

DeKalb County Board of Commissioners
Larry Johnson, MPH
Presiding Officer



Board of Commissioners

- District 1 - Vacant
- 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
OCTOBER 28, 2014**

A. INSPIRATIONAL Pastor Vickie B. Turner
Augustine Chapel

PLEDGE OF ALLEGIANCE Commissioner Stan Watson
District 7

B. PRESENTATIONS Extension Centennial for 2014

Katerina Taylor
President of the DeKalb County Chamber

Celebrate DeKalb County Public Libraries

SIDS, Pregnancy & Infant Loss Month

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.

D1. NONE

E. APPEALS

E1. NONE

F. APPOINTMENTS

F1. Appointment to Commission District 5 of DeKalb County – Mr. George Turner
(Deferred from the 8/12/14 & 8/26/14 Regular BOC Meetings; No action due to lack of a second during the 9/9/14 Regular BOC Meeting; No action due to lack of four votes during the 9/23/14 & 10/14/14 Regular BOC Meetings)

F2. Reappointment to the DeKalb County Public Library Board – Belinda Pedroso
(Accepted to the Regular BOC Meeting Agenda)

G. CONSENT AGENDA

Airport – Commission Districts 1 & 6

G1. Standardized T-Hangar (A-17) Lease Agreement with Roland Mark Travis *(Accepted to the Regular BOC Meeting Agenda)*

G2. Standardized T-Hangar (D-27) Lease Agreement with Eric W. Davis *(Accepted to the Regular BOC Meeting Agenda)*

G3. Standardized T-Hangar (D-49) Lease Agreement with John C. Upshaw *(Accepted to the Regular BOC Meeting Agenda)*

County Clerk

G4. Approval of Minutes of the Regular Meeting of September 23, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

G5. Approval of Minutes of the Zoning Meeting of September 23, 2014 *(Accepted to the Regular BOC Meeting Agenda)*

DeKalb EMA

G6. Grant Acceptance – FY 2014 Performance Partnership Award - \$100,000 (*Accepted to the Regular BOC Meeting Agenda*)

Fire

G7. Acceptance of a Federal Grant in the Amount of \$7,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/Homeland Security (GEMA) (*Accepted to the Regular BOC Meeting Agenda*)

G8. Acceptance of a Federal Grant in the Amount of \$20,000.00 to DeKalb County Fire Rescue from the Georgia Emergency Management Agency/Homeland Security (GEMA) (*Accepted to the Regular BOC Meeting Agenda*)

Juvenile Court

G9. Approval to Accept the Federal Portion of the FY2015 Criminal Justice Coordinating Council- Juvenile Justice Incentive Grant in the Amount of \$39,300 for the Grant Period of July 1, 2014 to June 30, 2015 (Sub-grant Number N10-8-018) (*Accepted to the Regular BOC Meeting Agenda*)

H. PRELIMINARY ITEMS

Police

H1. Grant Acceptance – FY2014 Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee*)

Purchasing and Contracting

H2. **Purchases (Low Bidder)**

LB1. Road Resurfacing for Public Works under the 2014 Local Maintenance and Improvement Grant (LMIG): Invitation No. 14-100399 for use by the Public Works Department. Amount Not to Exceed: \$5,314,770.25 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB2. Diving Services (Annual Contract): Invitation No. 3003208 for use by the Department of Watershed Management. Amount Not to Exceed: \$400,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB3. Paving Repairs, Asphaltic Concrete (Annual Contract): Invitation No. 3003209 for use by the Department of Watershed Management and Public Works – Roads & Drainage. Total Amount Not to Exceed: \$4,500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB4. Disaster Recovery and Sewage Cleaning Services (Annual Contract): Invitation No. 3003260 for use by the Department of Watershed Management. Amount Not to Exceed: \$300,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB5. Rental Uniforms for DeKalb County (Annual Contract): Invitation No. 3003299 for use by the Department of Watershed Management. Amount Not to Exceed: \$350,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

LB6. 20 Ton Tag Trailer: Invitation No. 3003312 for Public Works – Fleet Management. Total Amount: \$220,259.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*)

Purchases (Extension)

- EXT1. Helicopter, Maintenance and Repair Service (Annual Contract): Invitation No. 3001729 for use by Police Services. Amount Not to Exceed: \$70,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- EXT2. Copper Tubing and Fittings (Annual Contract): Invitation No. 3002823 for use by the Department of Watershed Management. Amount Not to Exceed: \$800,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- EXT3. Camp Road Parking Management Services: Request for Proposal No. 09-500103 for use by Facilities Management. Estimated Revenue: \$60,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Request for Proposals)

- RFP1. Performance Management Training Consulting Services: Request for Proposal No. 14-500291 for use by the Department of Human Resources and Merit System. Amount Not to Exceed: \$120,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- RFP2. Revenue Audit of Commercial Sanitation and Water/Sewer Services: Request for Proposal No. 14-500299 for use by the Department of Finance. Estimated Revenue: \$52% of Increased Revenue for a Period of Forty-Eight (48) months *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Statewide Contract)

- SWC1. Cisco Unified Video Communication System: for use by the Department of Watershed Management. Amount Not to Exceed: \$476,969.52 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Additional Purchase)

- AP1. Motorcycles, Harley-Davidson: Additional Purchase – Invitation No. 3002998 for Public Works – Fleet Management to be used by Police Services for Special Operations Traffic & Speed Enforcement Tact Unit to provide radar, laser traffic and speed enforcement. Total Amount: \$176,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Ratification)

- R1. Temporary Personnel Services: for use by all departments. Amount Not to Exceed: \$839,243.91 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Change Order)

- CO1. Change Order No. 1 to Contract No. 10-901990: CodeRED Emergency Notification System for use by the DeKalb County Emergency Management Agency (DEMA). Amount Not to Exceed: \$88,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- CO2. Temporary Personnel Services: for use by all departments. Amount Not to Exceed: \$2,207,437.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Purchases (Sole Source)

- SS1. Pepperwood Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$460,500.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- SS2. Perimeter Park Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$322,074.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- SS3. Royal Atlanta Lift Station Improvements: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$594,054.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- SS4. Waterline Replacement, Group 3 – Fair Oaks Road: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$511,293.93 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- SS5. Waterline Replacement, Groups 2 and 3 – Elam Road and Conyers Street: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$798,124.91 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*
- SS6. Waterline Replacement, Groups 2 and 3 – Eastland Road, Flakes Mill Road and Allgood Road: (Sole Source) for use by the Department of Watershed Management. Amount Not to Exceed: \$7,354,585.28 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee)*

Watershed Management

- H3. Water and Sewer Utility Installation for Upcoming Georgia Department of Transportation Project *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee)*

I. ITEMS FOR DECISION BY THE BOARD

Board of Commissioners – District 4

- I1. Contracting with Internal Audit *(Accepted to the Regular BOC Meeting Agenda; Substitute Deferred from the 10/14/14 Regular BOC Meeting)*

County Clerk

- I2. Approval of Minutes of the Regular Meeting of September 9, 2014 *(Accepted to the Regular BOC Meeting Agenda; Deferred from the 10/14/14 Regular BOC Meeting)*

Finance

- I3. Refunding Authorization for DeKalb County Building Authority Bonds (Series 2005) *(Deferred from 9/23/14 Regular BOC Meeting; Substitute deferred from the 10/14/14 Regular BOC Meeting)*
- I4. Refunding Authorization for DeKalb County General Obligation Bonds (Series (2006) *(Deferred from 9/23/14 & 10/14/14 Regular BOC Meetings)*
- I5. Refunding Authorization for Public Safety & Judicial Facilities Authority Bonds (Series 2004) *(Deferred from 9/23/14 & 10/14/14 Regular BOC Meetings)*
- I6. Refunding Authorization for Water & Sewer Bonds (Series 2006A) *(Deferred from 9/23/14 & 10/14/14 Regular BOC Meetings)*

Fire Rescue

17. First Amendment to Intergovernmental Agreement between DeKalb County, Georgia and the City of Brookhaven for the Provision of Fire Rescue Services (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 10/14/14 Regular BOC Meeting*)

Police

18. Acceptance of the Distribution of State Forfeited Property (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 5/13/14 Regular BOC Meeting*)

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.