

DeKalb County Board of Commissioners  
**Larry Johnson, MPH**  
Presiding Officer



**Board of Commissioners**

- District 1 - Nancy Jester
- District 2 - Jeff Rader
- District 3 - Larry Johnson
- District 4 - Sharon Barnes Sutton
- District 5 - Mereda Davis Johnson
- District 6 - Kathie Gannon
- District 7 - Stan Watson

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 12, 2016**

A. **INSPIRATIONAL** .....**Rev. George Tatro**  
Memorial Drive Presbyterian Church

**PLEDGE OF ALLEGIANCE** Commissioner Stan Watson  
District 7

**B. 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.*

C. PRESENTATIONS .....NONE

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 – Districts 1 & 7

D1. Special Land Use Permit – SLUP-15-20205 -- Newport Design Group (*Deferred from the 11/17/15 BOC Rezoning Meeting – for decision only; Deferred from the 12/8/15 Regular BOC Meeting – for decision only*)

Public Works - Commission Districts 2 & 6

D2. Street Light Petition – Winfair Lane (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 12/8/15 Regular BOC Meeting*)

E. APPEALS

E1. NONE

F. APPOINTMENTS

Board of Commissioners – District 2

F1. Appointment to the DeKalb County Pension Board – David Littlefield (*Normal Coursed from the 12/15/15 Regular BOC Meeting*)

CEO

F2. Appointment to the DeKalb County Board of Health – Ms. Delphyne Lomax (*Accepted to the Regular BOC Meeting Agenda*)

## G. CONSENT AGENDA

### Airport - Commission Districts 1 & 6

- [G1.](#) Termination of Standardized T-Hangar Space Agreement with John P. Post *(Accepted to the Regular BOC Meeting Agenda)*
- [G2.](#) Termination of Standardized T-Hangar Space Agreement with Rick Hoehne *(Accepted to the Regular BOC Meeting Agenda)*
- [G3.](#) Standardized T-Hangar Lease Agreement with Ebel Reyes *(Accepted to the Regular BOC Meeting Agenda)*

### Board of Commissioners

- [G4.](#) Establishing Qualifying Fees for Public Office *(Accepted to the Regular BOC Meeting Agenda)*

### County Clerk

- [G5.](#) Approval of Minutes of the Regular Meeting of November 10, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- [G6.](#) Approval of Minutes of the Regular Meeting of November 17, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- [G7.](#) Approval of Minutes of the Zoning Meeting of November 17, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- [G8.](#) Approval of Minutes of the Special Called Meeting of October 20, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- [G9.](#) Approval of Minutes of the Special Called Meeting of November 3, 2015 *(Accepted to the Regular BOC Meeting Agenda)*
- [G10.](#) Approval of Minutes of the Special Called Meeting of December 1, 2015 *(Accepted to the Regular BOC Meeting Agenda)*

### Public Works – Roads & Drainage - Commission Districts County Wide

- [G11.](#) Reimbursement for Traffic Signal Equipment Relocations, Upgrades, Recycling, and Damage *(Accepted to the Regular BOC Meeting Agenda)*

### Superior Court/Mental Health Court

- [G12.](#) Criminal Justice Coordinating Council Supplemental Mental Health Court Grant *(Accepted to the Regular BOC Meeting Agenda)*

## H. PRELIMINARY ITEMS

### Public Works – Transportation - Commission Districts 1 & 7

- [H1.](#) Acceptance of GDOT Funds for the Northlake Area Streetscape Project *(Accepted to the Regular BOC Meeting Agenda)*

### Purchasing and Contracting

#### [H2.](#) Purchases (**Low Bidder**)

- LB1. Ammunition (Annual Contract with 2 Options to Renew): Invitation No. 15-100551 for use by Police Services, Marshal's Office, District Attorney Office, Solicitor General and Sheriff's Office. Total Amount Not to Exceed: \$366,400.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB2. Tractor, Crawler Dozer with Variable Angle/Pitch and Tilt Blade: Invitation No. 15-100607 for Public Works - Fleet Management to be used by Public Works - Sanitation. Total Amount: \$346,903.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

- LB3. Installation & Maintenance of On-Site Chlorine Generators, and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): Invitation No. 15-100506 for use by the Department of Facilities Management. Amount Not to Exceed: \$71,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB4. Purchase of Tires, Including Recapping and Repair (Annual Contract with 2 Options to Renew): Invitation No. 15-100553 for use by Public Works – Fleet Management. Total Amount Not to Exceed: \$4,650,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB5. Tire Services (Annual Contract with 2 Options to Renew): Invitation No. 15-100573 for use by Public Works – Fleet Management. Total Amount Not to Exceed: \$650,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB6. Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with 2 Options to Renew): Invitation No. 15-100574 for use by Public Works - Fleet Management. Amount Not to Exceed: \$200,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- LB7. Construction of the DeKalb County Animal Shelter: Invitation No. 15-100592 to be used by the Department of Facilities Management. Amount Not to Exceed: \$8,660,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval with the caveat that the funding mechanism will be decided under a separate agenda item)*

**Purchases (Cancellation)**

- C1. Temporary Personnel Services: Contract No. 13-902709 for use by all County Departments. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee per Administration's request)*

**Purchases (Statewide Contract)**

- SWC1. Office, Computer and Educational Furniture for use by the Department of Innovation & Technology. Amount Not To Exceed: \$480,741.59 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Sole Source)**

- SS1. Utility Billing Software Maintenance and Support (Sole Source): for use by the Department of Finance. Amount Not to Exceed: \$280,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- SS2. Mobile Radios (Sole Source): for use by Police Services. Amount Not to Exceed: \$306,134.50 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Cooperative Agreement)**

- CA1. Playground Equipment and Installation for use by Recreation, Parks and Cultural Affairs. Amount Not To Exceed: \$100,741.80 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Renewal)**

- REN1. Paving Repairs, Asphaltic Concrete (Annual Contract –1st Renewal of 2 Options to Renew): Invitation No. 3003209 for use by Department of Watershed Management and Public Works – Roads and Drainage Division. Total Amount Not to Exceed: \$5,500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN2. Feminine Hygiene Disposal Units (Annual Contract – 2nd Renewal of 2 Options to Renew): Invitation No. 3002868 for use by the Department of Facilities Management and Watershed Management. Amount Not to Exceed: \$49,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*
- REN3. Steel Refuse Containers and Lids (Annual Contract - 1st Renewal of 2 Options to Renew): Invitation No. 3003404 for use by Public Works – Sanitation. Total Amount Not to Exceed: \$500,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Rescission)**

- RES1. Installation & Maintenance of On-Site Chlorine Generators, and Chemical Maintenance of Swimming Pools and Aquatic Centers (Annual Contract with 2 Options to Renew): Invitation No. 15-100506 for use by the Department of Facilities Management. This will increase the total annual contract from \$65,000 to \$77,592.55. *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Purchases (Change Order)**

- CO1. Change Order No. 1 to CPA No. 13-902748 for Professional Elevator Maintenance Service: Request for Proposals No. 12-500252 for use by the Department of Facilities Management. Amount Not to Exceed: \$774,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Sheriff**

- H3.** Vehicle and Associated Accessories Acceptance through the United States Marshals Service Memorandum of Understanding Southeast Regional Fugitive Task Force (SERFTF) *(Accepted to the Regular BOC Meeting Agenda)*

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

**Board of Commissioners – District 4**

- 11.** Resolution Implementing County-wide Water Meter Replacement Program Policy *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation; Deferred from the 9/8/15, 9/22/15 & 10/13/15 Regular BOC Meetings; Assigned to the Finance, Audit & Budget Committee and Re-assigned to Public Works & Infrastructure Committee; Deferred from the 10/27/15, 11/10/15 & 11/17/15 Regular BOC Meetings; Assigned to the 12/1/15 Committee of the Whole for discussion; Substitute Deferred from the 12/8/15 Regular BOC Meeting)*

**CEO**

- 12.** Funding Pre-authorization for DeKalb County Certificates of Participation (Series 2016) *(Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 10/27/15 Regular BOC Meeting; Deferred from the 11/10/15 & 12/8/15 Regular BOC Meetings)*

## Facilities Management

- 13.** Establishment of Parking Rates for County Parking Lots (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee; Deferred from the 10/27/15 & 11/10/15 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee – recommended approval of expected substitute and Exhibit A; Deferred from the 12/8/15 Regular BOC Meeting; Assigned to County Operations & Public Safety Committee*)

## Purchasing and Contracting

- 14.** Revision of Local Small Business Enterprise Ordinance (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee while awaiting additional information; Deferred from the 7/28/15 & 8/11/15 Regular BOC Meetings; Discussed during the 8/18/15 Finance, Audit & Budget Committee – no official recommendation; Deferred from the 8/25/15 Regular BOC Meeting; Discussed during the 9/1/15 Finance, Audit & Budget Committee – recommended holding in Committee; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – no official recommendation; to be addressed during the next meeting; Deferred from the 10/13/15 & 10/27/15 Regular BOC Meetings; Assigned to the Planning & Economic Development Committee – recommended holding in Committee and approval during the January 12, 2016 Regular BOC Meeting; Deferred from the 11/17/15 Regular BOC Meeting*)

**15. Purchases (Cancellation)**

- C1. Management Advisory Services: Contract No. 14-902766 for use by the Department of Watershed: (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit and Budget Committee – recommended holding in Committee while waiting for additional information; Deferred from the 7/28/15 Regular BOC Meeting; Expected substitute, in the form of a Change Order, discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting a redlined version; Inadvertently omitted from the 8/25/15 Regular BOC Meeting; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended 30-day deferral; Deferred from the 10/13/15, 10/27/15 & 12/8/15 Regular BOC Meetings & Re-assigned to Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/15/15 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, 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.