

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, February 8, 2022**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Board of Commissioners**

*Comm. Robert Patrick, Presiding Officer, District 1*

*Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5*

*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**

**PLEDGE OF ALLEGIANCE**

**B. PRESENTATIONS**

**C. COMMENTS FROM THE PUBLIC**

*Public Comment may be submitted by sending an email no longer than one page to [PublicComment@dekalbcountyga.gov](mailto: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.*

#### **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, February 8, 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).*

1. From Dr. Ed Williams (No Address)- My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. I want to start out by announcing that the Georgia Court of Appeals will be holding a hearing in the case of Williams v. DeKalb County today, at 1:30 pm regarding the unconstitutional salary increase the commission adopted in 2018. The County cannot change the form, of government, the number of commission districts or the manner in which the commissioners are elected without a referendum voting on by a majority of the residents in DeKalb County. In simple terms, any change to county charter sections 1, 2(a), 2(c), or 3 would require a referendum. This requirement is outlined in section 23 as to how and what can be changed in the county charter. The only thing that can be done before the qualifying period in March would be to redraw the district lines. Any change in the number of local commission districts, the manner in which the super districts are elected, or the number of commissioners that represent each voter would require a referendum. Currently, each resident has two commissioners that represent them on the commission. Changing the district to seven local commission districts would change the structure, form, and manner in which districts 6 and 7 are elected. As would changing the CEO to a chairman of the commission. In 1978, the citizens of DeKalb approved GA Law 1978 p 2370 a local constitutional amendment that outlined the form of government, structure, and its duties and powers. Which became an amendment Article IX, Section II to the 1976 Georgia Constitution. The 1978 law stated that “(a) Changing the number of members, terms of office or the manner of electing the members of the governing body of DeKalb County.” In this instance changing Districts, 6 and 7 would be changing the manner in which the commissioners are elected. The proposed change in the commission would be like making a senator a representative changing the way senators were elected in the General Assembly and making them represent the same number of residents as house members, without a constitutional amendment. Similarly, currently, each resident has one house member and one senator, but if you made every senator only represent a certain number of residents as house members without overlap then I would only have one General Assembly member that represented me. Currently, each resident has two commissioners that represent them from the 7 member commission Changing it there would only be one. Like in the constitution only the number of members are prescribed, 56 senators and 180 house members, as on the county commission there are 7 commission members 5 commission districts divided equally, and two super districts divided equally. In 1981 the citizens of DeKalb voted through a referendum approved the DeKalb County charter as we know it today. Originally the County had 5 districts and districts 6 and 7 were at large districts elected by all the voters of the county. However, in 1992 the voters through a referendum changed the two at-large commission districts 6 and 7 to super commission districts that would each respectfully represent half of the county residents instead of the entire county. There is no way for the commission or the Generally Assembly to change the commission structure this year without a referendum and have it done before the qualifying period which is in March. Any change in the commission and the manner in which the members are elected could not be implemented this year, it would have to be done in 2023 or 2024. I support the increase in the number of commission districts, however, I think the super districts should remain. Any change in commission structure or form of the commission without a referendum would be unconstitutional and would go against the will of the people of DeKalb County that approved the 1981 county charter. It is not commonly known or understood that the DeKalb County charter was the product of a local constitutional amendment and adopted as an amendment to the Georgia 1983 Constitution in 1987, as the General Assembly sought to eliminate local constitutional amendments from continuing to exist. The commission should note that the change by the General Assembly in 2012, GA Law 2012, p. 4610, § 3 to amend section 23 was unconstitutional where it changed the section provision of the county charter without a referendum. The 2012 legislation was sponsored by Senator Emanuel

Jones. In addition, there were changes to sections 2 and 3 of the county organizational act without a referendum with the adoption of 2002 Ga Law 2002, p. 3544, by the General Assembly. As the current commission, you would be abdicating your responsibility, oath of office and would not be faithfully performing your duty if you did not challenge how the General Assembly is planning to change the commission districts without notice of intent in the legal organ and without a referendum. On another matter, you should note that the agenda item 2021-3531 on the February 1, 2022 Committee of the Whole Meeting requires a referendum to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period. Section 13 is the powers and duties of the CEO. Thank You

