various water and wastewater treatment plants within the County. Recommend award to all bidders who are responsive and responsible: Microfusion Engineering Laboratories, Inc.; TESCO Controls, Inc.; Electric Machines Control, Inc.; and L. L. Blue Engineering, Inc. Total Amount Not to Exceed: \$10,746,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting , until January 25, 2022. items 2021-3351, 2021-3421, 2021-3434, 2021-3473 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

[2021-3441](#)

**Commission District(s): All**

REN - Electrical Switchgear Inspections and Repair (Annual Contract - 1st Renewal of Options to Renew): Contract Nos. 1242005 and 1242006 for use by the Department of Watershed Management (DWM). The contracts consist of providing inspection and repair of switchgear equipment at water and wastewater treatment plants. Awarded to Cleveland Electric Company and Brown Electrical Services, LLC. Total Amount Not To Exceed: \$1,925,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3441, 2021-3500, 2021-3504 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

[2021-3473](#)

**Commission District(s): All**

CO - Change Order No. 4 to Contract Nos.: 1115899, 1118591 and 1118593 for Asphaltic Concrete Pavement Repairs (Annual Contract with 2 Options to Renew): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$6,035,000.00

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until January 25, 2022. items 2021-3351, 2021-3421, 2021-3434, 2021-3473 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

[2021-3500](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No.: 1219152 for Compressed Natural Gas (Annual Contract With 2 Options to Renew): for use by Public Works-Sanitation. This contract consists of purchasing compressed natural gas fuel for the County's CNG vehicles on an as needed basis. Awarded to AFS DeKalb Georgia, LLC. Amount Not To Exceed: \$100,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3441, 2021-3500, 2021-3504 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

[2021-3504](#)**Commission District(s): ALL**

RA - Emergency Change Order to Contract No. 14-902868 for Engineering and Design Services: for use by Public Works-Transportation and Infrastructure Projects. This contract consists of design and construction of various highway projects for the County. Awarded to Kimley-Horn and Associates, Inc. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Items 2021-3441, 2021-3500, 2021-3504 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

Superior Court

[2022-1000](#)

**Commission District(s): All**

Criminal Justice Coordinating Council Emergency Housing Solutions Grant to the DeKalb County Accountability Courts Funded via CARES ACT-\$216,241.00

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until January 25, 2022. 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

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be reconsidered. 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

**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

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

**Board of Commissioners**



[2021-3283](#)

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

A Resolution Of The Governing Authority of DeKalb County Requesting That The DeKalb Delegation Of The General Assembly Support Legislation to Amend The Georgia Elections Code To Allow Counties To Use Instant Runoff or “Rank Choice” Voting in Local Elections

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board on January 25, 2022. 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**

[2021-2851](#)

**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 February 8, 2022 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**

[2021-3507](#)

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

A Resolution of the Governing Authority of DeKalb County, Georgia in Support of the Locally Preferred Alternative for the MARTA I-20 Transit Initiative

**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:** 5 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Cochran-Johnson

**No:** 2 - Commissioner Rader, and Commissioner Terry

Clerk to the Board of Commissioners and CEO

[2021-3488](#)

**Commission District(s):** All

Approval of the Revised Minutes of the Board of Commissioners Meeting of October 12, 2021.

**MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3488, 2021-3536 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

[2021-3536](#)

**Commission District(s):** All

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

**MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be approved. Items 2021-3488, 2021-3536 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

Executive Assistant - Chief Operating Office

[2021-3534](#)

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

Authorizing Funding for Renovation of the Maloof Annex Auditorium and Lobby

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until January 25, 2022. 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**

[2021-3391](#)

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

To consider consenting to the deannexation of property located at 4640 East Ponce de Leon Avenue, Tucker, Georgia 30084.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be tabled. 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

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be taken off table. 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

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be deferred to the next meeting, until January 25, 2022. Commissioner Larry Johnson and Commissioner Lorraine Cochran-Johnson were absent during this vote. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry

**Absent:** 2 - Commissioner Johnson, and Commissioner Cochran-Johnson

## Purchasing & Contracting

### *Purchasing & Contracting - to ERPS Committee*

[2021-3468](#)

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

CA - Cooperative Agreement for NASPO Public Safety Two Way Radios: for use by Code Enforcement. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-NVPWA06913-0004 for the purchase of seventy- five (75) new mobile APX 900 single-band P25 portable two-way radios and chargers for safety and assistance communications between police officers and code enforcement administration. Awarded to Motorola Solutions, Inc. Amount Not To Exceed: \$185,020.50.

**MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be to approve the substitute. Commissioner Jeff Rader was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Rader

### *Purchasing & Contracting - to OPS Committee*

[2021-3325](#)

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

SS - Implementation of DataCloud (Sole Source): for the Department of Innovation and Technology (DoIT) for use by the Property Appraisal Department (PA). Consists of full implementation by DataCloud of MobileAssessors including licenses, field equipment, SaaS, hosting, maintenance, and support. Awarded to Woolpert, Inc. dba Data Cloud Solutions, a Woolpert Company. Amount Not To Exceed: \$670,420.98.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved. Commissioner Jeff Rader was absent during this vote. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Patrick, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Terry, and Commissioner Cochran-Johnson

**Absent:** 1 - Commissioner Rader

*Purchasing & Contracting - to PWI Committee*

[2021-2565](#)

**Commission District(s): All**

LB - Invitation No. 20-101309 On Call Concrete and Retainer Walls (Three (3) Year Multiyear Contract): for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Beautification and Public Works - Sanitation and Roads and Drainage (R&D) Divisions. Consists of forming, placing and finishing concrete as needed for curbs, gutters, sidewalks, retainer walls, cheekwalls, footings and steps. Recommend award to the lowest, responsive and responsible bidders: Construction 57 Incorporated, SD&C Inc., and DAF Concrete, Inc. Total Amount Not To Exceed: \$4,917,430.00.

**MOTION was made by Lorraine Cochran-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

[2021-3223](#)**Commission District(s): All**

CO - Change Order No. 3 to Contract No. 1094348 Sanitary Sewer Evaluation Study for Ongoing Sewer Assessment and Rehabilitation Program (OSARP): for use by the Department of Watershed Management (DWM). This contract consists of performing an evaluation study on wastewater collection system assets as part of the Consent Decree's Ongoing Sewer Assessment Program. This request is to increase the scope of work, funding, and the contract term through December 31, 2023. Awarded to Compliance EnviroSystems, LLC. Amount Not To Exceed: \$5,590,272.50.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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**

[2021-3455](#)**Commission District(s): ALL**

CA-Crawler Dozer with 170 HP (horsepower) Engine and Powershift Transmission: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) crawler dozer with 170 hp engine and powershift transmission to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$415,098.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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

[2021-3465](#)

**Commission District(s): ALL**

LB-Invitation No. 21-101450-Trailer Mounted Diesel-Powered Tub Grinder: for use by Public Works-Fleet Management to be used by Public Works-Sanitation.

Consists of one (1) trailer mounted diesel-powered tub grinder to be used for grinding up yard waste such as cut trees, limbs and brush. Recommend award to Heavy Machines, Inc. Amount Not To Exceed: \$1,056,988.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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

[2022-1003](#)

**Commission District(s): All**

Rescission - Cancellation of Contract No. 1176671 for County Street and Roadway Litter Removal (Annual Contract with 2 Options to Renew) for use by Public Works - Sanitation and Beautification. Consists of litter removal services for thirty-seven (37) locations within the County. Rescind Agenda Item 2021-3318 Substitute and approve cancellation of Contract No. 1176671. Awarded to DeAngelo Brothers, LLC.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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

2022-1005

**Commission District(s):** Districts 2, 3, 4, 6, and 7

Rescission - Request for Proposals (RFP) No. 21-500567 Consent Decree - Design and Engineering Services for Shoal Creek Trunk Sewer Relief Project (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing design and engineering services for the upsizing of numerous trunk sewers to address seven (7) repeat sanitary sewer overflow areas in the County. Recommend rescission of Agenda Item 2021-3248 Substitute and award to the highest scoring proposer: Brown and Caldwell, Inc. Amount Not to Exceed \$3,498,795.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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**



[2021-3404](#)

**Commission District(s): All**

City of Atlanta CIP Payment (3rd Quarter 2020- 2nd Quarter 2021) Cost:  
\$5,772,259.74

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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

[2021-3533](#)

**Commission District(s): 5 & 7**

Intergovernmental Agreement with Rockdale County, Georgia To Provide Sewage Services for Honey Creek Drainage Basin

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be approved. Item 2021-3223, 2021-3455, 2021-3465, 2022-1003, 2022-1005, 2021-3404, 2021-3533 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

**J. COMMENTS FROM THE BOARD**

**K. EXECUTIVE SESSION**

**2022-1090** Open ES

**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

**2022-1091** Close ES

**MOTION was made by Robert Patrick, 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

**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 Ted Terry, seconded by Robert Patrick, that this agenda item be approved to adjourn the January 11, 2022 Board of Commissioners Meeting at 1:47 p.m. Commissioner Larry Johnson and Commissioner Lorraine Cochran-Johnson were absent during this vote. The motion carried by the following vote:**

- Yes:** 5 - Commissioner Patrick, Commissioner Rader, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Terry
- Absent:** 2 - Commissioner Johnson, and Commissioner Cochran-Johnson



Stephen R. Bradshaw  
Presiding Officer



Michael Thurmond Chief  
Executive Officer



Barbara Sanders-Norwood  
County Clerk