

DeKalb County Board of Commissioners  
**Larry Johnson, MPH**  
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  
APRIL 8, 2014**

**A. INSPIRATIONAL**

**Pastor Michael Benton**  
Fairfield Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Rader  
District 2

**B. PRESENTATIONS ..... 2014 Fair Housing Month**  
Chris Morris

**Workforce Development**  
Sheryl Stone

**NACo County Government Month**  
Interim CEO/BOC

**ACCG Centennial**  
Commissioner Kathie Gannon

**2014 Explorer Competition Winners**  
DeKalb Fire Rescue

**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.

#### **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.

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

- D1. Land Use Amendment – LP-13-18722 – Fuqua Development (*Deferred from the 3/25/14 BOC Rezoning Meeting – for decision only*)
- D2. Rezoning – Z-13-18724 – Fuqua Development (*Deferred from the 3/25/14 BOC Rezoning Meeting – for decision only*)
- D3. Special Land Use Permit – SLUP-13-18726 – Fuqua Development (*Deferred from the 3/25/14 BOC Rezoning Meeting – for decision only*)

##### **Planning & Sustainability: Commission Districts: 5 & 7**

- D4. Text Amendment – Stonecrest Overlay District (Tier III) – DeKalb BOC (*Deferred from the 2/25/14 BOC Rezoning Meeting – for public hearing; Deferred from the 3/25/14 Regular BOC Meeting – for decision only*)
- D5. Rezoning , Z-14-18943 McKinley Construction (*Deferred from the 3/25/14 BOC Rezoning Meeting – for decision only*)

##### **Public Works – Transportation: Commission Districts: 4 & 6**

- D6. Resolution, Order and Declaration of Taking – Right of Way for Stone Mountain Trail, Glendale Rd. to Mauck St.—Phase VI; 79,888.06 sq. ft. of temporary construction easement; 6,753.48 sq. ft. of easement for construction and Maintenance of Sidewalks, Slopes and Drainage; and 136,245.02 sq. ft. of Easement for Construction and Maintenance; Owner(s): CSX Transportation, Inc. (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/8/13, 11/12/13, 12/3/13, 1/14/14 & 3/11/14 Regular BOC Meetings*)

##### **Watershed Management: Commission Districts: 1 & 7**

- D7. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 3660 Oakcliff Industrial Court 3,140 sq. ft. of Temporary Construction Easement, Owner: Selig Enterprises, Inc. (*Accepted to the Regular BOC Meeting Agenda*)

- D8. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 3880 Oakcliff Industrial Court 6,690 sq. ft. of Permanent Sanitary Sewer Easement and 8,119 sq. ft. of Temporary Construction Easement, Owner: Selig Enterprises, Inc. *(Accepted to the Regular BOC Meeting Agenda)*
- D9. Resolution, Order and Declaration of Taking – Oakcliff Sanitary Sewer Project, 4422 Northeast Expressway 2,661 sq. ft. of Temporary Construction Easement, Owner: Travel Concepts, LLLP *(Accepted to the Regular BOC Meeting Agenda)*

**E. APPEALS**

- E1. NONE

**F. APPOINTMENTS**

**CEO**

- F1. Appointment – DeKalb County Public Safety & Judicial Facilities Authority – Lance L. Hammonds *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- F2. Appointment – DeKalb County Public Safety & Judicial Facilities Authority – David F. Richards III *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- F3. Reappointment – DeKalb County Public Safety & Judicial Facilities Authority – John R. Keys *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**G. CONSENT AGENDA**

- G1. Standardized T-Hangar Lease Agreement (A-7) with Richard H. Miller *(Accepted to the Regular BOC Meeting Agenda)*
- G2. Standardized T-Hangar Lease Agreement (B-21) with James P. Skelton, Jr. *(Accepted to the Regular BOC Meeting Agenda)*
- G3. Standardized T-Hangar Lease Agreement (C-8) with David W. Eastis *(Accepted to the Regular BOC Meeting Agenda)*
- G4. Standardized T-Hangar Lease Agreement (C-25) with Benjamin W. Bierbaum *(Accepted to the Regular BOC Meeting Agenda)*
- G5. Standardized T-Hangar Lease Agreement (D-11) with Michael P. Sarsfield *(Accepted to the Regular BOC Meeting Agenda)*
- G6. Standardized T-Hangar Lease Agreement (D-37) with Stephen Snowdy *(Accepted to the Regular BOC Meeting Agenda)*

**H. PRELIMINARY ITEMS**

**Board of Commissioners – District 3**

- H1. Authorize Workers' Compensation Coverage for Post-Certified Law Enforcement Volunteers *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee)*

**Board of Commissioners – Districts 4 & 6**

**H2.** Resolution to Set a Public Hearing to Abandon 5.905 Acres Right-of-Ways in the Tobie Grant Redevelopment Project and Exchange the Right-of-Ways for 5.46 Acres of Roadside Parks, Recreational Areas and Public Roads (*Accepted to the Regular BOC Meeting Agenda*)

**GIS: Commission Districts: 4 & 6**

**H3.** A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property (*Accepted to the Regular BOC Meeting Agenda*)

**Police**

**H4.** Consent to Assignment from Colonial Realty Limited Partnership d/b/a CC Ravinia to SPUS6 Three Ravinia, LP for Contract No. 11-902280 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchasing and Contracting**

**H5. Purchases (Sole Source)**

SS1. Kronos Technical Software and Equipment Support Services for use by Information Technology. Amount Not To Exceed: \$267,356.62 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

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

**CEO**

**I1.** Approve Master Agreement Among DeKalb County, Georgia, Development Authority of DeKalb County, Georgia, and YMCA of Metropolitan Atlanta, Inc. for a Public-Private Partnership (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval; Normal Coursed from the 3/25/14 Regular BOC Meeting; Discussed during the 4/1/14 Employee Relations & Community Services Committee meeting – recommended 2-week deferral*)

**Board of Commissioners – District 2**

**I2.** Resolution by the Governing Authority of DeKalb County, Georgia, Agreeing to Shared Supervision of Certain Board of Commissioners Staff Serving in Interim Capacities in the Interim CEO's Administration (*Normal Coursed from the 10/22/13 Regular BOC Meeting; Failed for lack of four votes during the 11/12/13 Regular BOC Meeting; Deferred from the 1/28/14 & 3/11/14 Regular BOC Meetings*)

**Economic Development**

**I3.** Development Authority of DeKalb County Per Diem Allowance (*Deferred from the 8/13/13 Regular BOC Meeting; Assigned to Planning & Economic Development Committee – no recommendation; Deferred from the 8/27/13 Regular BOC Meeting; Discussed during the 9/10/13 Planning & Economic Development Committee meeting – no recommendation; Deferred from the 9/24/13, 11/12/13 & 12/3/13 Regular BOC Meetings; Re-assigned to the Planning & Economic Development Committee; Deferred from the 1/14/14 Regular BOC Meeting; no action for lack of four votes during the 1/28/14 Regular BOC Meeting; Deferred from the 2/14/14 & 2/25/14 Regular BOC Meetings; Substitute deferred from the 3/11/14 Regular BOC Meeting; Discussed during the 3/14/14 Planning & Economic Development Committee meeting – recommended approval*)

14. The Development Authority of DeKalb County Charter School Revenue Bonds (Ivy Preparatory Academy, Incorporated Project) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 3/25/14 Regular BOC Meeting; Discussed during the 3/25/14 Planning & Economic Development Committee meeting – recommend 1-month deferral)*

**Finance/Board of Commissioners**

15. Employee Health & Wellness for July 1, 2014 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Employee Relations & Community Services Committee – recommended approval; Substitute deferred from the 3/25/14 Regular BOC Meeting)*

**Fleet Maintenance**

16. Donation of Three (3) Vehicles to Warren Technical School *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 3/25/14 Regular BOC Meeting; Discussed during the 4/1/14 Finance, Audit & Budget Committee meeting – recommended approval of Substitute to be presented during the 4/8/14 Regular BOC Meeting – subject of item changed for verification purposes)*

**Public Works-Transportation**

17. Lighting for the Interstate 20 at Panola Road Interchange *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – no recommendation; Deferred from the 3/25/14 Regular BOC Meeting; Discussed during the 4/1/14 Finance, Audit & Budget Committee – recommended approval)*

**Purchasing and Contracting**

18. **Purchases (Low Bidder)**

- LB5. Water Meters and Parts (Annual Contract): Invitation No. 3003061 for use by the Department of Watershed Management. Amount Not To Exceed: \$10,000,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting further information; Deferred from the 2/25/14 Regular BOC Meeting; Discussed during the 3/6/14 Finance, Audit & Budget Committee meeting – recommended deferral to the 3/25/14 Regular BOC Meeting; Deferred from the 3/11/14 & 3/25/14 Regular BOC Meetings; Discussed during the 4/1/14 Finance, Audit & Budget Committee meeting – no action taken)*

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

### **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. Alfred Elder, 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. Alfred Elder may be contacted at 1300 Commerce Drive, 1<sup>st</sup> Floor, Decatur, GA 30030, (404) 687-4007, 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.