2. Mary Hinkel, 1718 Mason Mill Road, NE Atlanta, GA 30329- Speaking for DeKalb Citizens Advocacy Council: Despite the late start and limited public engagement that has occurred with the Commission redistricting process, DeKalb Citizens Advocacy Council believes the proposed maps that will be discussed later in this meeting are the best option for DeKalb right now. DeKalb Citizens Advocacy Council supports asking the DeKalb State Delegation to introduce legislation to implement these maps. It is too late in the process for making drastic changes to the governing structure of the county. A charter review would be the best way forward to transparently and carefully consider how to improve the governance of DeKalb. Thank you to Commissioner Bradshaw for calling the special public meeting in December, the GIS department for their technical support, Presiding Officer Patrick for delivering an excellent presentation to the DeKalb House Delegation, and Commissioner Rader for introducing the resolution today to approve the redistricting plan as reviewed and revised by the State Legislative and Congressional Reapportionment Office.

3. Stephen Binney (No Address)- Once Upon a Time Commissioners, There was a man named Larry who wrote an email to his colleagues asking for their thoughts on the concept of seven single districts in their super district county. Four months went by and nothing was ever said or heard by the public about this new idea. Even when Larry, Mereda, and their comrades voted 7 to 0 to continue the current 5 single district and two super district setup and send it to the state to get its feedback. While waiting for this feedback Larry's very good friend Emanuel fulfilled Larry's wish and produced a map in the senate with seven individual districts so Larry would not have to be bothered by people looking over his shoulder or his constituents having more than one place to go with their problems. This plan was introduced with just two weeks left in the process without proper public discussion and the prospects of the public stopping this surprise district changing seemed slim to none. But Larry's friend Emanuel forgot to get a legal opinion from the State Legal Council to see if his plan required a referendum, which it will. The moral of this story is to look before you leap. The lesson of this story is that the people must choose the type of government that will rule them instead of the government telling or not telling the people how it will rule them. Presently, there is an item on today's agenda to approve the revisions sent back by the State Reapportionment Office, that cleans up the original 5 – 2 map, and sent it to the Dekalb Legislative Delegation for their consideration and hopefully vote. I request you vote on it today because the legislative deadline is in 10 days and if deferred it will be too late to matter. Mr Bradshaw, you exhibited great courage as a war hero and tank commander. Please have the courage to let the public know where you stand on the issue of Dekalb County Redistricting. Mr Johnson, as a war veteran yourself you know what courage is and what it means to possess it. Please have the courage to vote and let the public know where you stand. Ms Davis-Johnson, your husband has shown the greatest courage of us all in his never ending battle for civil rights. Assuming you have now had the opportunity to view the revised map, please have the courage to let the public know where you stand. Mr Patrick, your vote may or may not be the deciding vote on whether this

recommendation gets deferred, voted on, or even passed. Please use your courage to allow a vote on Item #1205 today. In the future, if you want to work on changing the commissioner district makeup why don't we do that through a Dekalb County Charter Review Commission where we could change that and look into other changes in Dekalb County government that the public and the county may want to consider. Thank you for your time and consideration,

4. David Lubin (No Address) Questions 1) I am concerned that the water bills mislead customers regarding the lack of a late fee charge being present on the bill. I have learned that all late fees are applied to balance forward and not disclosed to the customer. This misrepresents that a customer has a late charge and what that amount is. How will the Board of Commissioners address this going forward? Question 2) It has also come to my attention that the Water Department does not use the post mark date as the date of payment. Would the Commissioner please change this policy since it is critical for some customers to make payments towards the middle of the month? Question 3) It has also come to my attention that many customers were charged late fees due to the slow mail system. Since your current system does not accept post marked days customer could have mailed their payments weeks in advance and still received a balance forward AKA Late Fee. Would the Commissioner provide customers with this information so they can request a credit for the balance forward amount that included a late fee.

#### Chief Executive Office

[2022-1043](#)

**Commission District(s):** All

To Adopt the 2022 Operating Budget

**MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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

#### Planning & Sustainability

[2022-1012](#)

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

Post-Construction Stormwater Chapter 14 Updates

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, 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 Works - Transportation**

[2022-1060](#)

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

Traffic Calming Petition - Alford Way, Alford Circle & Alford Crossing off Alford Road. No Cost to County.

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

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

[2022-1062](#)

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

Traffic Calming Petition - Collier Drive between Pinewood Drive and Tilson Road. No Cost to County.

*Support: Joe Velkovich- 2346 Collier Drive, Melissa Horton- 2308 Collier Drive  
Opposition: None*

**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

[2022-1065](#)

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

Traffic Calming Petition - Browns Mill Ferry Road between Browns Mill Road and Browns Mill Ferry Drive. No Cost to County.

*Support: Quvada Morland- Chestnut Subdivision, Kwame- Browns Mill Road*

*Opposition: None*

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

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

**“DECISION ONLY” ITEMS – NO PUBLIC HEARING**

**Planning & Sustainability**

[2021-2641](#)

**COMMISSION DISTRICT(S): Commission District 04; Super District 06**

Application of Mosaic Communities c/o Battle Law to rezone properties from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to allow single-family cottages, conventional single-family detached homes, urban single-family attached and detached units, and duplexes, at 3943 Norman Road.

**MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until February 22, 2022 for Decision Only. The motion carried by the following vote:**

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

[2021-3520](#)

**COMMISSION DISTRICT(S): Commission District 03 Super District 06**  
Application of Magnolia Gardens PCH, dba Magnolia Cove, for a Special Land Use Permit (SLUP) for a personal care home of up to four persons in the R-100 (Residential Medium Lot-100) Zoning District, at 3956 Ambrose Ridge Court.

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred for 30 days, until March 8, 2022 for Public Hearing. 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

[2022-1159](#)

**Commission District(s): All**

Appointment to the Merit System Council - Janice L. Henck

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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

[2022-1160](#)

**Commission District(s):** All

Appointment to the Merit System Council - Deborah A. Jackson

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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

**Fire & Rescue Services**

[2022-1074](#)

**Commission District(s):** All

Appointment to the Regional Emergency Services Council, District III - Kimberly Bullock-Unangst, No Cost to the County

**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

**G. CONSENT AGENDA**

**Board of Commissioners**

[2022-1152](#)

**Commission District(s):** All

Approval of Minutes for the February 1, 2022 Committee of the Whole Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1152, 2022-1155, 2022-1121, 2022-1156, 2022-1206, 2022-1158 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**

[2022-1155](#)

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

To appropriate \$15,000 from the district 4 2022 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1152, 2022-1155, 2022-1121, 2022-1156, 2022-1206, 2022-1158 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 6**

[2022-1121](#)

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

Approve a \$50,000.00 District 6 ARP appropriations to Prospera to support their DeKalb County Latino Entrepreneurship Program for Latino entrepreneurs affected by the economic downturn caused by the COVID-19. This funding will provide training, information and resources to start, sustain or grow their respective minority businesses in DeKalb County.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1152, 2022-1155, 2022-1121, 2022-1156, 2022-1206, 2022-1158 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

[2022-1156](#)

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

Approve the balance of D6 ARP appropriations for \$100,000 from District 6 to Steed Society contract as to form.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1152, 2022-1155, 2022-1121, 2022-1156, 2022-1206, 2022-1158 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

[2022-1206](#)

**Commission District(s):** 6

To Appropriate \$15,000 from the D6 Reserve for Appropriation for the MicroLife Institute Design Studio Project for Memorial Drive Corridor from I-285 to Stone Mountain.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1152, 2022-1155, 2022-1121, 2022-1156, 2022-1206, 2022-1158 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**

[2022-1158](#)

**Commission District(s):** All

Approval of the Minutes of the Board of Commissioners Meeting of January 25, 2022

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, 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

[2022-1161](#)

**Commission District(s):** all

Approval of Minutes of the Special Called Meeting of January 18, 2022

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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

## H. PRELIMINARY ITEMS

### Board of Commissioners - District 2

[2022-1205](#)

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

A Resolution of the Governing Authority of DeKalb County, Georgia Approving a Redistricting Plan for the DeKalb County Board of Commissioners as Reviewed and Revised by the State Legislative and Congressional Reapportionment Office and Requesting that the DeKalb County Delegation to the General Assembly Introduce Legislation to Implement the Approved Redistricting Plan

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, 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

**Board of Commissioners - District 7**

[2022-1157](#)

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

A Resolution of the Governing Authority of DeKalb County, Georgia, to Adopt a Comprehensive Master Trail Development Plan by 2023

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred for 30 days, until March 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

**Police Services**

[2022-1141](#)

**Commission District(s):** All

Add an Additional Vehicle (Mobile Precinct) to the Police Department Fleet - \$286,116.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1141, 2022-1142 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

[2022-1142](#)**Commission District(s): All**

Add an Additional Vehicle (15-Passenger Van) to the Police Department Fleet -  
\$40,553.45

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1141, 2022-1142 were heard together. The motion carried by the following vote:**

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

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2021-3540](#)**Commission District(s): ALL**

RA - Ratification of Change Order No. 3 to Contract Nos. 1023197 and 1031586 for Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the provision of architectural and engineering design services for various projects. Awarded to Brown Design Group, Inc and Pond & Company. Total Amount Not To Exceed: \$777,959.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assign to the County Operations Committee (OPS), and return to the Board on February 22, 2022. Item 2021-3540, 2022-1037, 2022-1063 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

[2022-1037](#)**Commission District(s): ALL**

CA - John Deere SLHL Backhoe with Hydraulic Breaker & Coupler: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Sourcewell Contract No. 032119-JDC to purchase four (4) John Deere SLHL backhoes with hydraulic breakers and couplers. These units are used to excavate worksites related to water and sewer projects. Awarded to Flint Equipment Co. Amount Not To Exceed: \$430,733.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assign to the County Operations Committee (OPS), and return to the Board on February 22, 2022. Item 2021-3540, 2022-1037, 2022-1063 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

[2022-1063](#)**Commission District(s): ALL**

CO - Change Order No. 7 to Contract No. 1070267 for Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let Region 4 ESC/Omnia Partners Contract No: R210401 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assign to the County Operations Committee (OPS), and return to the Board on February 22, 2022. Item 2021-3540, 2022-1037, 2022-1063 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*

[2021-3456](#)

**Commission District(s): All**

REN - Common Bricks (Annual Contract - 1st Renewal of 2 Options to Renew)

Contract No. 1202220 for use by the Department of Watershed Management

(DWM) and Public Works - Roads & Drainage (R&D). This contract consists of the purchase of common brick. Awarded to F.M. Shelton, Inc. Amount Not To Exceed: \$114,674.00

**MOTION was made by Lorraine Cochran-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

**Recreation, Parks and Cultural Affairs**

[2022-1102](#)

**Commission District(s): 2 and 6**

Rename Rehoboth Park to Pea Ridge Park

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until February 22, 2022. Item 2022-1102, 2022-1103, 2022-1104, 2022-1208 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

[2022-1103](#)

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

Memorial for Mrs. Sadie Sims at Washington Park

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until February 22, 2022. Item 2022-1102, 2022-1103, 2022-1104, 2022-1208 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

[2022-1104](#)

**Commission District(s):** 2 and 6

Authorize allowing the Georgia Department of Transportation (“GDOT”) to Construct Sidewalks along Lavista Road.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until February 22, 2022. Item 2022-1102, 2022-1103, 2022-1104, 2022-1208 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

[2022-1208](#)

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

Golf Cart Purchase for Mystery Valley

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until February 22, 2022. Item 2022-1102, 2022-1103, 2022-1104, 2022-1208 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

**Sheriff's Office**

[2022-1135](#)

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

This Grant, in the amount of \$199,500, will have a Positive Impact on All Commission Districts at No Cost to the County. For Approval of "FY2022 Law Enforcement Training Program Grant".

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 22, 2022. Items 2022-1135, 2022-1203 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**

[2022-1203](#)

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

Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act Funding (ARPA Committee) Grant- \$2,000,000.00

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until February 22, 2022. Items 2022-1135, 2022-1203 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

**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 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

**Walk-on Items**

**2022-1243** Add item

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson to add an item. No vote was taken. SUBSTITUTE MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson not to add an Item. No vote was taken. After further discussion, Lorraine Cochran-Johnson withdrew her second and this agenda item failed for lack of a Seconder.**

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

**Board of Commissioners**

[2022-1109](#)

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

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Enact Legislation Establishing Gun Storage Requirements For All Firearms And Other Lawful Purposes

**MOTION was made by Mereda Davis 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

**Board of Commissioners - Legislative Items**[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 Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. The motion carried by the following vote:**

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

[2021-3530](#)**Commission District(s):** All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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

[2021-3531](#)

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

A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly to Amend the DeKalb County Organizational Act Section 13A to Allow the Board of Commissioners to make Appointments after a 90 Day Period

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS),and return to the Board February 22, 2022. Item 2021-3531, 2021-3532 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

[2021-3532](#)

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

A Resolution Of The Governing Authority Of DeKalb County Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure of DeKalb County

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS),and return to the Board February 22, 2022. Item 2021-3531, 2021-3532 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 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 March 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

[2021-2855](#)

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

A Request to Consider Establishing County Website Update

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until February 22, 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 6**

[2021-3337](#)

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

A Resolution to request that the CEO amend the administrative regulations of the County, to the extent permitted by law, to exclude marijuana testing from pre-employment substance detection testing for positions that are not safety-sensitive.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be withdrawn. 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

[2021-3499](#)

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

DeKalb County’s adoption of a safe gun storage ordinance to impact and prevent accidental injuries and deaths.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 60 days and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board April 12, 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

**Community Development**

[2022-1017](#)

**Commission District(s):** All

Appropriation of CDBG-CV Funds for the DeKalb County COVID-19 Mortgage Assistance Program administered by the Community Development Department to three (3) DeKalb County Non- Profit Agencies in the aggregate amount of \$2,250,000.

