



# DeKalb County Government

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

## Minutes - Draft

### OPS-County Operations Committee

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Tuesday, August 25, 2020

2:00 PM

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available*

*(1) via live stream on DCTV's webpage,*

*(2) on DCTVChannel23.TV*

Meeting Started At: 2:15 PM

Attendance: Commissioners Johnson, Rader, Jester, and Gannon;

**Present**      3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson, and Commissioner Jeff Rader

#### I. MINUTES

**2020-0969**      Commission District(s): All Districts  
Minutes for the August 11, 2020 County Operations (OPS) Committee Meeting;  
**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

#### II. STATUS UPDATE

Department of Voter Registration and Elections

*MDJ: Are you trying to use Sam's Club (Stone Crest) building as a site?  
Will there be early voting on Sat/Sunday?  
Will early voting be for 3 weeks?  
Will you be taking back to the board question about extending hours?  
Should consider shift work and increasing additional boxes to 36.*

*KG: How many voters come in after hours?  
Are you still getting some ballots?  
Any way to put drop boxes in heavier/busier precincts?*

*LJ: Can we expand the amount of drop boxes?  
Doing weekend voting?  
How many early voting sites and how many are you trying to add?  
How many poll workers hired so far and what is pay?  
Are Managers paid more?  
Does early voting have to be from 7-7 or can it be longer?  
Can CARES money be used for mobile cameras at sites?*

*JR: Will space at Porter Sandford meet needs for space?  
Do you have all county space that is needed?  
Concerns about onsite space for voting?  
Any additional identified needs?  
Have you begun to finalize expectations on performance?  
How long for all votes to be tallied?  
Any change in posture on programming of ballot scanning?  
Will software prevent ambiguous voting? Not losing any votes?  
So even with investments made, it will still take a full week to tally votes?  
What was the number of drop box locations? Will the public buildings be libraries? Also, a fire station?*

### **III. DISCUSSION**

#### **Youth Computer Program**

*MDJ: What do we do with old computers? They can be used, especially by those who don't have one; Suggested that county check with Microsoft to see if they can assist*

*LJ: May be able to partner with school system, because they also have CARES money; Requested that COO bring back a report in 30 days; Z. Williams advised will bring a report back in 2 weeks*

### **IV. AGENDA ITEM**

*New Agenda Items:*

[2020-0789](#)

Commission District(s): ALL

LB - Invitation No. 20-101243 Truck with 37 Cubic Yard Dump Body & Hydraulic Crane with Grapple, CNG Driven: for Public Works - Fleet Management to be used by Public Works -Sanitation. Consists of the purchase of twelve (12) trucks with 37 cubic yard dump bodies and hydraulic cranes with grapple, CNG driven for residential bulky collection throughout the county. Recommend award to the lowest, responsive and responsible bidder: Peterbilt of Atlanta. Amount Not To Exceed: \$3,215,688.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional information Requested;

[2020-0821](#)

Commission District(s): ALL

CA - Cooperative Agreement for Software and Ancillary Services: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000060-003 for the purchase of McAfee MVISION Upgrade (MVISION). Awarded to SHI International Corporation. Amount Not To Exceed: \$256,983.57.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional information Requested;

[2020-0844](#) Commission District(s): All  
SS - Cityworks Annual Renewal of Maintenance and Support (Sole Source): for Department of Innovation and Technology (DoIT) for use by the Department of Watershed Management (DWM), Public Works - Roads & Drainage (R&D), Facilities Management (FM) and Traffic & Engineering (Traffic). Consists of providing a computerized maintenance management system which includes software, customer support and access to MyCityworks.com. Awarded to Azteca Systems, LLC. Amount Not To Exceed: \$210,000.00.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional information Requested;

[2020-0880](#) Commission District(s): All  
CA - Cooperative Agreement for Cisco Vault System Backup and System Recovery software: for use by Department of Innovations and Technology (IT). Consists of piggybacking off the competitively let Statewide Contract No. 99999-SPD-T20501-006 for the purchase of software, hardware, and professional implementation services required to fully install, configure and manage the system for our environment. Awarded to Prosys Information Systems. Amount Not To Exceed: \$1,212,320.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

No Additional information Requested;

Meeting Ended At: 3:30 PM

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item was adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader**

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Barbara H. Sanders-Norwood CCC, CMC