

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 - Vacant

**DEKALB COUNTY GEORGIA  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 14, 2016**

**A.   INSPIRATIONAL .....**

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Rader  
District 2

**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 ..... World Refugee Day  
Pothole Pledge

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

D1. Special Land Use Permit Moratorium Amendment (*Accepted to the Regular BOC Meeting Agenda*)

Planning & Sustainability – Commission Districts 2 & 6

D2. Special Land Use Permit – SLUP-16-20524 - Dennis J. Webb, Jr., Esq. for Fuqua Acquisitions, II, LLC (*Deferred from the 5/17/16 and 5/19/16 BOC Zoning Meetings – for Decision Only*)

Public Works – Transportation - Commission Districts: 2, 4, & 6

D3. Traffic Calming Petition – Derrydown Way (between East College Avenue to Craigie Avenue) (*Accepted to the Regular BOC Meeting Agenda*)

E. APPEALS

E1. NONE

## F. APPOINTMENTS

### Board of Commissioners – District 3

F1. Appointment of Beverly Dabney to the Board of the Greater Conley CID (*Accepted to the Regular BOC Meeting Agenda*)

### Board of Commissioners – District 6

F2. Appointment of Steve Levetan to the Board of the Greater Conley CID (*Accepted to the Regular BOC Meeting Agenda*)

### Planning and Sustainability

F3. Reappointment to the Historic Preservation Commission – Wright Dempsey (*Accepted to the Regular BOC Meeting Agenda*)

F4. Reappointment to the Historic Preservation Commission – Will Bryant (*Accepted to the Regular BOC Meeting Agenda*)

## G. CONSENT AGENDA

### Airport

G1. Standardized T-Hangar Lease Agreement with Marvin R. Royster (*Accepted to the Regular BOC Meeting Agenda*)

### County Clerk

G2. Approval of Minutes of the Regular Meeting of April 26, 2016 (*Accepted to the Regular BOC Meeting Agenda*)

G3. Approval of Minutes of the Special Called Meeting of April 19, 2016 (*Accepted to the Regular BOC Meeting Agenda*)

### District Attorney

G4. To Pre-accept the 2016 Child Support Contract with the State of Georgia and the Office of the DeKalb County District Attorney (*Accepted to the Regular BOC Meeting Agenda*)

### Juvenile Court

G5. Approval to Accept the FY 2017-2018 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$58,063 (*Accepted to the Regular BOC Meeting Agenda*)

G6. Approval to Accept the FY 2017-2018 Criminal Justice Coordinating Council- Juvenile Accountability Court Grant in the Amount of \$70,310 (*Accepted to the Regular BOC Meeting Agenda*)

### Magistrate Court

G7. Request to Accept a Grant from the United States Department of Justice's Office on Violence Against Women for the Benefit of the Magistrate Court of DeKalb County in the Sum of \$134,864 and to Continue Funding for a Time-limited Position to Meet the Requirements of the Grant (*Accepted to the Regular BOC Meeting Agenda*)

### State Court

G8. Grant Acceptance – FY' 17 Criminal Justice Coordinating Council to Benefit DeKalb County's DUI Court in the Sum of \$108,484.00 (*Accepted to the Regular BOC Meeting Agenda*)

### Superior Court/Drug Court

G9. Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Drug Court (*Accepted to the Regular BOC Meeting Agenda*)

### Superior Court/Felony Mental Health Court

G10. Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Felony Mental Health Court (*Accepted to the Regular BOC Meeting Agenda*)

**Superior Court/Veteran's Treatment Court**

**G11.** Criminal Justice Coordinating Council Grant to the DeKalb County Superior Court Veteran's Treatment Court *(Accepted to the Regular BOC Meeting Agenda)*

**Workforce Development**

**G12.** Pre-Acceptance of Multiple Federal Workforce Innovation and Opportunity Act (WIOA) Grants – Rapid Response, Adult, Dislocated Worker and Youth Programs for Program Year (PY) 2016 *(Accepted to the Regular BOC Meeting Agenda)*

**H. PRELIMINARY ITEMS**

**Board of Commissioners**

**H1.** Board of Commissioners' Regular Meeting Date Calendar - 2016 - 3rd Revision *(Accepted to the Regular BOC Meeting Agenda)*

**H2.** Board of Commissioners' Rezoning Meeting Date Calendar Revision – 2016 *(Accepted to the Regular BOC Meeting Agenda)*

**Board of Commissioners – Districts 3 & 6**

**H3.** Creation of Greater Conley Industrial Community Improvement District *(Accepted to the Regular BOC Meeting Agenda)*

**CEO**

**H4.** Intergovernmental Agreement with Cities Concerning SPLOST Projects *(Accepted to the Regular BOC Meeting Agenda)*

**Public Works – Sanitation**

**H5.** To Purchase Wetlands Credits for the Ward Lake Redevelopment Project *(Accepted to the Regular BOC Meeting Agenda)*

**Purchasing and Contracting**

**H6. Purchases (Low Bidder)**

LB1. Steel Plates (Annual Contract with 2 Options to Renew): Invitation No. 16-100681 for use by Public Works - Roads and Drainage. Amount Not to Exceed: \$139,788.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Renewals)**

REN1. Keyscan Access Systems Installation, Maintenance and Repair (Annual Contract – 1st Renewal of 2 Options to Renew): Contract No. 977669 for use by the Department of Facilities Management and Police Services. Amount Not to Exceed: \$500,025.60 *(Accepted to the Regular BOC Meeting Agenda)*

REN2. Purchase of Automobiles, Vans and Trucks with Turnkey Packages and Accessories (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 970026, 970029 and 970051 for use by Public Works - Fleet Management. Total Amount Not To Exceed: \$5,875,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

REN3. Lubricants (Annual Contract – 1st Renewal of 2 Options to Renew): Contract Nos.: 970306 and 970307 for use by Public Works - Fleet Management and the Department of Watershed Management. Total Amount Not To Exceed: \$420,000.00 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Change Order)**

CO1. Change Order No. 2 to Contract No. 12-902541 for Radio Systems Maintenance Services (Sole Source): for use by Police Services. Amount Not to Exceed: \$303,210.55 *(Accepted to the Regular BOC Meeting Agenda)*

**Purchases (Sole Source)**

SS1. Hewlett Packard (HP) Maintenance & Software Licenses and Technical Support (Sole Source): for use by the Department of Innovation & Technology. Amount Not To Exceed: \$212,887.93 *(Accepted to the Regular BOC Meeting Agenda)*

## I. ITEMS FOR DECISION BY THE BOARD

### Board of Commissioners – District 1 & 6

11. Resolution Allowing the First Monthly Committee of the Whole Meeting of the DeKalb County Board of Commissioners to be Held at 5:00 p.m. and to Revise the Rules for Public Comment (*Discussed during the 5/10/16 County Operations & Public Safety Committee – recommended approval; Substitute Deferred from the May 17, 2016 Regular BOC meeting*)

### Board of Commissioners – District 2

12. Placement of Recycled Concrete Aggregate (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Deferred from the 4/26/16 Regular BOC Meeting; Discussed during the 4/26/16 Planning & Economic Development Committee meeting – recommended approval of 48 inches in depth; Deferred from the 5/10/16 Regular BOC Meeting*)

### Board of Commissioners – District 4

13. Across-the Board Pay Increases and Pay and Class Study Implementation (*Normal Coursed during the 3/8/16 Regular BOC Meeting; Deferred from the 3/22/16 & 4/26/16 Regular BOC Meetings*)

### CEO

14. To Consider the Proposed Resolution Calling for a SPLOST and E-HOST Referendum on November 8, 2016 (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting; Deferred from the 5/17/16 Regular BOC Meeting; Substitute accepted during the 6/10/16 Committee of the Whole meeting*)
15. To Consider Proposed Resolution to Adopt the 2016 DeKalb County SPLOST Project List (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 5/10/16 Regular BOC Meeting; Deferred from the 5/17/16 Regular BOC Meeting*)

### Purchasing and Contracting

16. 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, 1/12/16 & 2/25/16 Regular BOC Meetings; Inadvertently omitted from the 3/22/16 Regular BOC Meeting; Deferred from the 4/26/16 Regular BOC Meeting; Assigned to the Planning & Economic Development 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. Janet Essix, 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. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, 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.