

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, December 13, 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 Ernestes, County Attorney

**A. INSPIRATIONAL**

**PLEDGE OF ALLEGIANCE**

**B. PRESENTATIONS**

**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](mailto: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.

1. 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. I want to say Merry Christmas and Happy Holidays first. I have six major points to make this morning that the Commission should take action on. 1. DeKalb County's method of funding the DeKalb Pension obligations is not equitable to all the residents in unincorporated compared to those in municipalities of DeKalb County regarding legacy liability. 2. The BOC should fight for MARTA to provide rail service to South DeKalb, and not support any increase in the MARTA Sales Tax. The commission should also lobby the General Assembly to change the MARTA Act such that the governor's appointment on the MARTA board cannot serve as the chair of the board. MARTA is a local authority the chair should not be held by a state appointee. 3. The BOC should do more to ensure that residents have clean drinking water and that our water is not polluted 4. Unincorporated DeKalb must have proportional representation. The residents who live in unincorporated DeKalb interests are being neglected compared to the interests of the cities and the county as a whole. 5. The residents of DeKalb should be given the choice of self-determination to remain unincorporated, its own city, part of the City of Atlanta, the City of Decatur, the City of Stonecrest, or some other city. 6. DeKalb County should change its form of government to change the CEO position to a chairperson. Today, I ask the board not to remain silent. Will you be the voice who says enough, and stand up and represent the people? There is a disparity between municipalities and unincorporated residents in how the DeKalb Pension plan is being funded with property tax funds. One of the problems with the DeKalb pension is that much of the liability was created before 2008 when more than 80 percent of residents lived in unincorporated DeKalb. The population has shifted to municipalities but the burden has not. Did you know that the DeKalb County pension plan is only funded at 52% of its total liability \$2,397, 341,803 well below many similar counties? Did you also know that taxpayers who live in existing municipalities do not contribute the same ad valorem taxes towards the pension at the same rate as citizens in unincorporated DeKalb in violation of the constitution and the statute Ga. law 1962 p 3088? The unfunded obligations of the pension should be paid from the county general fund. Other jurisdictions pay their pension liability from their General Fund. The commission should demand equity for MARTA services, Pension, and SPLOST funding. Thank You

#### **Public Comments- In Person**

Pamela Privette- 111 Mockingbird Lane Decatur 30030, Nikki VanDerGriuten- 2974 Appling Drive Chamblee 30341, Mr and Mrs Howard Faye Jr. 4670 Riverwood Circle Decatur 30035, Reverend Chapman- 4313 Riverwood Decatur 30035, Larry Foster- 2572 Raintree Drive Atlanta 30345, Norma Herd- 2687 Brianlake Woods Way Atlanta 30345, Lance Hammond- 6933 Waters Edge Drive Stone Mountain 30087, 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](mailto: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.

### GIS Department

[2022-2278](#)

#### **Commission District(s): 3 & 6**

A Resolution for the Consideration of Abandonment of a 4,681.24 Square Feet Section of Right of Way at 1069 Mountain View Way, Conley, GA 30288.

**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

**Public Works - Transportation**

[2022-1963](#)

**Commission District(s):** 3 & 6

Property Right of Way Exchange Lancaster Road, Land Lot 017, 15th District

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

[2022-2466](#)

**Commission District(s):** 2, 4 & 7

Traffic Calming Petition - Blackwood Road between Aspen Drive and Briarlake Road. No Cost to County.

*Support: Kristin Steed- 2911 Blackwood Road Decatur 30033*

*Opposition: None*

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

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

[2022-2472](#)

**Commission District(s):** 4, 5 & 7

Traffic Calming Petition - Mainstreet Park Drive between Bridgewater Court and Martin Road. No Cost to County.

*Support: Diane M- 4970 Mainstreet Park Drive Stone Mountain 30088, John Collins- 5050 Mainstreet Park Drive Stone Mountain 30088, Brenda Johnson- 1017 Millard Road Stone Mountain 30088*

*Opposition: None*

**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

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

**GIS Department**

[2021-3047](#)

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

Resolution to Consider Abandonment of a 0.066-Acre Section (2,892 Square Feet) of Oxford Road NE Right of Way.

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be deferred, until January 24, 2023. The motion carried by the following vote:**

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

**Planning & Sustainability**

[2022-2271](#)

**COMMISSION DISTRICT(S):** All Districts

Application of the Director of Planning & Sustainability for a text amendment to Chapter 27-5.1.10 (Maximum Lot Coverage) of the Zoning Ordinance to remove the non-vehicular use restriction on pervious materials.

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be to defer the substitute, assign to the Planning, Economic Development & Community Services Committee (PECS), and return to the Board on 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

[2022-2272](#)

**Commission District(s):** Commission District 05 Super District 07

Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Section 27-3.37 (Greater Hidden Hills Overlay District) to include senior housing as a SLUP use, subject to supplemental regulations.

**MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-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

[2022-2273](#)

**COMMISSION DISTRICT(S):** All Districts

Application of the Director of Planning & Sustainability for adoption of the 2023-2024 Zoning Calendar and Resolution.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be to approve the substitute. The motion carried by the following vote:**



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

**E. APPEALS**

**Planning & Sustainability**

[2022-2523](#)

**COMMISSION DISTRICT(S):** Commission District 02 & Super District 06

Appeal of Decision of the Historic Preservation Commission Concerning Property Located at 1354 The By Way NE

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved to affirm the Historic Preservation Commission’s decision, as it did not abuse its discretion in rendering its decision. The motion carried by the following vote:**

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

**F. APPOINTMENTS**

**Chief Executive Office**

[2022-2575](#)

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

To Reappoint Joseph N. Kusmik to the Board of Tax Assessors.

**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

**ITEMS FOR RECORDING IN THE MINUTES**

**Board of Commissioners - District 1**

[2022-2020](#)

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

Recording of the Appointment of Will Childs to the Airport Advisory Board

**MOTION was made by Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until January 10, 2023. The motion carried by the following vote:**

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

**G. CONSENT AGENDA**

**Board of Commissioners**

[2022-2462](#)

**Commission District(s):** All

Approval of Minutes for the December 6, 2022 Committee of the Whole Meeting

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

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

**Absent:** 1 - Commissioner Davis Johnson

**Board of Commissioners - District 1**

[2022-2600](#)

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

To approve the appropriation of \$100,000 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing planning services and community events

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners - District 2**

[2022-2557](#)

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

Declare D2 Technology Equipment Surplus for Commissioner Jeff Rader

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2558](#)

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

District 2 Park BOND Funding for Emory Trail Plan with PATH Trail

Master Plan Agreement

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2588](#)

**Commission District(s):** Districts 2 and 7

Additional Services for Briarlake Forest Park House Conversion Completion

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2610](#)

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

District 2 Appropriation of \$270,000 from the 2022 Reserve for Appropriation into Capital Account for District 2 Sidewalks

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2551](#)

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

Allocation to appropriate American Rescue Plan Award funds assigned to POETA Account #105744.63258.521209.01.03.602479 reserved for District 3 (Amount Not to Exceed) \$50,000 to dReam Center Church of Atlanta

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 were heard together. The motion carried by the following vote:**

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

**Board of Commissioners - District 4**

[2022-2554](#)

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

Change Order No. 3 to Contract 1234631 with Lexicon Strategies, LLC to continue consulting services for a review of the viability of a Community Improvement District (CID) along Memorial Drive Corridor from I-285 to Stone Mountain in an amount not to exceed \$46,500.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2599](#)

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

To Appropriate \$10,000.00 from the Reserve for Appropriation for Other Professional Services for Commission District 6

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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 7**

[2022-2548](#)

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

To Appropriate American Rescue Plan Grant Funds In The Amount Of \$50,000 Assigned To POETA Account 105744.63258.521209.01.07.602479 Reserved For The District 7 Appropriation To The Women’s Resource Center To End Domestic Violence To Mitigate The Public Health Emergency Created By The COVID-19 Pandemic

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2476](#)

**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of November 8, 2022

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2515](#)

**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Meeting of November 15, 2022

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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



[2022-2547](#)

**Commission District(s): All**

Approval of the Minutes of the Board of Commissioners Zoning Meeting of November 17, 2022

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

**Human Services**

[2022-2527](#)

**Commission District(s): All**

Acceptance of Federal Transit Administration (FTA) 5310 Funds from the Atlanta Regional Commission in the amount of \$229,537.99 for Transportation - at a cost to the County of \$57,384.50

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2528](#)**Commission District(s): All**

Acceptance of ARPA fund from the Atlanta Regional Commission in the amount of \$1,278,400 to provide Transportation, Congregate Meals and Home Delivered Meals to DeKalb County seniors - at a cost to the County of \$81,600

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 were heard together. The motion carried by the following vote:**

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

**Juvenile Court**[2022-2592](#)**Commission District(s): All Commission Districts will be impacted**

Approval To Accept The Enhancement and Innovation Award from the Criminal Justice Coordinating Council for the DeKalb County Juvenile Drug Court-Rebound In The Amount Of \$11,873

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2453](#)

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

FY22 Homeland Security Grant Program (EOD K9) Georgia GEMA and  
Homeland Security Agency, \$6,000.00

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2398](#)

**Commission District(s): ALL**

REN - Contract No. 1277636 Poured In Place (PIP) Installation and Repair Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). This contract consists of providing installation and repair services for PIP surfacing for playgrounds throughout the DeKalb County Park System. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to: Playworx Playsets, LLC. Amount Not To Exceed \$50,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2402](#)

**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 1023197 Architectural and Engineering Design Services (Multi-year Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the provision of architectural and engineering design services for various projects. This request is to increase the contract term through May 1, 2023 and funding. Awarded to Brown Design Group, Inc. Amount Not To Exceed: \$4,070.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2431](#)

**Commission District(s): ALL**

CO - Change Order No. 5 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to extend the contract term through December 31, 2023. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$276,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2432](#)

**Commission District(s): ALL**

CO - Change Order No. 2 to Contract 1236388 Retail Image Lockbox Services: for use by the Department of Finance. This contract consists of the provision of lockbox services. This request is to increase the contract term through December 31, 2023. Awarded to: Deluxe Corporation dba REMITCO LLC. Amount Not To Exceed: \$125,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

2022-2470

**Commission District(s): ALL**

CO - Change Order No. 1 to Contract No. 1292830 Playground Equipment Installation at DeKalb Memorial Park: for use by the Department of Recreation, Parks, and Cultural Affairs (RPCA). Consists of the installation of playground equipment at DeKalb Memorial Park. This request is to increase the contract funding. Awarded to Playworld Preferred. Amount Not To Exceed: \$6,300.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2475](#)**Commission District(s): ALL**

SS - LexisNexis® VitalChek Network Inc. Utility Billing Payment Services: for use by the Department of Finance. Consists of providing pay-by-phone, web, and interactive voice response (IVR) services. Awarded to: LexisNexis® VitalChek Network Inc. Amount Not To Exceed: \$2,884,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

[2022-2512](#)**Commission District(s): ALL**

CO - Change Order No. 8 to Contract No. 1147259 Elevator Maintenance Services (OMNIA Partners Cooperative Agreement): for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing, and modernization of the County's elevators and associated equipment. This request is to increase the contract funding. Awarded to KONE, Inc. Amount Not To Exceed: \$14, 984.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 were heard together. The motion carried by the following vote:**



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

**Sheriff's Office**

[2022-2531](#)

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

FY 21 State Criminal Alien Assistance Program (SCAAP) Award

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2582](#)

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

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

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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

**WorkSource DeKalb**

[2022-2524](#)

**Commission District(s):** ALL DISTRICTS

Acceptance of multiple Federal Workforce Innovation and Opportunity (WIOA) grant allocations for Adult, Dislocated Workers, and Youth for Program Year (PY) 2020 and Fiscal Year (FY) 2021 not to exceed \$211,887.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2600, 2022-2557, 2022-2558, 2022-2588, 2022-2610, 2022-2551, 2022-2554, 2022-2548, 2022-2476, 2022-2515, 2022-2527, 2022-2528, 2022-2592, 2022-2453, 2022-2398, 2022-2402, 2022-2431, 2022-2432, 2022-2470, 2022-2475, 2022-2512, 2022-2531, 2022-2582, 2022-2524 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**

[2022-2585](#)

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

2023 DeKalb County Legislative Packet

**MOTION was made by Steve Bradshaw, 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

[2022-2597](#)

**Commission District(s):** All

Board of Commissioners' 2023 Regular Business and Committee of the Whole Meetings Calendar

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

[2022-2601](#)

**Commission District(s):** Districts 3 & 6

DeKalb County's objection to the proposed annexation of approximately 10 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 deferred to the next meeting, 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

**Chief Executive Office**

[2022-2563](#)**Commission District(s): All**

Approval of Amendment No. 2 to Contract 1248319 with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition and ratification of work previously performed by the Housing Authority related to assistance with the Tenant Landlord Coalition using Emergency Rental Assistance (“ERA 1/ERA 1 Reallocation”).

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2563, 2022-2564, 2022-2565, 2022-2566 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

[2022-2564](#)**Commission District(s): All**

Approve Emergency Agreement for Provision of Professional Services with the Housing Authority of the County of DeKalb, Georgia (“Housing Authority”) for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2563, 2022-2564, 2022-2565, 2022-2566 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

[2022-2565](#)**Commission District(s): All**

Approve Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society, Inc., for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2563, 2022-2564, 2022-2565, 2022-2566 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

[2022-2566](#)**Commission District(s): All**

Approve Emergency Agreement for Provision of Professional Services with Goodwill Industries of North Georgia, Inc. (“Goodwill”), for assistance with the Tenant Landlord Assistance Coalition using Emergency Rental Assistance (“ERA 2”) funds.

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2563, 2022-2564, 2022-2565, 2022-2566 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

[2022-2586](#)

**Commission District(s): All**

Allocation of Federal Funds for Emergency Rental Assistance received from the U.S. Department of Treasury (“ERA 1 Reallocation”) in the amount of \$12,000,000.00 for payment of eligible water bills and all other eligible uses authorized by the Grant.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Larry Johnson 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

**Fire & Rescue Services**

[2022-2545](#)

**Commission District(s): All**

Acceptance of a Memorandum of Understanding between DeKalb County Fire Rescue and the American Red Cross.

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

**Planning and Sustainability**

[2022-2514](#)

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

Application of the Director of Planning & Sustainability to approve a resolution to join the One Million Trees Initiative of Trees Atlanta, a collaboration across metro Atlanta.

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

**Public Works - Sanitation**

[2022-2473](#)

**Commission District(s):** Commission Districts 1, 2 & 7

Reallocation of CIP Award Match Funding in the amount of \$415,371.29:  
Awards 601139 DeKalb Sanitation CNG Projects (\$261,347.98) closed 12/31/19 & 601175 Match for Stimulus (\$154,023.31) closed 1/5/12

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2473, 2022-2546 were heard together. 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

**Public Works - Transportation**

[2022-2546](#)

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

Decorative Street Lights along the property frontage of 1712 Columbia Drive  
(New Fire Station No. 7)

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2473, 2022-2546 were heard together. 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

**Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

[2022-2408](#)

**Commission District(s):** All

SWC - Georgia Statewide Contract (SWC) 99999-SPD-NVPWA06913-0004 for Public Safety Two-Way Radios: for use by the Department of Police Services (PS). This contract consists of the purchase of APX 6000 Portable Radios. Awarded To Motorola Solutions, Inc. Amount Not To Exceed: \$429,335.85.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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



[2022-2409](#)

**Commission District(s): ALL**

LB - Invitation No. 22-101537 Uniforms for Fire Rescue Services (Annual Contract with 4 Options to Renew): for use by Fire Rescue Services. Consists of the purchase of uniforms for Fire Rescue personnel. Recommend award to the lowest, responsive and responsible bidders: NAFECO and Safeguard Printing & Promotional Products, Inc. Total Amount Not To Exceed: \$1,520,000.00.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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

[2022-2430](#)

**Commission District(s): ALL**

CO - Change Order No. 1 to Contract 1244308 Uniforms for Public Safety Personnel (Annual Contract with 4 Options to Renew): for use by Police Services, E911, and the Marshal’s Office. This contract consists of the purchase of work uniforms. This request is to increase contract funding and allow for the replacement of an obsolete line item. 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. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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

[2022-2433](#)**Commission District(s): ALL**

REN - Contract No. 1239102 Biohazardous Car Cleaning Services (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Police Services (PS). This contract consists of the cleaning, sanitizing, and disinfecting of police vehicles as needed. This request is to exercise the 2nd renewal option through December 31, 2023. Awarded to: DOKUN Technologies, LLC. Amount Not To Exceed: \$50,000.00.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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

[2022-2434](#)**Commission District(s): ALL**

REN - Contract No. 1241890 Cooperative Agreement with City of Brookhaven Contract No. 130415 for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by the Department of Police Services (PS). This contract consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. This request is to renew services through December 31, 2023. Awarded to: Superior LLC. Amount Not To Exceed: \$500,00.00.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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

[2022-2471](#)**Commission District(s): ALL**

REN - Contract No. 1280129 Cooperative Agreement for the purchase of Municipal Safety Equipment and Supplies for Government: for use by Fire Rescue (FR). This contract consists of providing web-based solutions for managing, maintaining, and keeping track of trainings and certifications for Fire Rescue. This request is to increase the contract term through December 31, 2023 and funding. Awarded to: Vector Solutions, Inc. f/k/a TargetSolutions, Inc. Amount Not To Exceed: \$140,858.00.

**MOTION was made by Ted Terry, seconded by Jeff Rader, that this agenda item be approved. Item 2022-2408, 2022-2409, 2022-2430, 2022-2433, 2022-2434, 2022-2471 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

*Purchasing & Contracting - to FAB Committee*

[2022-2435](#)**Commission District(s): ALL**

RFP - Request for Proposals No. 22-500616 Auditing Services (Multiyear): for use by the Department of Finance. Consists of providing auditing services for the County's financial statements. Recommend award to the sole responsive and responsible proposer: Mauldin & Jenkins, LLC. Amount Not To Exceed: \$1,822,500.00.

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred, until December 20, 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

*Purchasing & Contracting - to OPS Committee*

2022-2100

**Commission District(s): ALL**

REN - Contract No. 1274588 Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), and Watershed Management (DWM). This contract consists of the installation, maintenance, and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$705,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2392](#)**Commission District(s): ALL**

REN - Contract No. 1270264 Maintenance, Repair, and Inspection of Overhead Doors and Gates (Annual Contract - 1st Renewal of 4 Options to Renew): for use by the Departments of Facilities Management (FM), Fire Rescue Services (FR), and Watershed Management (DWM). This contract consists of providing maintenance, repair, and inspection of County overhead doors and gates. This request is to exercise the 1st renewal option through December 31,2023. Awarded to: D.H. Pace Company, Inc., dba Overhead Door Company of Atlanta. Amount Not To Exceed: \$1,100,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2399](#)**Commission District(s): ALL**

CO - Change Order No. 2 to Contract No. 1280788 Repair of Equipment: All Automobiles, On-the-Road, Off-the Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew) and Contract No. 1296475 Parts for Vehicles and Off - Road Equipment including Batteries (Annual with 2 Options to Renew): for use by Public Works-Fleet Management. Consent to Assignment to transfer the remaining balances and contract terms from Flint Equipment Co. to Dobbs Equipment Southeast, LLC. CONSENT TO ASSIGNMENT ONLY.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2406](#)

**Commission District(s): ALL**

REN - Contract No. 1236147 Purchase of Gasoline and Diesel Fuel (Annual Contract-2nd of 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off of the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. of Gainesville, Inc. Total Amount Not To Exceed: \$8,000,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2429](#)

**Commission District(s): ALL**

CA - Cooperative Agreement for Audio Visual Implementation: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off The Interlocal Purchasing Systems (TIPS USA) Contract No. 220704 for implementation of a complete Audio Visual (AV) solution. Awarded to BIS Digital, Inc. Amount Not To Exceed \$547,268.39.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2448](#)

**Commission District(s):** ALL

CA-Cooperative Agreement for Infoblox Annual Maintenance and Support: for use by Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Schedule Contract No. GS-035F-0119Y for the maintenance and support of the County’s Infoblox equipment. Awarded to Layer 3 Communication, LLC. Amount Not To Exceed: \$126,788.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2449](#)

**Commission District(s): ALL**

REN - Contract No. 1294544 Cooperative Agreement for the purchase of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks, and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Sanitation, Beautification, Voter Registration and Elections (VRE), and Fleet Management. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to W.W. Grainger, Inc. Amount Not To Exceed \$1,928,847.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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



[2022-2452](#)

**Commission District(s): All**

CA - Cooperative Agreement for 2023 Palo Alto Network Equipment Annual Maintenance and Support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let General Services Administrative (GSA) Contract No. GS-035F-0119Y for the maintenance and support for the County’s Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$553,222.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2454](#)

**Commission District(s): All**

CO - Change Order No. 4 to CPA 1213433 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$200,000.00

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2463](#)

**Commission District(s): All**

REN - Contract No. 1245846 Network Professional Services & Monitoring (Annual Contract - 2nd Renewal of 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the enterprise local wide area County voice and data network. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$978,106.36.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2503](#)

**Commission District(s): All**

CA - Cooperative Agreement for Juniper network equipment maintenance and support: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20120501-0013 for the maintenance and support of the County’s Juniper network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$369,833.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2516](#)**Commission District(s): ALL**

CA - Cooperative Agreement for the purchase of Sutphen Heavy Duty 105' Mid-Mount Tractor Drawn Aerial Ladder Truck: for use by Public Works-Fleet Management to be used by Fire Rescue Services. Consists of piggybacking off the competitively let Sourcewell Contract No. 113021-SUT to purchase two (2) Sutphen heavy duty 105' mid-mount tractor drawn aerial ladder trucks. This purchase will assist in the rescue of trapped victims in an emergency who are unable to be reached with ground ladders. Awarded to Sutphen Corporation. Amount Not To Exceed: \$3,577,196.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2553](#)**Commission District(s): All**

CA - Cooperative Agreement for NICE Justice SaaS Solutions: for use by the Department of Innovation and Technology (DoIT). Consists of piggybacking off the competitively let Houston Galveston Area Council (HGAC) Contract No. RP07-20 for the implementation and support of the District Attorney's Office and Police Department (DA/PD) case management system and data sharing for the County. Awarded to NICE Systems, Inc. Amount Not To Exceed: \$2,862,170.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2577](#)

**Commission District(s):** All

CO - Change Order No. 4 to Contract No. 1090364 State Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing legislative lobbying services on the state level. This request is to increase contract funding and term through December 31, 2023. Awarded to Dentons US, LLP. Amount Not To Exceed: \$240,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

[2022-2578](#)

**Commission District(s): All**

CO - Change Order No. 2 to Contract No. 1129360 Federal Legislative Lobbying Services: for use by the Chief Executive Officer (CEO) and the Board of Commissioners (BOC). This contract consists of performing federal legislative lobbying services. This request is to increase contract funding and term through December 31, 2023. Awarded to Dentons US, LLP. Amount Not To Exceed: \$156,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Item 2022-2100, 2022-2392, 2022-2399, 2022-2406, 2022-2429, 2022-2022-2448, 2022-2449, 2022-2452, 2022-2454, 2022-2463, 2022-2503, 2022-2516, 2022-2553, 2022-2577, 2022-2578 were heard together. 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

*Purchasing & Contracting - to PECS Committee*

[2022-2345](#)

**Commission District(s): ALL**

REN - Contract Nos.: 1269304, 1269305, and 1269307 Asbestos Abatement, Demolition, and Debris Removal (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Community Development (CD). These contracts consist of providing asbestos abatement, demolition, and debris removal services. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to Southern Demolition, LLC, Kissberg Construction, LLC, and Diversified Environmental Management, Inc. Total Amount Not To Exceed: \$600,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Commissioner Larry Johnson and Commissioner Steve Bradshaw were absent during this vote. The motion carried by the following vote:**

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

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

*Purchasing & Contracting - to PWI Committee*

[2022-2042](#)**Commission District(s): All**

CO - Change Order No. 1 for Contract Nos.: 1201901, 1201898 and 1201890

Consent Decree - Gravity Sewer Rehabilitation and Replacement (CD-GSRR): for use by the Department of Watershed Management (DWM). These contract consists primarily of providing gravity sewer rehabilitation and replacement via cured in place pipe (CIPP) with internal and external point repairs, as well as open cut pipe bursting. This request seeks to utilize the Engineering News Record - Construction Cost Index (ENR-CCI) to calculate additional cost impacts incurred due to the current market's supply chain issues. Additionally, this request seeks to amend and utilize the existing Owners Allowance line item to pay for these additional cost impacts with existing funds. Awarded to Inland Pipe Rehabilitation (IPR) dba IPR Southeast, LLC; Kemi Construction Company, Inc.; and The Renee Group, Inc.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be deferred, until January 10, 2023. Commissioner Larry Johnson and Commissioner Steve Bradshaw were absent during this vote. The motion carried by the following vote:**

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

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

[2022-2283](#)**Commission District(s): All**

CO - Change Order No. 1 to Purchase Order 1290734 Purchase of twelve (12) 39-Foot Dump Trailers (Sole Source): for use by the Department of Watershed Management (DWM). This contract consists of purchasing twelve (12) 39-foot dump trailers to safely carry sludge from the treatment plants to the landfill. This request is to increase contract funding. Awarded to East Manufacturing Corporation. Amount Not To Exceed: \$37,200.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

[2022-2386](#)**Commission District(s): All**

REN - Contract Nos.: 1274332, 1275648, and 1275653 Hot Asphaltic Mix Concrete (Annual - 1st Renewal of 2 Options to Renew): for use by Public Works - Roads and Drainage (R&D). These contracts consist of purchasing the asphaltic material needed to complete multiple asphalt repair and maintenance projects throughout the County. This request is to exercise the 1st renewal option through December 31, 2023. Awarded to JT Asphalt, LLC; Metro Materials, Inc.; and Pittman Construction Company. Amount Not To Exceed: \$420,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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



[2022-2420](#)

**Commission District(s): All**

CO - Change Order No. 2 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). These contracts consist of cutting, cleaning, spraying, and repair/maintenance of stormwater retention and detention ponds. This request is to increase the contract term through August 31, 2023 and funding. Awarded to Williams Icon Homes and Properties, ASAP Landscape Management Group, and Executive Realty Solutions, Inc. Total Amount Not To Exceed: \$1,700,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

[2022-2468](#)

**Commission District(s): Districts 2 & 6**

RFP - Request for Proposal No. 22-500601 North Druid Hills Corridor Scoping Study (365 Days): for use by Public Works - Transportation. Consists of conducting a transportation study to guide in modernizing the North Druid Hills Road/Valley Brook Road for ultimate transportation improvement options for the stakeholders in the area. Recommend award to the highest scoring proposer: KCI Technology, Inc. Amount Not To Exceed: \$474,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

2022-2510

**Commission District(s):** All

CO - Change Order No. 1 to Contract No. 1258006 Stormwater Master Plan: for use by Public Works - Roads and Drainage (R&D). This contract consists of providing stormwater master planning services for DeKalb County. Awarded to Arcadis US, Inc. CONTRACT TERM EXTENSION ONLY.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

2022-2513

**Commission District(s):** All

LB - Invitation No. 22-101532 Curb Bumping and Street Sweeping (Annual Contact with 2 Options to Renew): for use by the Department Public Works - Sanitation. Consists of removing litter, leaves, sand, dirt, rocks, pine straw, and other debris from DeKalb County public roads and catch basins. Recommend award to the sole bidder who is responsive and responsible: Pateco Services, LLC. Amount Not To Exceed: \$260,135.22.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

[2022-2555](#)**Commission District(s): All**

CO - Change Order No. 1 to Contract No. 1297573 Emergency Debris Collection Services: for use by Public Works - Sanitation. This contract consists of debris collection routes at the North Collection Lot. This request is to increase contract funding and term through June 30, 2023. Awarded to Russell Landscape, LLC. Amount Not To Exceed: \$975,000.00.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved. Item 2022-2283, 2022-2386, 2022-2420, 2022-2468, 2022-2510, 2022-2513, 2022-2555 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

**WorkSource DeKalb**[2022-2529](#)**Commission District(s): ALL DISTRICTS**

Approval to transfer up to \$500,000 of Workforce Innovation and Opportunity Act (WIOA) funds from the PY21/FY22 Dislocated Worker program to the PY21/FY22 Adult program.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2529, 2022-2530 were heard together. 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

[2022-2530](#)

**Commission District(s):** ALL DISTRICTS

Approval of Allocation Modifications of the National Dislocated Worker Grant (NDWG).

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2529, 2022-2530 were heard together. 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

**Walk-On Items**

**2022-2625** Add Item

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. 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

**2022-2626**

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

Services to complete the development project at Pendergrast Park which include the installation of plants, slatescape, and other upgrades.

**MOTION was made by Jeff Rader, seconded by Ted Terry, that this agenda item be approved. 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

**2022-2627** Add Item

**MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. 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

**2022-2628**

**Commission District(s):** 1

To approve the appropriation of \$30,00 from Non-Departmental - Unincorporated Fund assigned to Account (09130.579002.272.0000.0000) to Grant Fund (09130.611250.272.0000.0000) reserved for District 1 for the purpose of providing supplemental communication services

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. 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

**2022-2629** Add Item

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

[2022-2630](#)

**Commission District(s):** All

To Transfer D6 American Rescue Plan/ ARP Coronavirus State and Local Fiscal Recovery Funds (ARP) to the District 6 Operating budget to Reimburse for Expenses Associated with District 6 ARP Appropriations.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be deferred to the next meeting, until December 20, 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

**2022-2631** Add Item

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

**2022-2632**

**Commission District(s):** All

Criminal Justice Coordinating Council Emergency Housing Solutions Grant to the DeKalb County Accountability Courts Funded via CARES ACT-\$3,125

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

**2022-2633**

Add Item

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. 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

[2022-2634](#)

**Commission District(s):** All

To Amend the Fiscal Year 2022 Operating Budget

**MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 20, 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

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

**Board of Commissioners - District 2**

[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 Ted Terry, that this agenda item be to approve the substitute submitted from the floor. 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

**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 Mereda Davis Johnson, that this agenda item be withdrawn. 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



**Board of Commissioners - District 6**

[2021-3499](#)

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

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

**MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be deferred to the next meeting, until December 20, 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

[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, until February 14, 2023. 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

[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 Lorraine Cochran-Johnson, that this agenda item be approved the substitute as amended from the floor in the amount of \$6.7 Million. Commissioner Mereda Davis Johnson was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Davis Johnson

**Board of Commissioners - District 7**

[2022-1299](#)

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

An Ordinance requesting the Governing Authority of DeKalb County to Amend Chapter 15 of the Code of DeKalb County, Georgia, as revised 1988; to provide for the mandatory use 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 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

[2022-1765](#)

**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 Steve Bradshaw, that this agenda item be withdrawn. The motion carried by the following vote:**

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

Chief Executive Office

[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 Larry Johnson, that this agenda item be deferred to the next meeting, 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

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 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

**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 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**

[2022-2481](#)

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

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

**MOTION was made by Lorraine Cochran-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 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 Steve Bradshaw, that this agenda item be approved. 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 Steve Bradshaw, that this agenda item be approved. 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*

[2022-2279](#)**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: \$4,500,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved substitute submitted from the floor. Commissioner Ted Terry was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Terry

[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 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

[2022-2354](#)

**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 approved. Item 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 approved. Item 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 approved. Item 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 approved. Item 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 approved. Item 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 approved. Item 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 approved. Item 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*

[2022-2103](#)**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: \$15,344,809.70.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved substitute submitted from the floor. The motion carried by the following vote:**

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

2022-2124

**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 to the next meeting, until December 20, 2022. Commissioner Steve Bradshaw was absent during this vote. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Bradshaw

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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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 Reality 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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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

[2022-2373](#)**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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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 approved. Item 2022-2210, 2022-2233, 2022-2360, 2022-2367, 2022-2367, 2022-2373, 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**

[2022-2428](#)

**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 Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 2022. Item 2022-2428, 2022-2439 were heard together. The motion carried by the following vote:**

[2022-2439](#)

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

DeKalb CHaRM Grant Application

**MOTION was made by Larry Johnson, seconded by Mereda Davis Johnson, that this agenda item be deferred to the next meeting, until December 20, 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 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 Larry Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the December 13, 2022 Board of Commissioners meeting at 1:23 p.m. The motion carried by the following vote:**

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



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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[Barbara Sanders \(Jan 23, 2023 15:48 EST\)](#)

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Barbara Sanders-Norwood  
County Clerk