

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 26, 2016**

- A. **INSPIRATIONAL** ..... **Rev. Norman Thomas, Jr., Senior Pastor**  
First Baptist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Nancy Jester  
District 1

- 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 .....Annual Food Drive,  
Atlanta Community Food Bank  
Commissioner Kathie Gannon

Lou Walker Senior Center – 10 Year Anniversary  
Commissioner Mereda Davis Johnson

Medicaid Expansion for State of Georgia – Dr. Triana M. Arnold-James,  
2015-2016 Mrs. Georgia Today’s American Woman  
Commissioner Sharon Barnes Sutton

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 5 & 7

D1. Street Light Petition – West Flat Rock Drive and Stonecutter Drive (*Accepted to the Regular BOC Meeting Agenda*)

D2. Street Light Petition – Flat Rock Woods Drive, Sawgrass Circle and Sawgrass Drive (*Accepted to the Regular BOC Meeting Agenda*)

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; Deferred from the 1/12/16 Regular BOC Meeting*)
- F2. Appointment to the Citizens’ Advisory Board for DeKalb County Department of Recreation, Parks and Cultural Affairs – Dave Butler (*Accepted to the Regular BOC Meeting Agenda*)

### Board of Commissioners – District 5

- F3. Appointment to the Citizens’ Advisory Board for DeKalb County Department of Recreation, Parks and Cultural Affairs – Genet McIntosh Hopewell (*Accepted to the Regular BOC Meeting Agenda*)

### CEO

- F4. Appointment to the DeKalb County Board of Health – Ms. Delphyne Lomax (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 1/12/16 Regular BOC Meeting*)
- F5. Appointment to the DeKalb County Community Service Board – Mr. Andre Moorer (*Deferred from the 11/17/15 Regular BOC Meeting; Deferred from the 12/15/15 Regular BOC Meeting; Assigned to the Employee Relations & Community Services Committee*)
- F6. Appointment to the DeKalb County Community Service Board – Ms. Millie Amato (*Deferred from the 11/17/15 Regular BOC Meeting; Deferred from the 12/15/15 Regular BOC Meeting; Assigned to the Employee Relations & Community Services Committee*)
- F7. Appointment to the DeKalb County Public Library Board of Trustees – Dr. E. Culpepper “Cully” Clark (*Deferred from the 12/15/15 Regular BOC Meeting; Assigned to the County Operations & Public Safety Committee*)

## G. CONSENT AGENDA

### Airport

- G1. Standardized T-Hangar Lease Agreement with Rohan Bhatia (*Accepted to the Regular BOC Meeting Agenda*)
- G2. Standardized T-Hangar Lease Agreement with John B. Creedon (*Accepted to the Regular BOC Meeting Agenda*)
- G3. Standardized T-Hangar Lease Agreement with Alvin Rampey (*Accepted to the Regular BOC Meeting Agenda*)
- G4. Standardized T-Hangar Lease Agreement with Jack E. Morgan, Jr. (*Accepted to the Regular BOC Meeting Agenda*)
- G5. Standardized T-Hangar Lease Agreement with Brian S. Williams (*Accepted to the Regular BOC Meeting Agenda*)
- G6. Standardized T-Hangar Lease Agreement with John P. Post (*Accepted to the Regular BOC Meeting Agenda*)

### County Clerk

- G7. Approval of Minutes of the Regular Meeting of December 8, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

G8. Approval of Minutes of the Regular Meeting of December 15, 2015 (*Accepted to the Regular BOC Meeting Agenda*)

**Juvenile Court**

G9. Approval to Accept the FY 2016-2017 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$17,474 (*Accepted to the Regular BOC Meeting Agenda*)

**H. PRELIMINARY ITEMS**

**CEO**

H1. Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly to Encourage State Appropriated Funding for Transit (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee*)

**GIS - Commission Districts 3 & 6**

H2. A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property. Tax Parcel: 15 178 02 040 (*Accepted to the Regular BOC Meeting Agenda*)

**Purchasing and Contracting**

H3. **Purchases (Low Bidder)**

LB1. South Fork Peachtree Creek Trail – Phase 3 (120 days): Invitation No. 15-100596 to be used by Public Works- Transportation. Amount Not to Exceed: \$191,056.40 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB2. 4x4 Cab & Chassis with 11 Ft. Mechanics Crane Body with 6000 lb. Crane and Welder Mounted: Invitation No. 15-100605 for Public Works - Fleet Management to be used by the Department of Watershed Management. Total Amount: \$126,735.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB3. Construction of Bobby Burgess Secured Parking (120 days): Invitation No. 15-100603 to be used by the Department of Facilities Management. Amount Not to Exceed: \$268,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

LB4. Construction and Paving of the DeKalb Atlanta Senior Center Parking Lot (60 days): Invitation No. 15-100616 to be used by the Department of Facilities Management. Amount Not to Exceed: \$91,713.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

Purchases (Request for Proposals)

RFP1. Temporary Personnel Services (Multiyear Contract): Request for Proposals No. 15-500357 for the Human Resources and Merit System Department to be used by all DeKalb County Departments. Total Amount Not to Exceed: \$3,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee at the request of Administration*)

RFP2. SPLOST Consulting Services Request for Proposals No. 15-500374 for use by the Chief Executive Officer. Amount Not to Exceed: \$148,779.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval*)

**Purchases (Sole Source)**

- SS1. Helicopter, Maintenance and Repair Service (Sole Source): for use by Police Services. Amount Not to Exceed: \$300,000.00 *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval)*

**Watershed Management**

- H4.** City of Atlanta CIP Payment (1st, 2nd, & 3rd Quarter 2015) *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended approval; Assigned to Public Works & Infrastructure Committee)*

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

**Board of Commissioners – District 4**

- I1.** 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; Deferred from the 1/12/16 Regular BOC Meeting)*

**CEO**

- I2.** 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 & 1/12/16 Regular BOC Meetings)*
- I3.** Statement of Intention for Capital Improvement Projects *(Normal Coursed from the 1/12/16 Regular BOC Meeting)*

**Development**

- I4.** To Consider Proposed Resolution to Adopt an Economic Development Incentives Policy to Attract Jobs and Investment in Targeted Industries to DeKalb County *(Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Normal Coursed from the 9/8/15 Regular BOC Meeting; Discussed during the 9/8/15 Planning & Economic Development Committee meeting – recommended deferral to the 2<sup>nd</sup> meeting in January 2016 and return to the 10/27/15 Committee meeting; Deferred from the 9/22/15 Regular BOC Meeting; Discussed during the 11/10/15 Planning & Economic Development Committee meeting – no official recommendation)*

**Purchasing and Contracting**

**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 & 1/12/16 Regular BOC Meetings)*

**16. 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; Deferred from the 1/12/16 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.