**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

**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 \$70,000,000 (TAN) for the purposes of paying capital expenditures to be incurred by the County's Watershed Department and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN. The County plans to refinance the TAN with a portion of the proceeds of water and sewerage revenue bonds expected to be issued by the County prior to December 15, 2022.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved substitute. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

#### GIS Department

[2022-1059](#)

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

Proposed Grant of Permanent Transmission Easement Located Along Northern Property Line Primarily Along Rainbow Drive Within the Area of The Existing Power Line.

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1059, 2022-1066, 2022-1068 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

[2022-1066](#)

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

A Resolution to Declare County Real Property as Surplus and Authorize its Sale  
- 4188 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number  
18-334-01-146.

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1059, 2022-1066, 2022-1068 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

[2022-1068](#)

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

A Resolution to Declare County Real Property as Surplus and Authorize its Sale  
- 4184 Deacon Lane, Chamblee, GA, 30341, Parcel Identification Number  
18-334-01-109.

**MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1059, 2022-1066, 2022-1068 were heard together. The motion carried by the following vote:**

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

**Purchasing & Contracting**

*Purchasing & Contracting - to OPS Committee*

[2021-3578](#)**Commission District(s): All**

LB - Invitation No. 21-101448 Repair, Maintenance and Installation of Fire Intrusion Alarm Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing maintenance, repair and installation of fire intrusion alarms. Recommend award to the lowest, responsive and responsible bidder: Automated Security Integrators, LLC. Amount Not To Exceed: \$250,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2021-3578, 2022-1050, 1072 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

[2022-1050](#)**Commission District(s): All**

CO - Change Order 8 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing; For the Department of Innovation and Technology (IT). Consists of upgrading the Rhythm for Civics project. Award To Infor Public Sector, Inc. Amount Not to Exceed: \$58,400.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS),and return to the Board February 22, 2022. Item 2021-3531, 2021-3532 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

[2022-1072](#)**Commission District(s): All**

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 2nd Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$300,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting and assigned to the County Operations Committee (OPS), and return to the Board February 22, 2022. Item 2021-3531, 2021-3532 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

[2022-1077](#)**Commission District(s): All**

REN - Network Professional Services & Monitoring (Annual Contract- 1st Renewal of 4 Options to Renew) Contract No. 1245846 for the use by the Department of Innovation and Technology (IT). Consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications. Amount Not To Exceed: \$859,870.76.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, 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 - 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: \$1,156,577.40.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. Item 2021-3351, 2021-3410, 2022-1071 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

[2021-3410](#)**Commission District(s): ALL**

LB - Invitation No. 21-101413, Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation, Roads and Drainage and Recreation (R&D), Parks and Cultural Affairs (RPCA). Consists of sidewalks, drainage improvements, minor road improvements, bike lanes, multi-use trails, curb and shoulder improvements. Recommend award to the lowest, responsive and responsible bidders: DAF Concrete, Inc., SD&C, Inc. and Autaco Development, LLC. Total Amount Not To Exceed: \$5,719,228.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. Item 2021-3351, 2021-3410, 2022-1071 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

[2021-3421](#)**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 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

2022-1071 **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. Request to rescind Agenda Item 2021-3015 and award to the three (3) highest scoring proposers: CGA Solutions [Joint Venture of Corporate Environmental Risk Management, LLC (CERM)/Gresham Smith/Atkins North America, Inc.], Tetra Tech, Inc., and EDT-Wade Trim-Reeves JV [Joint Venture of Engineering Design Technologies, Inc. (EDT)/Wade Trim, Inc./RK Reeves and Associates, Inc.]. Total Amount Not to Exceed \$24,743,700.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be to approve the substitute. Item 2021-3351, 2021-3410, 2022-1071 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**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

**There being no further official business, MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the February 8, 2022 Board of Commissioners Meeting at 1:03 p.m. The motion carried by the following vote:**

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



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk