

DeKalb County Government

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



Meeting Minutes

Tuesday, June 28, 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, Terry G. Phillips, Deputy 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

Dayve Stewart- Saxophonist & Producer

PLEDGE OF ALLEGIANCE

Commissioner Jeff Rader- District 2

B. PRESENTATIONS

COVID-19 Response

Parks and Recreation Month

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. Betty Fendrick, 531 Briarleigh Close Dunwoody 30338- After numerous emails for the past 2 years, I am still trying to determine HOW I get my representatives to initiate a property tax exemption for the elderly similar to the one in Cobb, Cherokee and Forsyth (as an example), based on AGE ONLY. I am familiar with all the current exemptions. I do not qualify for any, nor do many of the elderly in this county. None of our current exemptions mimic the other ones. The current increase makes it impossible to sustain residence in DeKalb. All I want to know is HOW is this done and who takes the lead. I cannot seem to get an answer.

2. Good Morning Commissioners, I like a good story. Do you? However, when it comes to DeKalb County the true story is always more interesting than fiction. DeKalb County's Watershed Department has a contract. It was signed in October 2017 for \$27 million dollars. Its purpose consists of primarily providing installation and repair of water and sewer pipes in various sizes. One of the three entities awarded this contract was a joint venture by The Renee Group, Inc/CamKen Consulting Inc. for \$9 million dollars. CamKen was owned by Ms Chanda Norton. Federal prosecutors say Chandra Norton and an unnamed second party applied and received \$7.8 million dollars through the federal Paycheck Protection Program (PPP), then used it for personal purchases. Norton was charged with federal wire fraud conspiracy and pleaded guilty in November, 2020. The charging document accused her of conspiring with an unnamed "Individual 1" to file nearly a dozen "false and fraudulent" PPP loan applications. DeKalb officials did not become aware of the indictment until last year and have continued contracting with Norton's CamKen Consulting, sending them a check last month. They say Ms Norton no longer owns the company and, over the last two years or so, has not profited from any work in the county. But documents obtained by the AJC show that Ms Norton merely transferred her ownership stake in the company to her husband. Give me a break. Ms Norton is currently "assisting the government in the investigation and prosecution of others." Who, exactly, Norton is helping the feds investigate is not clear. In her charging document, "Individual 1" is described only as a Fulton County resident who "was the owner and controller of certain corporate entities based in the Northern District of Georgia." My money is on Shelitha Renee Robertson being "Individual 1", Ms Robinson whose company also has water and sewer contracts with DeKalb County, including the joint venture the commission is currently considering expanding and awarding an additional \$6 million dollars. The Renee Group bought CamKen out of their joint venture shortly after the contract was approved in 2017. However, CamKen has received \$1.2 million to stay on as a consultant to the Renee Group on the contract. The county says that Renee Group only notified them late last month that it ended the joint venture with CamKen years ago. There was no notification requirement, officials said. In the signed contract Renee Group promised an over 20% LSBE participation. In the six years since the contract was signed The Renee Group has received over \$51 million dollars and has not paid a penny to its listed LSBE participants. All of this constitutes a breach of contract and I ask the commission to not include The Renee Group in this current change order and assign their additional work and funding to the two other contractors. Thank you for your time and consideration,

3. Dr. Ed Williams (No Address)- Good Morning Commissioners, My Name is Ed Williams, I have lived in unincorporated south DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. MARTA is seeking to sue me for \$166,000 because I challenged the basis in which MARTA extended the one percent sales tax and the service contract extension to 2057 without a referendum. MARTA claims that the lawsuit is frivolous. But that doesn't add up. Why would it cost \$166,000 to dismiss a frivolous lawsuit? And why would it take 3 attorneys from a high-powered law firm Holland and Knight to have a frivolous lawsuit dismissed? If the lawsuit was that frivolous then it shouldn't have taken only one

