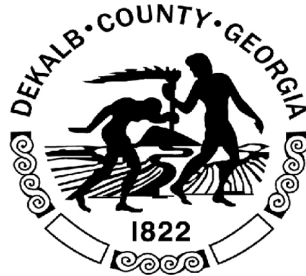


DeKalb County Government

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



Meeting Minutes

Tuesday, November 15, 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

A. INSPIRATIONAL

None

PLEDGE OF ALLEGIANCE

Commissioner Ted Terry- District 6

B. PRESENTATIONS

None

C. COMMENTS FROM THE PUBLIC

The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the Commission meeting. Speakers will only have the opportunity for one public comment per meeting. Public comments may be made in person or submitted by sending an email no longer than one page to PublicComments@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. Public comment emails received outside of the allotted time will be included in the public comment record for the next meeting after receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email for public comment at any time, you agree to have your name, address and email entered into the record/minutes. Each in-person speaker must complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting.

Cards must be turned in to the clerk from the time the general meeting is convened (generally 9 A.M.) and by the beginning of public comment portion generally following presentations on the agenda. The clerk will accept cards on a first-come, first-served basis. Prior to the clerk's call for public comment, in-person speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those in-person attendees who submitted speaker cards but did not speak because of the time allotment will be allowed to speak first at the next regularly scheduled Commission meeting without regard to residence. If time remains in the proscribed public comment portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments received between 9:00 am and 10:00 a.m. on the day of the meeting not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Speakers should always talk directly into the microphone and begin by stating their name, full address and the name of any organization they represent. Abusive, profane or derogatory language, holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Public Comments- November 15, 2022 Unread Emails

1. Ed Williams (No Address)- Good Morning Commissioners My Name is Ed Williams, I have lived in DeKalb for over twenty years. I am the chair of the group Concerned Citizens for Effective Government. I greet you with the words of Maya Angelou Here on the pulse of this new day, You may have the grace to look up and out and into your sister's eyes, and into your brother's face, your country and say simply very simply with hope [I Say] Good Morning." In two hundred years a lot has changed in DeKalb County since its creation in 1822. But every time I look at Stone Mountain, the Rock, I am reminded of how far we have to go. The Confederate carving on Stone Mountain is rebranded with lasers, animated with colored beams of lights to glorify the image as if it is coming back to life fight again the Civil War. The Rock, today calls you to [its] riverside, If you will study war no more. Come, Clad in peace and I will sing the songs I am reminded of the theme from Good Times, like the Evans family, many Georgians are struggling to keep their heads above water and fighting for equity, Struggling to make a payment, making a wave when we can, Scratchin' and survivin'. and Hangin' for Good Times. The confederate carving on Stone Mountain should be put in a museum and removed from the face of the Rock. Georgia was not the capital of the Confederacy. None of these men in the carving were from Georgia, There was no battle at Stone Mountain, and there is no one buried at Stone Mountain. So why is it called a Confederate Memorial? The truth should be told not glorified. The defenders seek to rebrand the symbolism of oppression and terrorism as art and history. The Confederates States of America sought to spread slavery and wanted to continue it in its Constitution. The carving on the Rock is a legacy of the KKK and the United Daughters of the Confederacy. The moment the statues and monuments were created the lie was told. It is not history. Maya Angelou in 1993 told the story of the Rock as she said, "the Rock cries out to us, clearly, forcefully," "Come, you may stand upon my Back and face your distant destiny, But seek no haven in my shadow." "you may stand on me, But do not hide your face.", Said the, "The singing River and the wise Rock." "Plant yourself beside the River. You, who gave me my first name, you Pawnee, Apache, Seneca, you Cherokee Nation, who rested with me, then Forced on bloody feet, left me to the employment of Other seekers--desperate for gain, Starving for gold." "History, despite its wrenching pain, Cannot be unlived, but if faced With courage, need not be lived again." Some say let it be, why make trouble? just accept things as they are. I dream in colors and I reject history that excludes my story. 'There are those that look at things the way they are, and ask why? I dream of things that never were, and ask why not?' A museum is not a remedy or substitute, the carving on Rock should be made more inclusive to add other figures or it should be removed. "The horizon leans forward, Offering you space to place new steps of change. Here, on the pulse of this fine day You may have the courage To look up and out and upon me, the Rock, the River, the Tree, your country. Good Morning

Public Comments- November 15, 2022 Read Emails

1. Mary Hinkel, 1718 Mason Mill Road Atlanta, GA 30329- Speaking for DeKalb Citizens Advocacy Council: On July 27, 2021, we made public comments to the Board of Commissioners regarding the important role technology has played in making it possible for the public to access meetings virtually. In one-on-one meetings with at least four Commissioners, we encouraged the establishment of virtual access to all County board meetings, including this Board. Knowing that an investment of time and money would be required, we suggested a plan be put in place for making this possible as soon as practical. We acknowledge that DCTV has added value by televising meetings and providing videos on demand of certain board meetings. However, it still does not cover all public board meetings. Further, the experience of making public comment in real time is very different from commenting via email. Almost a year and a half since our public request, we have had no response to our suggestions. Now the Board of Commission meetings is meeting in-person with no Zoom access for members of the public. Other boards such as Decide DeKalb are returning to in person meetings in places that provide no virtual access for the public. We see this not as a failure by DeKalb staff, but a failure of leadership and vision by this Administration. The benefits of providing Zoom access for many residents of DeKalb County far outweigh any expense or inconvenience to the county Administration. Citizen engagement is critical to the success of any government today, and hybrid meetings can provide an enormous return on investment. We remind you that one of pandemic “positives”—and there aren’t many of them—was the ability for all citizens to participate electronically in board and other county advisory meetings. Consider the young parents of small children, who want to participate, but family duties prevent it. Consider the older citizen or one who doesn’t drive. Each could participate without having to arrange sometimes costly and inconvenient transportation. Consider the workers who can’t get the time off to schlep to the Maloof building just to hear what is going on in their County. If the Administration has a plan in place for providing hybrid capabilities in the Maloof building, as well as other County facilities, please make those plans public so they can be reviewed and commented on by citizens. The citizens of DeKalb County deserve as much access to County meetings as possible—and many other organizations have demonstrated that hybrid meetings are very possible. If the Administration doesn’t have a plan, we ask that you, the Board of Commissioners, direct the CEO to establish such a plan. And, we would add, any plan without a timetable and reporting requirements for implementation is NOT a plan, it’s just a piece of paper.

Public Comments In Person

Pamela Privette- 111 Mockingbird Lane Decatur 30030, Stephen Binney- 1083 Seville Drive Clarkston 30021

D. 10:00 A.M. PUBLIC HEARING

Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to present its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Citizens may also email statements or documents related to public hearing items for inclusion in the public record by submitting such statements or materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov. The body of your email must include a reference to the particular public hearing item to which your statement or documents apply by agenda number and your first and last name, followed by your address. By submitting an email related to any public hearing item, you agree to have your name, address and email entered into the record/minutes. In-person comments will be heard first. Prior to speaking, an in-person speaker shall complete a speaker card and present it when approaching the podium. If an in-person speaker has any documents for the commissioners, the speaker shall provide 10 copies when approaching the podium. Seven copies are for the commissioners and the remaining copies are for the planning director, the county attorney and the clerk. In all zoning ordinance and traffic calming cases, staff shall make their recommendation for action to the Commission first followed by applicants or citizens speaking in favor of the item. Applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. For all other items placed on the public hearing agenda, applicants or citizens speaking in favor of the item shall speak first followed by opponents of the item.

If time remains in the appropriate public hearing portion of said meeting, email comments will be read into the record by the clerk or designee. Any remaining email public comments not read into the record will be submitted into the minutes by the clerk or designee and shall be forwarded to each commissioner by email. Once the citizens have finished speaking, staff shall make a recommendation for action to the Commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. In-person Speakers should always talk directly into the microphone and begin by stating their name, address and the name of any organization they represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping, yelling, standing or laying in the aisles to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing in place will be permitted to show support for or opposition to a speaker's position.

Planning and Sustainability

[2022-1941](#)

Commission District(s): County-wide

Public Hearing to Authorize Adoption of the 2022 Service Delivery Strategy

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred. The motion 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

[2022-2329](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Portsmouth Circle and Ardsley Drive off Great Meadows Road. Cost to the County is \$24,600.

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

[2022-2330](#)

Commission District(s): 5 & 7

Traffic Calming Petition - Stoneleigh Hill Road between Redan Circle and Tunbridge Wells Road. Cost to the County is \$39,500

Support: Saundra Browner- 1394 Stoneleigh Hill 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

[2022-2378](#)**Commission District(s): 4 & 7**

Traffic Calming Petition - Chesterfield Dr between Greenbrook Way and Lavista Rd. Cost to the County is \$24,835.00.

MOTION was made by Steve Bradshaw, 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

E. APPEALS

NONE

F. APPOINTMENTS**Board of Commissioners**[2022-2447](#)**Commission District(s): All Commission Districts**

Appointment of the Internal Auditor to the Office of the Independent Internal Audit

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

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

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

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

Not Present: 1 - Commissioner Johnson

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve the substitute. Commissioner Larry Johnson left the meeting at 12:48 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Chief Executive Office

[2022-2370](#)

Commission District(s): All Commission Districts

Reappointment to the Housing Authority of DeKalb County - Mr. Charles Yi

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred, until December 20, 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

[2022-2371](#)

Commission District(s): All Commission Districts

Appointment to the Housing Authority of DeKalb County - Ms. Eloise Hudson

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute, until December 20, 2022. Item 2022-2371, 2022-2440 were heard together. The motion carried by the following vote:

[2022-2440](#)

Commission District(s): All

Appointment to Post 6 of the Development Authority of DeKalb County - Ms.

Ann Hanlon

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to defer the substitute, until December 20, 2022. Item 2022-2371, 2022-2440 were heard together. The motion carried by the following vote:

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

G. CONSENT AGENDA

Board of Commissioners - District 4

[2022-2477](#)

Commission District(s): District 4

Allocate \$131,715.00 from district 4 Park Bond Funds for the cost of completing engineering documents for Rowland Road Park located at 1227 Rowland Road in Stone Mountain.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-2477, 2022-2480, 2022-2501 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

[2022-2480](#)

Commission District(s): District 5

An Item to Transfer \$960.89 of the American Rescue Plan Funds Assigned to POETA Account 105744.63258.52109.01.05.602479 Reserved for District 5 Appropriation to the Human Services Department for the Purposes of Programming Cost for the DeKalb Empowerment Festival

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-2477, 2022-2480, 2022-2501 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

[2022-2501](#)

Commission District(s): District 5

An item to allocate \$25,000 of the District 5 Reserve For Appropriation funds appropriations for the purposes of the District 5 Senior Holiday Health, Wellness, and Food Holiday Initiative

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Item 2022-2477, 2022-2480, 2022-2501 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

[2022-2478](#)

Commission District(s): Districts 2 and 6

Master Plan for Frazier Rowe Park

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2478, 2022-2479 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

[2022-2479](#)

Commission District(s): Commission Districts 2 and 6

Additional services to complete the Master Plan for Mason Mill Park

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. Item 2022-2478, 2022-2479 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

[2022-2507](#)

Commission District(s): All Commission Districts

To consider approval of a Resolution authorizing the creation of DeKalb County

Tax Allocation District Number Four: Market Square TAD and the DeKalb

County Tax Allocation District Number Four: Market Square TAD

Redevelopment Plan as attached thereto.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to defer the substitute, until December 13, 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 4

2022-2505

Commission District(s): District 4

A Resolution of DeKalb County, Georgia requesting that the Georgia State Budget include funding to support the MARTA System annually.

MOTION was made by Steve Bradshaw, seconded by Jeff Rader, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 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

Chief Executive Office

2022-2504

Commission District(s): All

Rescind appropriation of up to \$5,000,000.00 of American Rescue Plan Act ("ARP") funds to Nehemiah Project Community Development Corporation for a Plumbing Repair and Water Conservation Program ("DeKalb Cares") and reappropriate those funds to the Community Development Department to manage DeKalb Cares.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved with condition submitted by Commissioner Larry Johnson stating the Administration will bring a plan of action to the Board of Commissioners and the respective committee in 30 days for review. The motion carried by the following vote:

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

No: 1 - Commissioner Terry

GIS Department

[2022-2381](#)

Georgia Power Company Transmission Line Easement at 3620 Glenwood Road, Decatur, GA 30032 located in Land Lot 185 of the 15th District of DeKalb County, Georgia

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2022-2381, 2022-2441 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

[2022-2441](#)

Georgia Power Company Transmission Line Easement at 3630 Glenwood Road, Decatur, GA 30032 located in Land Lot 185 of the 15th District of DeKalb County, Georgia

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Item 2022-2381, 2022-2441 were heard together. The motion carried by the following vote:

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

Police Services

[2022-2426](#)

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

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

Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

MOTION was made by Larry Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 13, 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

Public Works - Transportation

2022-2481

Commission District(s): 4 and 7

Decorative Street Lights on Rockbridge Road - up to \$92,000

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 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

2022-2311

Commission District(s): All

SS - Microfilm Conversion Services: for use by Police Services (PS). Consists of the purchase of digital conversion services, roll film scanning, image quality control, file indexing, rescans, media creation, and film pick-up and delivery services. Awarded to: Business Systems and Consultants, Inc. Amount Not To Exceed: \$285,000.00.

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 13, 2022. Item 2022-2311, 2022-2404 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

[2022-2404](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 22-500620 Insurance Broker Services (Multiyear Contract): for use by the Department of Finance - Risk Management: Consists of providing brokerage services for Property and Casualty Insurance and Owner Controlled Insurance Program (OCIP) fees for Capital Improvement Projects (CIP). Recommend award to the highest scoring proposer: Marsh & McLennan Agency, LLC. Amount Not To Exceed: \$1,290,595.61

MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be deferred and assigned to the Employee Relations & Public Safety Committee (ERPS), and return to the Board on December 13, 2022. Item 2022-2311, 2022-2404 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 OPS Committee

[2022-2285](#)**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 1191816 SoCo Contracting Company, Inc. and Change Order No. 6 to Contract No. 1191815 Kissberg Parker-Fry JV, LLC for General Contractor Services (Multi-year Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue Services (FR), and Library (DCPL). These contracts consist of providing general contractor work for minor construction projects throughout the County. This request is to allow Facilities Management to use SPLOST funding for early demolition of the New Police Evidence Storage Facility located at 845 Camp Road, Decatur, GA 30032 under Contract No. 1191816 and to add the Department of Watershed Management (DWM) to Contract No. 1191815 for renovations to a temporary, offsite facility at Polebridge Wastewater Treatment Plant. Awarded to SoCo Contracting Company, Inc. and Kissberg Parker-Fry JV, LLC. Total Amount Not To Exceed: \$1,032,750.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2354

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1208000: for use by the Departments of Facilities Management (FM). This contract consists of providing on-call heating, ventilation, and air conditioning (HVAC) services for County-owned properties.

Awarded to: Galgon HVAC Mechanical Contractors, Inc. Amount Not To Exceed: \$135,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2382

Commission District(s): ALL

REN - Contract No. 1272033 Chemical Treatment for HVAC Equipment (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Facilities Management (FM). This contract consists of providing water treatment, chemical treatment, and technical treatment services for County-owned HVAC equipment. Awarded to: Premier Water & Energy Technology, Inc. Amount Not To Exceed: \$100,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2383

Commission District(s): All

REN - Renewal to Contract Nos.: 1247705, 1247711, 1247713 and 1247714

Oracle Technical Support Services and Software Licensing (Sole Source): for use by the Department of Innovation and Technology (DoIT). These contracts consist of the provision of licensing and support for the Count's Oracle Application. Awarded to Oracle America, Inc. Total Amount Not To Exceed: \$1,499,839.17.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2384

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1200933 On Call Electrical Services (Annual Contract with 2 Options to Renew): for use by Department of Facilities Management (FM). This contract consists of providing inspections, maintenance repairs and installations of electrical systems, components and equipment in County owned facilities. This request is to increase the contract funding and term to June 30, 2023. Awarded to GC&E Systems Group. Amount Not To Exceed: \$150,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2385

Commission District(s): All

REN - Renewal of Purchase Order No. 1279106 Oracle On-Premises Services, Oracle Support Service No. 20721008 (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing technical support and services for Oracle On-Premises Services and Support. Awarded to Oracle America, Inc. Amount Not To Exceed: \$200,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2391

Commission District(s): ALL

CA - Rubber Tire Front End Loader & Backhoe: for use by Public Works-Fleet Management to be used by the Department of Watershed Management (DWM). Consists of piggybacking off the competitively let Statewide Contract No. 99999-001-SPD0000177-0022 to purchase two (2) rubber tire front loaders with backhoes. These units will be used to dig water and sewer lines, drainpipe, and to load dump trucks throughout the County. Awarded to GJ&L, Inc. dba Border Equipment. Amount Not To Exceed: \$277,400.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

2022-2393

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to add funding for Fire Rescue to utilize Contract No. 1272818 (POND & Company) for design of SPLOST Fire Station 27. Awarded to Pond & Company. Amount Not To Exceed: \$586,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred and assigned to the County Operations Committee (OPS), and return to the Board on December 13, 2022. Item 2022-2285, 2022-2354, 2022-2382, 2022-2383, 2022-2384, 2022-2385, 2022-2391, 2022-2393 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

[2022-2124](#)**Commission District(s): ALL**

LB - Invitation No. 22-101516 Asphaltic Concrete Pavement Repairs (Three (3) Year Multiyear Contract): for use by Departments of Watershed Management (DWM); Public Works - Roads & Drainage (R&D); Recreation, Parks & Cultural Affairs (RPCA); and Facilities Management (FM). Consists of providing road repair and maintenance services on various County roads. Recommend award to all responsive and responsible bidders: A&S Paving, Inc.; Greenway One, Inc.; and HEH Paving, Inc. Total Amount Not To Exceed: \$42,659,618.50.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 2022. Item 2022-2124, 2022-2233, 2022-2360, 2022-2367, 2022-2380 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

[2022-2233](#)**Commission District(s): All**

REN - Contract Nos. 1235993 and 1235999 Pump Repair Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Watershed Management (DWM). These contracts consist of the purchase of pump repair services for various wastewater treatment plants. Awarded to Cole Technology, Inc. and GoForth Williamson, Inc. Total Amount Not To Exceed: \$2,050,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 2022. Item 2022-2124, 2022-2233, 2022-2360, 2022-2367, 2022-2380 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

[2022-2360](#)**Commission District(s): All**

LB - Invitation No. 22-101500 County Abatement Lot Mowing and Maintenance Services (Annual Contract with 2 Options to Renew): for the use by Public Works - Sanitation and Beautification. Consists of mowing and maintenance services for the County's abated locations. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions, Inc. Amount Not To Exceed: \$225,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 2022. Item 2022-2124, 2022-2233, 2022-2360, 2022-2367, 2022-2380 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

[2022-2367](#)**Commission District(s): ALL**

LB-Invitation No. 22-101504 Lawn Maintenance for Scott Candler Water Treatment Facility (Three (3) Year Multi-Year Contract) for use by the Department of Watershed Management (DWM). Consists of the purchase of lawn maintenance services. Recommend award to the lowest, responsive and responsible bidder: Executive Realty Solutions, Inc. Amount Not To Exceed: \$750,000.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 2022. Item 2022-2124, 2022-2233, 2022-2360, 2022-2367, 2022-2380 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

2022-2380

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

CO - Change Order No. 6 to Contract No. 1156154 for DeKalb Sidewalk Program

Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI#

0008268 (548 days): for use by Public Works - Transportation. This contract consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads.

Awarded to: Precision 2000, Inc. Contract Term Increase Only

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee (PWI), and return to the Board on December 13, 2022. Item 2022-2124, 2022-2233, 2022-2360, 2022-2367, 2022-2380 were heard together. The motion carried by the following vote:

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

Recreation, Parks and Cultural Affairs

2022-2282

Commission District(s): Districts 3 and 6

Donation of Land at 1058/1078 Moreland Avenue

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

[2022-2428](#)

Commission District(s): 4 and 6

To increase horse boarding fees at Little Creek Horse Farm Park

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 13, 2022. Item 2022-2428, 2022-2439 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

[2022-2439](#)

Commission District(s): 3 and 7

DeKalb CHaRM Grant Application

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred to the next meeting, until December 13, 2022. Item 2022-2428, 2022-2439 were heard together. The motion carried by the following vote:

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

Watershed Management

[2022-2443](#)

Commission District(s): 4 & 7

CSX Transportation, Inc. (CSX) Agreement No. CSX962140 for the S.

Stone Mountain Lithonia Road Project \$238,300

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred and assigned to the Public Works & Infrastructure Committee, and return to the Board on December 13, 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

Walk-On Items

2022-2518 Add Item

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

2022-2519

Commission District(s): District 7

To appropriate \$10,000 in American Rescue Plan Grant Funds assigned to POETA Account 105744.63258.521209.01.07.602479 Reserved for the District 7 appropriation to the New Birth Missionary Baptist Church to mitigate the Public Health Emergency created by the COVID-19 Pandemic.

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

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners - District 2

[2022-2455](#)

Commission District(s): Commission District 2

District 2 ARP Funding Appropriation for \$33,000 for Stride Ahead, Inc in Little Creek Horse Farm

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, 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

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 Jeff Rader, that this agenda item be deferred, until December 20, 2022. Commissioner Jeff Rader was absent during this vote. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rader

[2022-2004](#)

Commission District(s): All Commission Districts

A Resolution to Protect Abortion Access and Protect Reproductive Health, Rights, and Justice for DeKalb County Citizens

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred, until December 20, 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

2022-2060

Commission District(s): All Commission Districts

A Resolution Supporting the Creation of a Task Force to Honor the Life of Reverend Dr. Hosea Lorenzo Williams, Sr., and Recognizing His Accomplishments as Worth of an Enduring Memorial

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be deferred, until December 20, 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

2022-2118

Commission District(s): All District Commission Districts

Adopt A Resolution to Raise the Minimum Wage for DeKalb County Employees to a Living Wage

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until December 13, 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

[2022-2488](#)**Commission District(s): All**

An Appropriation of \$10.5 Million Dollars of American Rescue Plan Act (ARP)
Funding to Continue Support to District Related Eligible Community Initiative
Programs and Operating Expenses

**MOTION was made by Jeff Rader, seconded by Ted Terry,
that this agenda item be deferred to the next meeting, until
December 13, 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

[2022-2490](#)**Commission District(s): All Commission Districts**

To Amend the Healthcare Safety Net portion of the CEO's ARP Budget to
Continue the Objective to Better and Holistically Address the Needs of The
Greater DeKalb

**MOTION was made by Larry Johnson, seconded by Mereda
Davis Johnson, that this agenda item be deferred, until
December 20, 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[2022-1764](#)**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, until December
20, 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

[2022-1765](#)

Commission District(s): District 7

A Resolution of the Governing Authority of DeKalb County, Georgia to Acknowledge an Affordable Housing Crisis in DeKalb County and to Call upon Federal, State and Local Legislators and Elected Officials to Pass Legislation Supporting Home Ownership and Rent Stabilization.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred and assign to the County Operations Committee (OPS), and return to the Board on December 13, 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

Chief Executive Office

[2022-2321](#)

Commission District(s): All Commission Districts

To enter into a Second Amended and Restated Intergovernmental Agreement between DeKalb County and the City of Doraville for Economic Development Purposes.

MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be to approve the substitute submitted from the floor. The motion carried by the following vote:

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

No: 1 - Commissioner Terry

[2022-2389](#)**Commission District(s): All**

Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred, until December 20, 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

[2022-2486](#)**Commission District(s): All**

Appropriation of American Rescue Plan Act Funding to Fund Premium Pay for Eligible Workers; to Fund Employee Vaccine Incentives; and to Fund Eligible Programs and Expenditures for the Departments of Facilities Management and Innovation & Technology

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

Clerk to the Board of Commissioners and CEO

[2022-2410](#)**Commission District(s): All**

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

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 13, 2022. Commissioner Larry Johnson was absent during 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

Absent: 1 - Commissioner Johnson

Finance[2022-2366](#)**Commission District(s): All Commission Districts**

Adoption of the Series 2022 Bond Resolution authorizing the issuance by the County of its Water and Sewerage Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$610,000,000 for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

MOTION was made by Larry Johnson, seconded by Ted Terry, that this agenda item be an approval with modified conditions to read as follows: Commissioner Larry Johnson moves to Adopt the substitute which includes the attached series 2022 Bond Resolution dated November 14, 2022 and Escrow Agreement dated November 9, 2022 in substantial final form and to Defer the attached supplemental series 2022 Bond Resolution dated November 14, 2022 to a Special Called Meeting of the Board of Commissioners on December 6, 2022 and authorize the CEO and Chief Financial Officer to execute all necessary documents in connection with this matter. The motion carried by the following vote:

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

No: 2 - Commissioner Rader, and Commissioner Terry

Human Services

[2022-2374](#)**Commission District(s): All**

Acceptance of a federal grant in the amount of \$1,500,000 from the Department of Justice for a Community Based Violence Intervention & Prevention Initiative for DeKalb- At No Cost to the County

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

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

Purchasing & Contracting

Purchasing & Contracting - to OPS Committee

[2022-1826](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No.: 1116360 for Special Purpose Local Option Sales Tax (SPLOST) Program Management Services: for use by the Chief Executive Officer (CEO). This contract consists of providing program management services for projects funded by SPLOST. Awarded to Atlas Technical Consultants LLC. Inc., for an Amount Not to Exceed: \$2,764,502.36.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Larry Johnson left the meeting at 12:48 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[2022-2279](#)**Commission District(s): 1 & 6**

RFP - Request for Proposals No.: 22-500617 - On-Demand Architectural and Engineering Consulting Services at DeKalb Peachtree Airport (Multi-Year): for use by the DeKalb Peachtree (PDK) Airport. Consists of providing on-demand architectural and engineering services for the PDK Airport. Recommend award to the highest scoring proposer: Michael Baker International, Inc. Amount Not To Exceed: \$5,000,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until December 13, 2022. Commissioner Larry Johnson left meeting at 12:48 p.m. and Commissioner Ted Terry was absent during this vote. The motion carried by the following vote:

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

Absent: 2 - Commissioner Johnson, and Commissioner Terry

Purchasing & Contracting - to PECS Committee

[2022-2400](#)**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1179052 for Enterprise License Agreement (Sole Source): for use by the Department of Geographical Information Systems (GIS). This contract consists of proprietary software that allows the County the capability to create publicly accessible GIS Apps/Dashboards/Maps, deploy software and is fully integrated into other departmental workflows and business systems. Awarded to: Environmental Systems Research Institute, Inc. Amount Not To Exceed: \$528,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Commissioner Larry Johnson left the meeting at 12:48 p.m. and Commissioner Ted Terry was absent during this vote. The motion carried by the following vote:

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

Absent: 2 - Commissioner Johnson, and Commissioner Terry

Purchasing & Contracting - to PWI Committee

[2022-2103](#)

Commission District(s): 2 and 6

CO - Change Order No. 1 to Contract No. 1272696 Reindeer Drive Water Main Replacement (Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the removal of existing galvanize pipe and asbestos cement water mains; abandonment of a steel main; construction and installation of ductile iron pipe (DIP) watermains; and removal and replacement of fire hydrants. This request is to increase the scope of work, funding, and the contract term through June 30, 2024, to allow for completion of additional work. Awarded to GS Construction, Inc. Amount Not To Exceed: \$15,502,309.70.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 13, 2022. Commissioner Larry Johnson left the meeting at 12:48 p.m. Item 2022-2103, 2022-2210, 2022-2373 were heard together. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

2022-2210**Commission District(s): All**

CO - Change Order No. 7 for Contract Nos: 1063844 and 1063841 Annual Water & Sewer Construction (Annual Contract with 2 Options to Renew): for use by the Department of Watershed (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 scope of work and funding. Awarded to GS Construction, Inc. and SD &C, Inc. Total Amount Not to Exceed: \$6,663,431.00.

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 13, 2022. Commissioner Larry Johnson left the meeting at 12:48 p.m. Item 2022-2103, 2022-2210, 2022-2373 were heard together. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

2022-2373**Commission District(s): All**

LB - Invitation No. 22-101519 2022 LMIG Road Resurfacing Projects (365 Day Contract): for use by Public Works - Roads & Drainage (R&D). Consists of resurfacing DeKalb County roads. Recommend award to the lowest, responsive, and responsible bidder: C.W. Matthews Contracting Co. Inc. Amount Not To Exceed: \$23,772,020.00

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred to the next meeting, until December 13, 2022. Commissioner Larry Johnson left the meeting at 12:48 p.m. Item 2022-2103, 2022-2210, 2022-2373 were heard together. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

Sheriff's Office

[2022-2446](#)

Commission District(s): All Districts

State Criminal Alien Assistance Program (SCAAP) Grant

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Larry Johnson Left the meeting at 12:48 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

J. COMMENTS FROM THE BOARD

K. EXECUTIVE SESSION

2022-2520

Commission District(s): All

To Convene an Executive Session

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

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

Not Present: 1 - Commissioner Johnson

2022-2521**Commission District(s):** All

To Adjourn an Executive Session

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

Not Present: 1 - Commissioner Johnson

2022-2522

Adjournment

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

Absent: 1 - Commissioner Johnson

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

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

ADJOURNMENT:

There being no further official business, MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be approved adjourn the November 15, 2022 Board of Commissioners meeting at 2: 34 p.m. Commissioner Larry Johnson left the meeting at 12:48 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Dec 1, 2022 13:17 EST)

Barbara Sanders-Norwood
County Clerk