

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
AUGUST 26, 2014**

- A. **INSPIRATIONAL****Pastor Phillip Mosby**
Solomon's Porch Ministries

- PLEDGE OF ALLEGIANCE** Commissioner Elaine Boyer
District 1

- B. **PRESENTATIONS** **Robert "Bob" Statham**
Salute for 31 Years of Service to DeKalb County

- 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.

Public Works – Transportation: Commission Districts 3 & 6

D1. Traffic Calming Petition – Casey’s Cove (off of Riverwood Spring) *(Accepted to the Regular BOC Meeting Agenda)*

D2. Traffic Calming Petition – Fork Creek Church Road (off of Panthersville Road) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation: Commission Districts 4 & 7

D3. Traffic Calming Petition – Wynbrooke Parkway (off of Rockbridge Road) *(Accepted to the Regular BOC Meeting Agenda)*

Public Works – Transportation: Commission Districts 5 & 7

D4. Traffic Calming Petition – Fairington Farms Lane (off of Rock Springs Road) *(Accepted to the Regular BOC Meeting Agenda)*

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. Appointment to Commission District 5 of DeKalb County – Mr. George Turner *(Deferred from the 8/12/14 Regular BOC Meeting)*

F2. Appointment to the DeKalb County Public Safety and Judicial Facilities Authority – former Sheriff Tom Brown *(Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee)*

G. CONSENT AGENDA

Airport: Commission Districts 1 & 6

G1. Standardized T-Hangar Lease Agreement (C-2) with Roy Thompson *(Accepted to the Regular BOC Meeting Agenda)*

- G2. Standardized T-Hangar Lease Agreement (D-4) with Mark Clowdus (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Standardized T-Hangar Lease Agreement (D-44) with Randy Lambeth (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Standardized T-Hangar Lease Agreement (D-50) with Tyson Rhame (*Accepted to the Regular BOC Meeting Agenda*)

County Clerk

- G5. Approval of Minutes of the Regular Meeting of July 22, 2014 (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Approval of Minutes of the Zoning Meeting of July 22, 2014 (*Accepted to the Regular BOC Meeting Agenda*)

GIS: Commission Districts 3 & 6

- G7. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 403 Clifton Street, Atlanta, Georgia 30316 (*Accepted to the Regular BOC Meeting Agenda*)

GIS: Commission Districts 3 & 7

- G8. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 4064 Canby Lane, Decatur, Georgia 30035 (*Accepted to the Regular BOC Meeting Agenda*)
- G9. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 3167 Springside Crossing, Decatur, Georgia 30034 (*Accepted to the Regular BOC Meeting Agenda*)
- G10. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 1473 Alverado Way, Decatur, Georgia 30032 (*Accepted to the Regular BOC Meeting Agenda*)
- G11. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 2942 Belvedere Lane, Decatur, Georgia (*Accepted to the Regular BOC Meeting Agenda*)

GIS: Commission Districts 5 & 7

- G12. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 2091 Mallard Crest, Lithonia, Georgia 30058 (*Accepted to the Regular BOC Meeting Agenda*)
- G13. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property – 6059 Creekford Drive, Lithonia, Georgia 30058 (*Accepted to the Regular BOC Meeting Agenda*)

Public Works

- G14. Georgia Power Lighting Agreement for Clifton Road between Houston Mill Road and Old Briarcliff Road (*Accepted to the Regular BOC Meeting Agenda*)

Public Works – Transportation: Commission Districts 4 & 7

- G15. CSX Construction Oversight Costs for the South Stone Mountain Lithonia Road Bike Lanes Project (*Accepted to the Regular BOC Meeting Agenda*)

Superior Court – Drug Court

- G16. Acceptance of Department of Behavioral Health and Developmental Disabilities Award (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Economic Development

- H1. Economic Development Strategic Plan for DeKalb County (*Accepted to the Regular BOC Meeting Agenda*)

Finance

H2. Execute the Equipment Lease/Purchase Agreement (*Accepted to the Regular BOC Meeting Agenda*)

Purchasing & Contracting

H3. Purchases (Low Bidder)

- LB1. Ammunition (Annual Contract): Invitation No. 3003172 for use by Police Services, Marshal's Office, District Attorney, Solicitor General, Sheriff's Office. Total Amount Not To Exceed: \$757,897.42 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB2. 100 Foot Tractor Drawn Aerial: Invitation No. 3003265 for Public Works. Total Amount: \$4,034,675.13 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- LB3. DeKalb County Magistrate Court Renovations: Invitation No. 14-100397 for use by Public Works, Facilities Management Department. Total Amount Not To Exceed: \$1,313,496.00 (Base Bid \$1,268,000.00 and Alternate Bid \$45,496.00) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Extension)

- EXT1. Tire Services (Annual Contract): Invitation No. 3002214 for use by Public Works. Total Amount Not To Exceed: \$90,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- EXT2. Valves, Tapping Sleeves and Fire Hydrants (Annual Contract): Invitation No. 3002736 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$600,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- EXT3. New Tires and Tubes (Annual Contract): Invitation No. 3002211 for use by Public Works. Total Amount Not To Exceed: \$1,276,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- EXT4. Tires, Foam Filled and Solids with Installation (Annual Contract): Invitation No. 3002380 for use by Public Works. Total Amount Not To Exceed: \$205,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)
- EXT5. Sodding, Sprigging and Sod (Annual Contract): Invitation No. 3002622 for use by the Department of Watershed Management and Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$200,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Sole Source)

- SS1. Oracle Advanced Procurement Suite (Sole Source): for use by Information Technology. Amount Not To Exceed: \$945,075.09 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Statewide Contract)

- SWC1. Microsoft Enterprise Agreement: for use by Information Technology. Amount Not To Exceed: \$5,886,900.90 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Recreation, Parks and Cultural Affairs

- H4.** Allocate Funding for Grant Match for Johns Homestead for Georgia Heritage Grant Program (*Accepted to the Regular BOC Meeting Agenda*)

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – Districts 1 & 7

- I1.** Resolution to Officially Change the Name of the Tucker Community Improvement District (CID) to the Tucker-Northlake Community Improvement District (CID). (*Normal Coursed during the 8/12/14 Regular BOC Meeting*)

Board of Commissioners – District 4

- I2.** The Joint Development Authority of Metropolitan Atlanta (JDAMA) (*Deferred from the 7/8/14 Regular BOC Meeting; Assigned to the County Operations and Public Safety Committee; Deferred from the 8/12/14 Regular BOC Meeting; Assigned to the Planning & Economic Development Committee – no action taken*)

Public Works – Roads & Drainage

- I3.** Request for Funding from the Georgia Department of Transportation (GDOT) for the FY2015 Local Maintenance and Improvement Grant Program (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 8/12/14 Regular BOC Meeting*)

Purchasing & Contracting

I4. Purchases (Low Bidder)

- LB4. Sanitary Sewer Television-Sonar Inspections (Annual Contract): Invitation No. 3002956 for use by the Department of Watershed Management. Total Amount Not To Exceed: \$6,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee; Deferred from the 4/22/14 Regular BOC Meeting; Discussed during the 4/22/14 Finance, Audit & Budget Committee – recommended approval; Deferred from the 5/13/14 Regular BOC Meeting; Discussed during the 6/3/14 Finance, Audit & Budget Committee meeting – recommended approval; Deferred from the 6/10/14 and 6/24/14 Regular BOC Meetings; No action for lack of four votes during the 7/22/14 Regular BOC Meeting; Discussed during the 7/22/14 Finance, Audit & Budget Committee – no action taken; Deferred from the 8/12/14 Regular BOC Meeting*)

Purchasing & Contracting

I5. Purchases (Request for Proposal)

- RFPI. Organizational Efficiency Study: Request for Proposals No. 14-500306 for use by the CEO's Office (*Accepted to the Regular BOC Meeting Agenda; Assigned the Finance, Audit & Budget Committee – no action taken; Deferred from the 8/12/14 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee*)

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, 1st 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.