attorney and much less money to have it dismissed. Instead, MARTA has spent hundreds of thousands of dollars and also hired a former justice of the Supreme Court Leah Sears to act as General Counsel. I think MARTA knows that my lawsuit is not frivolous but has instead chosen to engage in intimidation and lawyered up to stop me at any cost. In 1971 the citizens in DeKalb and Fulton counties voted to levy a tax for 50 years. I was 7 years old at the time and was not old enough to vote or petition the courts. The reality is that most of the citizens in this room and in the metropolitan areas living in DeKalb and Fulton counties have not had an opportunity to vote on any MARTA service contract. In 1971 there were more residents living in the Atlanta city limits than in the DeKalb and Fulton counties rural areas. In 2022, the population of DeKalb and Fulton counties has increased by almost 1 million citizens and we should have another referendum for transit services and a new list of projects after 50 years. It is time. The sales tax funding mechanism came about in 1971 because homeowners did not want transit funding done as part of property taxes. This is the reason that a referendum was held in 1971 for voters to approve the sales tax levy for 50 years. MARTA in its April 7, 2022 motion for legal fees claims asserts that I must be held accountable for the attorneys' fees and costs for exercising my right to petition the government through the courts while using peaceful means even though I have not exhausted my appeals and MARTA has not shown that I have acted in bad faith. My lawsuit seeks to do two things: (1) to prevent MARTA from illegally continuing to "extend" the RTCAA beyond August 31, 2021; (2) to prevent MARTA from illegally continuing to levy a sales tax beyond August 31, 2021, without a new referendum. MARTA is spending taxpayer funds to deny citizens an opportunity to vote on whether a sales tax should be continued to be levied and the kinds of transit services projects they want to fund. MARTA seeks to prevent me from exercising my First Amendment right "to petition the Government for a redress of grievances". This right is at the heart of our democracy and the first and arguably the most important right. The government should not be able to use taxpayer money to deny citizens the right to petition their government and to intimidate and retaliate against citizens from seeking justice. The Commission should not permit the law firm Holland and Knight to continue to pursue attorney fees against me and other citizens who are acting in the public interests and who are exercising their constitutional right to petition the government for redress and grievances. Citizens in Georgia have a right to seek justice, equity, due process, and equal justice in a court of law.

4. Steve Goss, 727 Kenilworth Circle Stone Mountain, Georgia 30083- Commission Members: Following the May 26 deferral of the vote on the 4994 Rockbridge Road development to the Public Meeting on June 28, 2022, it was hoped that action would allow more time for communication between the residents of the neighboring communities and the developer, Gus Abalo, to resolve the deep disagreements between them. Unfortunately, that has not been the case. In fact, I am unaware of any effort in the last month by Mr. Abalo to reach out to our community. The revised proposal (Z-22-1245331) submitted by the developer now requests a rezoning from R-100 to just R-60. As a longtime resident of neighboring Kenilworth Estates, I am absolutely opposed to this and am in agreement with members of the Community Council and the Planning Commission that the proposed change is still "too drastic": a density that is way out of line with the R-100 zoning of Hickory Hills to the west, Kenilworth Estates to the north, and the neighborhoods along Rockbridge Road to the south. There is also concern with the lack of adequate stream buffers as well as the significant erosion that will result from the clear-cutting of about 80 percent of that 40-acre forested tract of land. That erosion puts the 12 homes along Kenilworth Circle and Kenilworth Drive in direct peril. Please deny the developer's request. As always, thank you for your careful consideration of this issue.

5. Amber Gibson, 561 Hickory Hills Ct, Stone Mountain GA 30083- My name is Amber Gibson; I live at 561 Hickory Hills Ct, Stone Mountain GA 30083. I am the president of the Hickory Hills Estates Homeowners Association. On behalf of the Hickory Hills Estates Homeowners Association, we wish to oppose the current development plan of 4994 Rockbridge Rd. Our primary goals are 1. To keep our neighborhood and families safe and protect the infrastructure of Hickory Hills Estates by keeping the roads within our neighborhood closed to neighboring development and ensuring safety and privacy for the homes within Hickory Hills Estates that border 4994 Rockbridge. 2. Preserve our community by keeping 4994 Rockbridge Road development at R100 to blend with ALL neighborhoods surrounding 4994 Rockbridge. On May 26, the commissioners deferred decision of this development to allow the developer more time to work with the neighbors and community to come to a more suitable resolution for this development. Following that decision, the developer has not been in contact with our neighborhood for any input or considerations. We recognize that growth is inevitable and needed to see our community flourish and thrive, but it has to be done in such a way that protects, encourages, and nurtures the existing communities while enriching our existing neighborhoods and emphasizing what makes our community desirable. With several recently approved residential developments along Rockbridge Road, we are weary of such fast, dense growth affecting traffic, schools, and our safety. We ask Dekalb County to keep this property/development zoned R100, and help preserve our community as one that will stay desirable, promote RESPONSIBLE growth, and attract families and businesses for generations to come. Thank you for your time. Sincerely,

D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, June 28 , 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.

Budget

[2022-1747](#)**Commission District(s): All**

2022 Budget Revision; Ad Valorem Tax Millage Rates

Support: Kandia Jackson- 2624 Woodland Drive, Kristin Turgeon – 9880 Philton Court Stone Mountain, Lawrence Miller- 1413 Ridge Drive, Michelle Ramirez- 484 Hickory Hills Drive Stone Mountain,

Opposition: Steven Binny- 1083 Saville Drive Clarkston GA, Jan Dunaway- 4672 Phellswood Drive, Sgt 1st Class Beverly Williams- 1896 Cameo Court

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

Planning & Sustainability[2021-3516](#)**COMMISSION DISTRICT(S): District 03 Super District 06**

Application of Rockhaven Homes LLC c/o Battle Law, P.C. to rezone from R-100 (Residential Medium Lot-100) to RSM (Small Lot Residential Mix) Zoning District to allow the construction of single-family detached homes, at 2717 Whitfield Road.

Support: None

Opposition: Kandia Jackson- 2624 Woodland Drive

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be to approve with conditions. The motion carried by the following vote:

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

[2021-3522](#)

Commission District(s): Commission District 04 Super District 07
Application of Kyle Williams to rezone properties from R-100
(Residential Medium Lot-100) to R-60 (Residential Small Lot-60) Zoning
District to allow for the construction of single family detached residences, at
4994 Rockbridge Road.

Support: Jacob & Sable (No Address)

*Opposition: Jan Dunaway 4672 Phellswood Drive, Steve Goss- 720 Kennaworth
Cir, Shari and Tarver Behring- 560 Kennworth Circle, Amber Gibson- 561
Hickory Hills Court, Julia Wallace- 385 Kennaworth Circle, Steve Binney 1083
Saville Drive Clarkston, Rachael Esperanza- GA 558 Hickory Hills Court*

MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until July 12, 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

[2022-1474](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Liagiba, Inc. dba Abigail Manor PCH for a Special Land Use
Permit (SLUP) application for a personal care home for up to 4 individuals in
the R-100 (Residential Medium Lot) District, at 518 Lake Michele Court.

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

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

2022-1475

COMMISSION DISTRICT(S): Commission District 03 Super District 06
Application of East Lake Holdings, Inc. to rezone property from C-1
(Local Commercial) and M (Light Industrial) to MR-2 (Medium Density
Residential-2) for development of a multifamily and townhome development,
at 1847 2nd Avenue.

*Support: Plemon El-Amin 560 Fayetteville Road, Christopher Ray- 1996
Longdale, Muhammad Jihad-566 Fayetteville Road,*

Opposition: none

**MOTION was made by Larry Johnson, seconded by Ted Terry,
that this agenda item be Approved Substitute with 7
Conditions. The motion carried by the following vote:**

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

2022-1481

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of AK Memorial Shopping Center, LLC to amend the future land
use map from NC (Neighborhood Center) to CRC (Commercial
Redevelopment Corridor) Character Area to allow for film/movie/tv
production studios, at 5615 Memorial Drive.

Support: Jan Dunaway- 4672 Phellswood Drive, Deborah Mitchell (No Address)

Opposition: (None)

**MOTION was made by Steve Bradshaw, seconded by Ted
Terry, that this agenda item be deferred for a full cycle to the
Board of Commissioners, until September 29, 2022. Item
2022-1481, 2022-1482, 2022-1487 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

[2022-1482](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 06
Application of AK Memorial Shopping Center, LLC to rezone properties from C-1 (Local Commercial) to OD (Office Distribution) Zoning District to allow for film/movie/tv production studios, at 5615 Memorial Drive.

Support: Jan Dunaway- 4672 Phellswood Drive, Deborah Mitchell (No Address)

Opposition: (None)

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred for a full cycle to the Board of Commissioners, until September 29, 2022. Item 2022-1481, 2022-1482, 2022-1487 were heard together. The motion carried by the following vote:

[2022-1483](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Battle Law, PC to rezone property from R-100 (Residential Medium Lot-100) to RSM (Residential Small Lot Mix) to develop a 21-unit senior housing community, at 373 Stone Mountain-Lithonia Road.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to Approve the Substitute with 4 Conditions. Items 2022-1483, 2022-1484 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

[2022-1484](#)

COMMISSION DISTRICT(S): Commission District 04 Super District 07
Application of Battle Law, PC for a Special Land Use Permit (SLUP) to develop a 21-unit senior housing community, at 373 Stone Mountain-Lithonia Road.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be to Approve the Substitute with 4 Conditions. Items 2022-1483, 2022-1484 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

[2022-1487](#)**COMMISSION DISTRICT(S):** All Districts

Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, to amend Article 2 (District Regulations) and to amend Article 5 (Site Design and Building Form Standards) to increase the maximum building height allowed in the OD (Office Distribution) Zoning District, with limitations. This text amendment is County-wide.

MOTION was made by Steve Bradshaw, seconded by Ted Terry, that this agenda item be deferred for a full cycle to the Board of Commissioners, until September 29, 2022. Item 2022-1481, 2022-1482, 2022-1487 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

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners**[2022-1111](#)**Commission District(s):** All Commission Districts

Appointment to the Oversight Committee of the Office of the Independent Internal Audit - [[[CANDIDATE]]].

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

Ethics Board[2022-1695](#)**Commission District(s):** All

Appointment of the new Ethics Officer Elisa Murphy

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

ITEMS FOR RECORDING IN THE MINUTES**Board of Commissioners - District 1**[2022-1836](#)**Commission District(s):** District 1

Recording of the Appointment of Louisa Tovar to the District 1 Community

Council Board

MOTION was made by Robert Patrick, 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

G. CONSENT AGENDA**Airport**

[2022-1699](#)

Commission District(s): 1 and 6

Consent to Assignment to DeKalb County Contract No. 21-801240 by Helicopter Express, Inc. There is no cost to the County.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1773](#)

Commission District(s): All

Approval of Minutes for the June 21, 2022 Committee of the Whole Meeting

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 were heard together. The motion carried by the following vote:

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

Board of Commissioners - District 3

[2022-1818](#)**Commission District(s):** District 3

District 3 CARES: District 3 Senior Home Repair Program - To allocate an amount not to exceed \$90,000 from the District 3 Reserve for Appropriation Funds to the DeKalb County Special Purpose Home Repair Program to provide aid to eligible District 3 Seniors in need of home repairs.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1820](#)**Commission District(s):** District 3

To allocate an amount not to exceed \$10,000 from the District 3 Reserved for Appropriation Funds for District 3 Concert Series.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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 5

[2022-1807](#)

Commission District(s): District 5

To allocate \$15,000 of the American Rescue Plan Act Funds reserved for District 5 to Be Someone Inc. for the purposes of administering a Summer Violence Prevention Chess and Leadership Program

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1799](#)

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

Approve the Requested District 6 ARP Funding of \$10,860 for Clarkston Shores' Association/ Clarkston Lake Committee to Update a 2007 Assessment of the Storm Water Damages so that they can Seek Outside Funding to Remediate and Restore this Lake and Pond.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1802](#)

Commission District(s): 2 and 6

A \$24,620.00 District 6 ARP Appropriation to Reimburse for Bipolar Ionization for School HVAC System

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1819](#)

Commission District(s): 4 and 6

Approve a \$75,000 District 6 ARP Appropriation to be Combined with a District 4 \$75,000 ARP Appropriation to Augment Field Construction Items #1-17 (see budget attached) to support the Soccer in the Streets, STATIONSOCCER Program, an award-winning initiative that builds community through repurposing unused space in and around MARTA stations and provide safe spaces for multi-generation/multi-cultural to gather, play, learn, and grow.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1744](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Zoning Meeting of May 26, 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

[2022-1762](#)

Commission District(s): all

Approval of Minutes of the Special Called Meeting of June 7, 2022

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved.

Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1789](#)

Commission District(s): All

Approval of the Minutes of the Board of Commissioners Meeting of June 14, 2022

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Mereda Davis Johnson Abstained from 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

Abstain: 1 - Commissioner Davis Johnson

Medical Examiner

[2022-1693](#)

Commission District(s): All Commission Districts

Acceptance of Grant Funding in the Amount of \$25,019.00 from the Centers for Disease Control, through the Georgia Department of Public Health, for the DeKalb County Medical Examiner's Office (Total Allocation of \$56,345.00)

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 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

[2022-1790](#)**Commission District(s): ALL**

REN - Print and Mail Service for Property Tax and Appraisal Statements and Election Documents (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1218789 for use by Property Appraisal & Assessment Department. This contract consists of printing and mailing property assessments, tax appraisals and voter applications and election documents to citizens of DeKalb County. Awarded to: Diversified Companies, Inc. Amount Not To Exceed: \$30,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved.

Item 2022-1699, 2022-1773, 2022-1818, 2022-1820, 2022-1807, 2022-1799, 2022-1802, 2022-1819, 2022-1744, 2022-1762, 2022-1693, 2022-1790 were heard together. The motion carried by the following vote:

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

H. PRELIMINARY ITEMS**Board of Commissioners - District 2**[2022-1837](#)**Commission District(s): All Commission Districts**

A Resolution by the Governing Authority of DeKalb County, Georgia, to make Amendments to the County's Debt Management Policy

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

Board of Commissioners - District 6

[2022-1835](#)**Commission District(s): 3 & 6**

DeKalb County's Objection to the Proposed Annexation of Approximately 17 Acres of Land in Unincorporated DeKalb County into the City of Atlanta Pursuant to Annexation via the Sixty Percent (60%) Method

MOTION was made by Ted Terry, seconded by Larry Johnson, that this agenda item be to approve the substitute. The motion carried by the following vote:

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

Community Development[2022-1739](#)**Commission District(s): All**

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

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

Finance

[2022-1763](#)

Commission District(s): N/A

Resolution to adopt an amended and restated plan document for DeKalb County's 401(a) Defined Contribution Plan.

MOTION was made by Ted Terry, 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

Magistrate Court

[2022-1801](#)

Commission District(s): All Commission Districts

Request to accept Subgrant Award from the Criminal Justice Coordinating Council (CJCC) for Fiscal Year 2023 for the benefit of the Magistrate Court of DeKalb County's Misdemeanor Mental Health Court (MMHC) in the sum of \$42,990 with a county match of \$5,862.

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

Police Services

[2022-1671](#)

Commission District(s): All Commission Districts

Grant Acceptance - FY22 High Intensity Drug Trafficking Area (HIDTA) Grant,
\$276,156.00

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

[2022-1697](#)

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

Aesthetic Improvements for Glenwood Road, Covington Highway and Redwing Circle Bridges over I-285

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until July 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

Purchasing & Contracting

Purchasing & Contracting - to ERPS Committee

[2022-1691](#)**Commission District(s): ALL**

CA - Cooperative Agreement for Body Armor with Related Accessories, Equipment and Services: for use by the Department of Police Services (PS). This contract consists of the purchase of body armor, concealable or covert vests, tactical vests, armor plate or insert carriers, inserts, panels and backers. Awarded to Galls, LLC. Amount Not To Exceed: \$325,000.00.

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

Purchasing & Contracting - to OPS Committee

[2022-1662](#)**Commission District(s): ALL**

LB - Invitation No. 22-101479 for On-Call Plumbing Services (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair, replacement, maintenance and installation of plumbing fixtures at residential, commercial, industrial properties and County parks located within unincorporated DeKalb County. Recommend award to the lowest, responsive and responsible bidders: J2 Connect, Inc. (fka J. Squared Plumbing) and B & W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$700,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 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

[2022-1675](#)**Commission District(s): ALL**

REN: Anti-freeze (Annual Contract-1st of 2 Options to Renew): Contract Nos. 1260946 and 1260951 for use by Public Works-Fleet Management. These contracts consist of purchasing anti-freeze for County vehicles and equipment. Awarded to The McPherson Companies, Inc. and Napa Auto Parts. Total Amount Not To Exceed: \$90,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 were heard together. The motion carried by the following vote:

[2022-1677](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1272583 for Pest Control Services (Annual Contract with 2 Options to Renew) for use by the Department of Facilities Management (FM). This contract consists of providing pest control services at County-owned facilities. Awarded to: All Pro Pest Services, Inc. Amount Not To Exceed: \$8,726.32.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 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

[2022-1681](#)**Commission District(s): ALL**

REN: Purchase of Automobiles, Vans, Trucks & Accessories (Annual Contract-1st of 2 Options to Renew): Contract Nos.: 1262401, 1262403, 1262413 and 1262406 for use by Public Works-Fleet Management. These contracts consist of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Awarded to Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford, Inc. & ZT Auto CDJR Union City, LLC. Total Amount Not To Exceed: \$9,431,257.59.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 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

[2022-1690](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1270264, Maintenance, Repair and Inspection of Overhead Doors and Gates (Annual with 4 Options to Renew: for use by the Departments of Facilities Management, Fire Rescue (FR) Services and Watershed Management (DWM). Consists of providing maintenance, repair and inspection of County overhead doors and gates. Awarded to: D.H. Pace Company, Inc., DBA Overhead Door Company of Atlanta. Amount Not To Exceed: \$400,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1662, 2022-1675, 2022-1677, 2022-1681, 2022-1690 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

[2022-1463](#)

Commission District(s): All

RFP - Request for Proposals No. 20-500559 Home Delivered and Shelf Stable Meals for Seniors (Multiyear): for use by the Department of Human Services (HS). Consists of providing meal services directly to homebound seniors located throughout DeKalb County. Recommend award to the highest scoring proposer: Meals on Wheels Atlanta. Amount Not To Exceed: \$3,076,020.00

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meetings, until July 12, 2022. Item 2022-1681, 2022-1690 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

[2022-1679](#)

Commission District(s): 5 and 7

RES - Request for Proposal No. 19-500537 Lou Walker Senior Center Aquatic Services: for use by the Department of Human Services (HS). Consists of providing Aquatic Services to seniors at the Lou Walker Senior Center. This request is to rescind the award to United Pool Management of America, LLC

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meetings, until July 12, 2022. Item 2022-1681, 2022-1690 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*2022-1559**Commission District(s): All**

LB - Invitation No. 21-101477 Valve Boxes and Risers (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the purchase of valve boxes and risers. Recommend award to the lowest, responsive, and responsible bidder: F.M. Shelton, Inc. Amount Not To Exceed: \$1,059,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1559, 2022-1665, 2022-1696, 2022-1703, 2022-1724 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

2022-1665**Commission District(s): All**

CO - Change Order No. 1 for Contract Nos.: 1167992, 1167993 and 1167995 Pond Maintenance Services (Annual Contract with 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of cutting, cleaning, spraying and repair/maintenance of stormwater retention and detention ponds. Awarded to Williams Icon Homes and Properties, ASAP Landscape Management Group, and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$760,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1559, 2022-1665, 2022-1696, 2022-1703, 2022-1724 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

[2022-1696](#)**Commission District(s): ALL**

REN - Rock Crushing (Annual Contract- 1st Renewal Option of 2 Options to Renew): Contract No. 1260316 for use by Public Works-Sanitation. This contract consists of crushing rock, granite, stone and hauling materials to and from the Seminole Road Landfill. Awarded to: K&T Installers, LLC. Amount Not To Exceed: \$150,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1559, 2022-1665, 2022-1696, 2022-1703, 2022-1724 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

[2022-1703](#)**Commission District(s): All**

CO - Change Order No. 4 to Contract No. 1093417 for Inspection of Sanitary Sewer Stream Crossings (Multiyear Contract): for use by the Department of Watershed Management (DWM). This contract consists of inspections and assessments of sewer stream crossings. Awarded to River to Tap (R2T), Inc. Amount Not To Exceed: \$350,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1559, 2022-1665, 2022-1696, 2022-1703, 2022-1724 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

[2022-1724](#)**Commission District(s): All**

CO - Change Order No.7 to Contract Nos.: 1038377 and 1038378 for Storm Drainage Infrastructure System Construction for Public Works Stormwater Projects (Multiyear Contract): for use by Public Works - Roads and Drainage (R&D) and the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of providing storm drainage construction services. Awarded to A&S Paving, Inc. and Kemi Construction Company, Inc. EXTENSION IN TERM ONLY.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-1559, 2022-1665, 2022-1696, 2022-1703, 2022-1724 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[2022-1752](#)**Commission District(s): All Districts**

Criminal Justice Coordinating Council Grant to the DeKalb County Adult Felony Drug Court-\$148,988.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1752, 2022-1753, 2022-1754 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

[2022-1753](#)

Commission District(s): All Districts

Criminal Justice Coordinating Council Grant to the DeKalb County Felony

Mental Health Court-\$106,467.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1752, 2022-1753, 2022-1754 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

[2022-1754](#)

Commission District(s): All Districts

FY2023 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Grant By Way Of The Criminal Justice Coordinating Council (CJCC) to the DeKalb County Felony Drug Court - \$197,500.00

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-1752, 2022-1753, 2022-1754 were heard together. The motion carried by the following vote:

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - 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 Jeff Rader, that this agenda item be deferred for 30 days, until July 26, 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 5

[2022-1794](#)

Commission District(s): District 5

An item to approve the transfer of \$5,000 from the District 5 reserve for appropriation account to the Office of Youth Services for the purposes of programming costs for the DeKalb County Youth Commission Leadership Program

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

Board of Commissioners - District 6

[2021-3338](#)

Commission District(s): All Commission Districts

To Amend Chapter 20, Article X concerning domestic partnerships.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred for 90 days, until September 27, 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

[2022-1543](#)

Commission District(s): All Commission Districts

A Resolution of the DeKalb County Governing Authority to Adopt a Vision and Transition Plan for all library landscapes in DeKalb County by 2023

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

[2022-1656](#)

Commission District(s): All Commission Districts

To Amend the Code of DeKalb County, Georgia, As Revised 1988, Chapter 20, Article VIII, to Recognize General Election Day as a Paid County Holiday.

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

Board of Commissioners - District 7

[2022-1299](#)

Commission District(s): District 7

A Resolution Requesting The Governing Authority Of DeKalb County Amend Chapter 15 Of The Code Of DeKalb County, Georgia As Revised 1988; To Provide For The Mandatory Used Of Video Surveillance Systems at Convenience Stores, And For Other Purposes

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

[2022-1764](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge Gun Violence as a Public Health Crisis and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Common Sense Gun Control Legislation to Reduce Gun Violence, Homicides and Mass Murders.

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

Clerk to the Board of Commissioners and CEO

[2022-1701](#)**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of May 24, 2022

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

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

Abstain: 1 - Commissioner Johnson

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1622](#)**Commission District(s): ALL**

LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

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

Purchasing & Contracting - to PECS Committee

[2022-1507](#)**Commission District(s): All**

REN - Workforce Innovation and Opportunity Act (WIOA) One-Stop Operator (Annual Contract - 1st Renewal of 3 Options to Renew): Contract No. 1265085 for use by WorkSource DeKalb (WSD). The contract consists of retaining a one-stop operator to coordinate and manage workforce services as required by WIOA. Awarded to In the Door, LLC. Amount Not To Exceed: \$151,600.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1507, 2022-1589, 2022-1594, 2022-1625 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

[2022-1589](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1251842 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). This contract consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Awarded to NOVA Engineering & Environmental, LLC. Inc. Amount Not to Exceed: \$500,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1507, 2022-1589, 2022-1594, 2022-1625 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

[2022-1594](#)**Commission District(s): ALL**

REN - Demolition of Residential and Commercial Buildings (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1220672 and 1220675 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of asbestos abatement, demolition of commercial and residential buildings and debris removal. Awarded to Complete Demolition Services, LLC and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$ 350,000.00.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1507, 2022-1589, 2022-1594, 2022-1625 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

[2022-1625](#)**Commission District(s): 2, 3, 5, 6 & 7**

CA - Sourcewell Cooperative Agreement No. 010521-LTS-4: Playground and Water Play Equipment with Related Accessories and Services for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of upgrades and renovations for Parks, Playgrounds and Recreational Areas. Awarded to: PlayPower, Inc. Amount Not To Exceed: \$887,429.52.

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-1507, 2022-1589, 2022-1594, 2022-1625 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

[2022-1341](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1240831 Consent Decree - Proactive and Reactive Assessment and Cleaning For Gravity Sewer Lines (PRAC) [Multiyear Contract With 1 Option to Renew]: for use by the Department of Watershed Management (DWM). This contract consists primarily of providing sanitary sewer assessments that include: assessments for gravity sewer pipes with diameters from 8" to over 36"; tiered assessments for 8" to 18"; and TISCIT assessment for pipes larger than 18". This request is to add new scope of work and increase the existing scope of work and funding. Awarded to Metals and Materials Engineers, LLC. Amount Not To Exceed: \$5,611,257.89.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1341, 2022-1593, 2022-1624 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

[2022-1464](#)**Commission District(s): All**

LB - Invitation No. 21-101427 Ferric Chloride, Liquid Oxygen, & Various Chemicals (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing chemicals to treat drinking water for DeKalb County residents. Recommend award to the lowest, responsive and responsible bidders: PVS Technologies, Inc.; Airgas USA, LLC; and Univar Solutions USA, Inc. Total Amount Not To Exceed: \$6,363,288.00.

MOTION was made by Lorraine Cochran-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

[2022-1593](#)**Commission District(s): All**

LB - Invitation No. 21-101446 On-Call Mechanical, Electrical, Instrumentation and Controls, Maintenance Services for Scott Candler, Pole Bridge, and Snapfinger Wastewater Treatment Plants (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of providing mechanical, instrumentation and controls maintenance services to the County. Recommend award to the lowest, responsive and responsible bidders: River 2 Tap, Inc. (R2T) and Tesco Controls, Inc. Total Amount Not To Exceed: \$29,482,500.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1341, 2022-1593, 2022-1624 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

[2022-1624](#)**Commission District(s): All**

CO - Change Order No. 6 for Contract Nos.: 1063844, 1063841, and 1068774 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of primarily providing installation and repair of water and sewer pipes in various sizes. This request seeks to increase the contract funding and term through June 30, 2023. Awarded to GS Construction, Inc., SD&C, Inc., and The Renee Group/CamKen Consulting (RGI/CamKen JV). Total Amount Not to Exceed: \$18,782,452.91.

MOTION was made by Lorraine Cochran-Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until July 12, 2022. Item 2022-1341, 2022-1593, 2022-1624 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[2022-1683](#)**Commission District(s):**All Districts

DeKalb County SPLOST Funding For DeKalb County Courthouse Security

Upgrades- \$572,549.00

MOTION was made by Jeff Rader, 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

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 Jeff Rader, seconded by Ted Terry, that this agenda item be approved to adjourn the June 28, 2022 Board of Commissioner Meeting at 2:02 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



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk