

**DeKalb County Board of Commissioners**

**Larry Johnson, MPH  
Presiding Officer**

**Board of Commissioners**

- Commissioner Elaine Boyer, District 1
- Commissioner Jeff Rader, District 2
- Commissioner Larry L. Johnson, District 3
- Commissioner Sharon Barnes Sutton, District 4
- Commissioner Lee May, District 5
- Commissioner Kathie Gannon, District 6
- Commissioner Stan Watson, District 7



**MINUTES OF THE BOARD  
OF COMMISSIONERS  
JANUARY 22, 2013**

**STATE OF GEORGIA  
COUNTY OF DEKALB**

The regular public meeting of the Board of Commissioners of DeKalb County, Georgia, was held Tuesday, January 22, 2013, at 9:00 a.m. in the Maloof Auditorium, 1300 Commerce Drive, Decatur Georgia, with Presiding Officer Lee May.

**ATTENDANCE**

**MEMBERS** Elaine Boyer, Jeff Rader, Larry Johnson, Sharon Barnes Sutton, Lee May, Kathie Gannon and Stan Watson

**PRESENT**

**MEMBERS  
ABSENT**

**STAFF** Viviane Ernstes, Chief Assistant County Attorney, and Barbara H. Sanders, Clerk.

**A. INSPIRATIONAL** **Pastor Kerwin B. Lee**  
Berean Christian Church

**PLEDGE OF ALLEGIANCE** **Commissioner Kathie Gannon**  
District 6

**B. PRESENTATIONS** ..... **Annual Calendar Presentation**  
Watershed Management

**Special Recognition**

DeKalb County Board of Commissioners  
**Lee May**  
Presiding Officer



**Board of Commissioners**  
District 1 - Elaine Boyer  
District 2 - Jeff Rader  
District 3 - Larry Johnson  
District 4 - Sharon Barnes Sutton  
District 5 - Lee May  
District 6 - Kathie Gannon  
District 7 - Stan Watson

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 22, 2013**

**A. INSPIRATIONAL**

**Pastor Kerwin B. Lee**  
Berean Christian Church

**PLEDGE OF ALLEGIANCE**

**Commissioner Kathie Gannon**  
District 6

**B. PRESENTATIONS ..... Annual Calendar Presentation**  
Watershed Management

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**C. COMMENTS FROM THE PUBLIC**

*The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.*

*The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. 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 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. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

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1. Carol Baker, 1151 Fairway Gardens, Atlanta, Ga. 30319, spoke regarding problems with animal services; thanked Commissioners for looking at out sourcing animal services.
2. Judy Simon, 1825 Holt Drive, Decatur, Ga., discussed animal services.
3. John Turner, 1425 Conner Bluff Drive, Atlanta, Ga. 30345, spoke regarding land use for McDonald's on Briarcliff; request denial.
4. Mary Louise Park Freeman, Autumn Woods Subdivision, no longer showing comments on T.V.; Spoke on other government issues.
5. John Stenichen, 1863 Merrimac Court, Atlanta, Ga. 30329, spoke regarding budget conflict, hiring selection, school systems failing; etc.
6. Joe Arrington, 466 S. Rays Road, Stone Mountain, Ga. 30083, congratulated new officers that were selected last meeting; thanked Commissioner Johnson for the good job he did the last four years; stated Commissioners should do more in the way of transparency; shouldn't change trash services.

## 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 presents 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. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please 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. Applicants or citizens speaking in favor of an item shall speak first and 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. 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. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

### Finance

**D1.** Home Rule Ordinance to Amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as Amended, to Change Employee Pension Contribution Rates Effective April 1, 2013; Set the Pension Benefit Level for Future Employees Hired on or after April 1, 2013; and Make other Clarifying Changes (*Normal Coursed from the 1/8/13 Regular BOC Meeting; Assigned to the 1/15/13 Employee Relations & Community Services Committee – no action taken*)

### Planning & Sustainability: Commission Districts 2 & 6

**D2.** Rezoning, Z-12-17785, Tung Lin Wang (*Deferred from the 7/24/12 Rezoning Meeting – for public hearing; Deferred from the 8/28/12 Regular BOC Meeting; Deferred from the 1/8/13 Regular BOC Meeting – for decision only*)

### Planning & Sustainability: Commission Districts 4 & 6

**D3.** Special Land Use Permit, SLUP-12-18057, Sonia Muhammed (*Deferred from the 9/25/12 Rezoning Meeting – for public hearing; Deferred from the 10/23/12 Regular BOC Meeting – for decision only; Deferred from the 11/13/12 Regular BOC Meeting – for public hearing*)

### Public Works: Commission Districts 5 & 7

**D4.** Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project 8323/8357 Mall Parkway, 36,616 sq. ft. of Permanent Sanitary Sewer Easement and 78,979 sq. ft. of Temporary Construction Easement, Owner: CFN (I-20), Inc., 1833 Tree Top Court, Marietta, GA 30062 (*Substitute accepted to the Regular BOC Meeting Agenda; Deferred from the 4/24/12, 5/22/12, 6/26/12, 7/24/12 & 8/28/12 Regular BOC Meetings – for public hearing; Deferred from the 9/25/12 Regular BOC Meeting; Deferred from the 11/13/12 Regular BOC Meeting – for public hearing*)

**D5.** Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project, 8455/8421 Mall Parkway, 13,251 sq. ft. of Permanent Sanitary Sewer Easement and 32,130 sq. ft. of Temporary Construction Easement, Owner: CFN (I-20), Inc., 1833 Tree Top Court, Marietta, GA 30062 (*Substitute accepted to the Regular BOC Meeting Agenda; Deferred from the 4/24/12, 5/22/12, 6/26/12, 7/24/12 & 8/28/12 Regular BOC Meetings – for public hearing; Deferred from the 9/25/12 Regular BOC Meeting; Deferred from the 11/13/12 Regular BOC Meeting – for public hearing*)

D6. Resolution, Order and Declaration of Taking – Stonecrest Sanitary Sewer Project, 7551 Hayden Quarry Road, 55,455 sq. ft. of Permanent Sanitary Sewer Easement and 93,222 sq. ft. of Temporary Construction Easement Owner: CFN (I-20), Inc., 1833 Tree Top Court, Marietta, GA 30062 [Parcel No. 31A] *(Substitute accepted to the Regular BOC Meeting Agenda; Deferred from the 4/24/12, 5/22/12, 6/26/12, 7/24/12 & 8/28/12 Regular BOC Meetings – for public hearing; Deferred from the 9/25/12 Regular BOC Meeting; Deferred from the 11/13/12 Regular BOC Meeting – for public hearing)*

**E. APPEALS**

E1. NONE

**F. APPOINTMENTS**

F1. Appointment to the DeKalb Community Service Board – Ms. Melissa Hodge-Penn *(Accepted to the Regular BOC Meeting Agenda)*

F2. Appointment to the Perimeter Community Improvement District Board–Mr. Michael Grover *(Deferred from the 12/4/12 Regular BOC Meeting; Discussed during the 1/15/13 Planning & Economic Development Committee meeting – recommended approval)*

F3. Appointment to the DeKalb County Hospital Authority–Dr. Sofia Khan *(Deferred from the 12/4/12 Regular BOC Meeting)*

**G. CONSENT AGENDA**

**Board of Commissioners**

G1. To Transfer \$28,500 from Districts 3, 2001 Parks Bond Fund *(Accepted to the Regular BOC Meeting Agenda)*

**Fire Rescue**

G2. Acceptance of a Donation in the Amount of \$4,140.00 to DeKalb County Fire Rescue from the Dunwoody Rotary Charitable Fund *(Accepted to the Regular BOC Meeting Agenda)*

G3. Swearing In of Fire Inspector – Antonio Burden *(Accepted to the Regular BOC Meeting Agenda)*

**State Court**

G4. Request to Accept an Accountability Courts’ Grant from Georgia’s Criminal Justice Coordinating Council for the Benefit of the State Court of DeKalb County’s DUI Court in the Sum of \$54,740 *(Accepted to the Regular BOC Meeting Agenda)*

**H. PRELIMINARY ITEMS**

**GIS**

H1. Amended Resolution to Consider the Abandonment of a Section of Oxford Road (a.k.a. South Oxford Road) Division *(Accepted to the Regular BOC Meeting Agenda)*

## **ADDENDA**

- [H2.](#) Add an item to the agenda
- [H3.](#) Authorize Sale and Lease-Back of Callaway Building to the Urban Redevelopment Agency of the City of Decatur
- [H4.](#) Add an item to the agenda
- [H5.](#) Acceptance of the Office of the Governor – Criminal Justice Coordinating Council Grant
- [H6.](#) Add an item to the agenda
- [H7.](#) Provide for an additional exemption to the local sales and use taxes ceiling
- [H8.](#) Add an item to the agenda
- [H9.](#) Joint Legislative Agenda
- [H10.](#) Add an item to the agenda
- [H11.](#) Opposition to Commercial and Residential Annexation by the City of Decatur
- [H12.](#) Add an item to the agenda
- [H13.](#) Procedures for annexation and remedy for impacted citizens thereof
- [H14.](#) Add an item to the agenda
- [H15.](#) Joint Legislative Agenda

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

### **Airport**

- [I1.](#) Office Space Lease Agreement with Pentagon Club, LTD (1) (*Deferred from the 12/11/12 & 1/8/13 Regular BOC Meetings; Discussed during the 1/15/13 Public Works Committee – no action taken*)

### **Board of Commissioners – Districts 2 & 6**

- [I2.](#) Resolution by the Governing Authority of DeKalb County, Georgia to Formalize the Process Whereby the Board of Commissioners Assigns Other Duties to the DeKalb County Clerk, and for Other Purposes (*Deferred from the 10/23/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee; Deferred from the 11/13/12 & 12/11/12 Regular BOC Meetings*)

### **Board of Commissioners – District 5**

- [I3.](#) Office of the Internal Auditor Staffing (*Deferred from the 5/8/12 Regular BOC Meeting; Discussed during the 5/15/12 Finance, Audit & Budget Committee – no recommendation; Deferred from the 6/12/12, 7/10/12, 8/14/12, 9/11/12, 10/9/12, 11/6/12 & 12/11/12 Regular BOC Meetings*)

### **Board of Commissioners: District 6**

- [I4.](#) Animal Registration Fees and Adoptions Fees (*Deferred from the 8/28/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – recommended one-month deferral; Deferred from the 9/25/12 & 10/23/12 Regular BOC Meetings for return to the County Operations & Public Safety Committee; Deferred from the 11/13/12 & 12/11/12 Regular BOC Meetings; Substitute accepted during the 1/15/13 Committee of the Whole; Discussed during the 1/15/13 County Operations & Public Safety Committee meeting – recommended approval*)

### **CEO**

- [I5.](#) 911 Intergovernmental Agreement with the City of Dunwoody (*Deferred from the 10/9/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no action taken; Deferred from the 10/23/12, 11/13/12 & 12/11/12 Regular BOC Meeting*)

16. 800MHz Radio System Access Intergovernmental Agreement with the City of Dunwoody (*Deferred from the 10/9/12 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee – no action taken; Deferred from the 10/23/12, 11/13/12 & 12/11/12 Regular BOC Meetings*)

**GIS: Commission Districts 2 & 6**

17. Resolution to Consider the Abandonment of a 0.152 Acre Section of Alta Vista Drive Located Near Milowyn Place (*Deferred from the 1/8/13 Regular BOC Meeting*)

**Public Works**

18. Increase in Storm Water Utility Fee (*Deferred from the 12/4/12 Regular BOC Meeting*)

19. Intergovernmental Agreements and Quitclaim Deeds between DeKalb County and the City of Dunwoody (*Deferred from the 12/4/12 & 12/11/12 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee*)

**Purchasing & Contracting**

110. **Purchases (Low Bidder)**

- LB1. Rock Crushing - Concrete, Asphalt & Stone: (Annual Contract) Invitation No. 3002644 for use by Public Works – Sanitation Division TOTAL

AMOUNT NOT TO EXCEED: \$210,000.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB3. Waterline Replacement Group One, Briarlake Road and Henderson Road: Invitation No. 12-100316 for use by the Department of Watershed Management for Construction of water distribution mains and appurtenances to replace existing facilities in two roadways in DeKalb County TOTAL AMOUNT NOT TO EXCEED: \$4,695,621.61 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB4. SR 155/Candler Road Waterline Replacement, Landscape And Resurfacing- Pi No. 0009567: Invitation No. 12-100322 for use by The Department of Watershed Management Courthouse Administration Building Exterior Weatherproofing (Exterior Wall Repairs): Invitation No. 11-100328 for use by Infrastructure Group – Project Management Office AMOUNT NOT TO EXCEED: \$7,168,892.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB5. Ammunition (Annual Contract): Invitation No. 3002591 to be used by Police Services, Marshal's Office, District Attorney, Solicitor General and Sheriff's Office TOTAL AMOUNT NOT TO EXCEED: \$404,431.12 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

- LB6. Residential Curbside Recycling Bins: (Annual Contract) Invitation No. 3002693 for use by Public Works – Sanitation Division TOTAL AMOUNT NOT TO EXCEED: \$177,000.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Request for Proposal)**

- RFP1. Outsourcing of Animal Services for DeKalb County, Georgia: Request for Proposals No. 12-500232 for use by Public Safety AMOUNT NOT TO EXCEED: \$12,137,329.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Committee of the Whole; Discussed during the 1/15/13 Finance, Audit & Budget Committee meeting – Administration will request removal of item*)

RFP2. Risk Management Information System (RMIS) Software: Request for Proposals No. 11-501175 for use by the Risk Management and Employee Services Department AMOUNT NOT TO EXCEED: \$247,854.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

RFP3. Surveying Services for DeKalb County, Georgia: Request for Proposals No. 11-500192 for use by Public Works TOTAL AMOUNT NOT TO EXCEED: \$525,834.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Sole Source)**

SS1. Sole Source: Imaging System Maintenance: (Sole Source) for use by DeKalb County Recorders Court for the support and maintenance of the new imaging system AMOUNT NOT TO EXCEED: \$298,710.00 (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Cancellation)**

C1. Risk Management Information System (RMIS) Software: Request for Proposal No. 11-501175 for use by the Risk Management and Employee Services Department for the electronic management of employee workers compensation, automobile liability and automobile property damage insurance claims (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

C2. On Call Roofer Contractor Services: Invitation No. 10-100195 (Contract No. 11-902100) for use by the Department of Engineering Services - Facilities Operations and Maintenance Division (*Deferred from the 1/8/13 Regular BOC Meeting; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchasing & Contracting**

**I11. Purchases (Best and Final Offer)**

BAFO1. Environmental Monitoring and Gas Collection and Control System Operations and Maintenance Services: Request for Proposals No. 11-500201 for use by the Department of Public Works – Sanitation Division (*Discussed during the 12/4/12 Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/11/12 & 1/8/13 Regular BOC Meetings; Discussed during the 1/15/13 Public Works Committee – recommended deferral*)

**Watershed Management**

**I12.** Amendment No. 2 to Engineering Contract with Parsons Water & Infrastructure, Inc. for Design of the Snapfinger Wastewater Treatment Plant (*Contract Extended Month-to-Month; Deferred from the 12/4/12 Regular BOC Meeting; Assigned to the Public Works Committee; Discussed during the 12/4/12 Finance, Audit & Budget Committee – recommended approval; Discussed during the 12/11/12 Public Works Committee – recommended update in Committee of the Whole*)

113. Ordinances to Amend Chapter 2 for the Creation of Special Tax Districts for Water and Sewer Projects (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works Committee – no official recommendation; Deferred from the 6/12/12, 7/10/12, 8/14/12, 8/28/12 & 9/11/12 Regular BOC Meetings; Discussed in the 9/11/12 Public Works Committee – recommended 2-week deferral; Deferred from the 9/25/12, 10/9/12 & 10/23/12 Regular BOC Meetings; Re-assigned to the Public Works Committee – recommended approval; Deferred from the 11/6/12, 11/13/12 & 12/11/12 Regular BOC Meetings)*)

## **J. COMMENTS FROM THE BOARD**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY**

The DeKalb County Government does not discriminate on the basis of disability in the admission or access to, or treatment of employment in its programs or activities. The Office of Contract Compliance and EEO, 1300 Commerce Drive, Decatur, GA 30030, 404-371-4795 & TDD 404-371-7064, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act and the rights provided there under are available from the ADA Coordinator. A ten-day notice is requested for special accommodations.

## J. COMMENTS FROM THE BOARD

- 1. Commissioner Watson** – wished the Thai-Asian American Community a Happy New Year, celebrated their eighth annual new year celebration last weekend; stated he was invited and the food was enjoyable as well as the entertainment; commended Chapel Hill Park for its continued efforts and commitment to Chapel Hill Park and to the DeKalb NAACP for its celebration and Martin Luther King Parade and rally; announced on Saturday, January 26, 2013, at 10:30 a.m. the DeKalb Extension Office, 4580 Memorial Drive, will have a program “Healthy Me Program Kickoff”.
- 2. Commissioner Rader** – upcoming: tonight at the East Lake Family YMCA, DeKalb County will host a public outreach meeting “Let’s Talk Trash”, regarding the 2013 Sanitation Service at 6:30 p.m.; Central Senior Center update and architectural design review will take place tomorrow evening, January 23<sup>rd</sup>, at 6:30 p.m. at the Mack Love Center; also at the Mack Love Center, Friends of La Vista Greenspace will be meeting Thursday, January 24<sup>th</sup> at 7:30 p.m. for planning purposes; A free Community Paper Shredding Event hosted this weekend by Joan Kaplan of Marshall Berch & Associates of Drake Realty between 9:30 a.m.- noon on Saturday and again on Sunday January 27, 2013 between 1:30 p.m. – 4:00 p.m.; The Civic Association Network will host their next leadership dinner Wednesday, January 30<sup>th</sup> at 7:00 p.m. at the Mack Love Center in Mason Mill Park; stated recent crime in District 2 along N. Druid Hills and LaVista is being actively addressed by our Center Precinct command staff.
- 3. Commissioner Gannon** – stated she will have the meeting dates of the upcoming Sanitation Outreach Meetings posted on her website; reminded citizens that flu shots are still available for \$20.00 at the County Health Department; announced on Wednesday, January 23, 2013 the DeKalb Library Senior Advisory Board will meet and are looking for members to assist the Library in planning programs for seniors, Decatur Library, 1:30-3:30 p.m.; starting January 31<sup>st</sup>, the DeKalb County Board of Health will offer safe driver education classes for teens, a parent or other adult must attend with the teen; you can register by calling 404/508-7884 and class dates are: Jan. 31, Feb. 28, Mar 28, and May 30 from 6:00p.m. – 8:00 p.m.; the DeKalb County Cooperative Extension will have a plant sale, additional information will be on her web site at [kathiegannon.com](http://kathiegannon.com) or their website [www.ugaextension.com/dekalb](http://www.ugaextension.com/dekalb); March 23, 2013, register now for the 3<sup>rd</sup> Annual Embrace Our Green Space Race, this is a Civic Association Network event to benefit our local parks and green spaces.
- 4. Commissioner Johnson** – thanked Chapel Meadow Civic Association for inviting him to attend their meeting; welcomed a new restaurant to South DeKalb Galleria, the “Showtime Grill and Bistro”, stated they are serving healthy meals, thanked Gleenmar Association for inviting him to their meeting; announced on the 18<sup>th</sup> will start a new third Friday event at the Porter Sanford Center; will assist the Crossroads health event at Stonecrest; wished his daughter a happy 22<sup>nd</sup> birthday.
- 5. Commissioner Barnes Sutton** – asked everyone to pray for the President of the United States and our nation; asked everyone to join her for the kick off of the 2013 Go Red for Women campaign. Wear Red on Friday, February 1, 2013 for the 10<sup>th</sup> Annual National Wear Red Day to stand with women in the fight against the No. 1 killer “Heart Disease.; On January 24<sup>th</sup>, from 6-8 p.m. the Clarkston Development Foundation is hosting the next Steps Session; stated participants will collaborate in an effort to build a connected community in the Clarkston area.

6. **Commissioner May** - asked everyone to pay close attention to the Sanitation Service Public Outreach Meetings, January 23, January 26<sup>th</sup>, January 28<sup>th</sup>, and Saturday, February 2<sup>nd</sup>; stated that the Ryan Cameron Foundation is pleased to announce the 5<sup>th</sup> Annual Youth Anti-Violence Contest. The contest is open to all students ages 8 – 19 years of age; Friday, February 1, 2013, please support Wear Red Day.

**K. POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY**

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**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

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**ACTION : Recess**

MOTION was made by Larry Johnson, seconded by Sharon Barnes Sutton and passed 5-0-0-2 to recess until 6:30 p.m. Commissioners Boyer and Watson were out of the room and not voting.

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ADOPTED: JAN 22 2013

(DATE)

*Lee N. May II*

PRESIDING OFFICER  
DEKALB COUNTY BOARD OF  
COMMISSIONERS

CERTIFIED: JAN 22 2013

(DATE)

*Sharon Barnes Sutton*

CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

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**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

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APPROVED: JAN 22 2013

(DATE)

*Barrett E. Rader*  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETOED: \_\_\_\_\_

(DATE)

CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

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VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

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FOR : Kathie Gannon, Lee May, Sharon Barnes Sutton, Larry Johnson, Jeff Rader

AGAINST : None

ABSTAIN : None

ABSENT : Stan Watson, Elaine Boyer