



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

DRAFT - Minutes

ERPS-Employee Relations & Public Safety Committee

Tuesday, May 2, 2023

2:15 PM

Meeting Started At: 3:34 PM

Attendees: Commissioners Cochran Johnson, Terry, Patrick

Present 3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and Mereda Davis Johnson

I. MINUTES

2023-0500 Commission District(s): All
Minutes for the April 18, 2023, Employee Relations, and Public Safety Committee Meeting

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

II. STATUS UPDATE

Pension Board

-presentation provided by Ed Wall

-Question TT: When can we expect Segel to review of increase contributions for public safety.

Larry Jacobs: We expect that report in May

Question TT: Segel is looking at all of the public safety?

LJ: That is correct. Additional information is provided

Question TT: what would be the reason not everyone would have a pension?

Larry Jacobs: Some employees in state courts or libraries have a state plan.

Question TT: Has there been a time anyone lost a pension?

Response provided by Larry Jacobs

Question TT: What about the ESG policy?

Wall: Everyone is required to provide an ESG report, correct

Question TT: What would be the impact of broadening that focus?

Wall: We hire managers to pick stocks, if we tell the manager what to do, we will take on that risk and not have the insulation for that stock. We review reports and make recommendations but not line-item purchasing. Additional information proved. Question TT: Is the goal to be fully funded or close enough?

Wall: Best Practices is 75% or greater. If it is around 85% we would come to you to consider reducing benefits contributions. Currently we are at a rate of 68.21%

Question SB: What actions would be needed to get us to 75%

Response provided by Ed Wall

III. DISCUSSION

CIP Projects List - ERPS

Information provided by COO Williams

SB: Motion to Approve Projects under E-911 and Fire totaling \$491,950.00

Second MDJ

Vote: yes unanimous

VI. AGENDA ITEM

New Agenda Items

[2023-0244](#)

Commission District(s): ALL
CO - Change Order No. 7 to Contract 1010560 Computer Aided Dispatch (CAD) System (Multiyear): for use by the Departments of E-911 and Fire Rescue. This contract consists of providing an enhanced CAD system for receiving and responding to the County's emergency 911 calls. This request seeks to: (1) rescind Change Order No. 3 of an obsolete module that has been replaced with the updated CAD Text-to-Speech module; (2) requests approval of the Rapid IOS module which will put up locations of the callers; and (3) the implementation of CAD interface for Fire Rescue. Awarded to CentralSquare Technologies (TriTech Software Systems). Amount Not To Exceed: \$58,445.07.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/9/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Director Guest and Chief Fullum

[2023-0396](#)

Commission District(s): ALL
CO - Change Order No. 1 to Contract No. 1220675 Demolition of Residential and Commercial Buildings (Annual Contract with 2 Options to Renew): for use by the Departments of Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). This contract consists of asbestos abatement, demolition of commercial and residential buildings and debris removal. This request is to add the Department of Fire Rescue and funds to complete required demolition. Awarded to: Complete Demolition Services, LLC. Amount Not To Exceed: \$41,910.00.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/9/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Chief Fullum

[2023-0315](#) Commission District(s): All Districts
Acceptance of Grant Funding in the Amount of \$100,000 from the Centers for Disease Control (CDC) for the DeKalb County Medical Examiners Office
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/9/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Director Pat Bailey

[2023-0508](#) Commission District(s): All Commission Districts
Mattress Donations from Tempur-Pedic North America LLC
MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 5/9/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Chief Fullum

Question SB: How often does this occur?

Fullum: This is the second time we have received this donation. The last time was from a different provider.

Question MDJ: did you apply for this grant?

Fullum: they seek us out, I'm assuming out of goodwill. We brought this forward about 5-6 years ago. Question TT: How do we dispose of the old beds?

Request TT: Please reach out to CHARM to confirm they take mattresses.

Question MDJ: How many beds?

Fullum: 254

[2023-0526](#) Commission District(s): District 3, 6, and all commission districts
A Resolution to Encourage DeKalb County CEO Michael Thurmond to End the Executive Order Closing Intrenchment Creek Park and to Reopen It to the Public As Soon As Possible
MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/9/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Information provided by Commissioner Terry

COO Williams: let us review and we can provide an update at the next meeting

Question TT: Is parks planning to reopen the small portion not a part of the land swap?

COO Williams: We don't want to discourage events like those however our priority is safety.

Question SB: At the time of the Executive Order was reopening requirements established?

COO Williams: Not in that way. Our focus was to end the imminent hazards coming up that could harm residents

Question MDJ: Are there parameters for continuing safety in the future?

Additional information provided

MDJ: Defer 30 days

Meeting Ended At: 3:24 PM

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC