



**Minutes - Draft**

**OPS-County Operations Committee**

---

Tuesday, December 8, 2020

2:00 PM

---

*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: 2:37 PM

Attendance: Commissioners Johnson, Rader, Davis Johnson, Gannon and Cochran-Johnson;

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

**I. MINUTES**

**2020-1427**      Commission District(s): All Districts  
Minutes for the November 10, 2020 County Operations (OPS) Committee Meeting;  
**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Chairperson Johnson, and Commissioner Davis Johnson

**Abstain:** 1 - Commissioner Rader

**2020-1519**      Commission District(s): All Districts  
Minutes for the November 12, 2020 County Operations (OPS) Committee Meeting;  
**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Chairperson Johnson, and Commissioner Davis Johnson

**Abstain:** 1 - Commissioner Rader

**2020-1562** Commission District(s): All Districts  
Minutes for the November 23, 2020 County Operations (OPS)  
Committee Meeting;  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, 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

Voter Registration and Elections

*LJ: will you be able to have commercials in Korean and Spanish?*

*MDJ: what is the timeframe for dropbox installation? This week;*

*MDJ: was weekend voting approved? yes 19th, 20th, and 27th;*

*LJ: Dropbox update for Stonecrest City Hall location and Kirkwood*

*Library?LJ: Please make poll worker pay as simple as possible;*

*Special Called OPS 10:00 AM - 12:00 PM for VRE, PDK, and Facilities;*

## III. DISCUSSION

*Legislative Agenda Items:*

[2020-1406](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Supporting the 2021 ACCG Legislative Priorities, and for other Purposes  
**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1407](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County Relating To the Acceptance Of The NACo 2021 National Legislatives Priorities  
**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1412](#) Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia to the General Assembly Relating to a Repeal of O.C.G.A. § 36-75-11, which Requires a Bond Referendum for Any Authority to Issue Bonds to be Repaid by the County in Any Way in Any County with a Public Safety and Judicial Facilities Authority  
**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1413](#) Commission District(s): All Districts  
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

*Commissioner request that this issue be added to the issues reviewed by the Charter Review Committee*

*LJ: When is the first Charter Review Committee Meeting? After the confirmation of the chair;*

2020-1414 Commission District(s): All Districts  
Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.  
**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

*KG: recommends that a process for appointments by the general assembly be added;*

2020-1415 Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Amend The DeKalb County Organizational Act Section 13A To Allow The Board Of Commissioners To Make Appointments After A 120 Day Period  
**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1417](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia  
To The DeKalb County Delegation Of The General Assembly Support  
Requesting Additional Funding For The State Public Health  
Department  
**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 12/15/2020. The motion  
carried by the following vote:**

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

No Additional Information Requested;

[2020-1418](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia  
To The DeKalb County Delegation Of The General Assembly  
Requesting That A Study Committee Be Convened To Review Tax  
Abatement Reform  
**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 12/15/2020. The motion  
carried by the following vote:**

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

No Additional Information Requested;

[2020-1419](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia  
To The DeKalb County Delegation Of The General Assembly  
Requesting That A Study Committee Be Convened To Review  
Annexation Reform  
**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 12/15/2020. The motion  
carried by the following vote:**

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

No Additional Information Requested;

2020-1420

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia  
To The DeKalb County Delegation Of The General Assembly To  
Institute A Transparency Policy For Public Safety Officers Whereby  
Complaints Are Available For Public Review

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

*#1 remains, add best practice policy for Public Safety Officers*

*#2 remove*

*#3 & #5 combine*

*Require that POST standards are mandatory;*

*Public Safety Officers is a broad definition;*

*What needs to be mandatory is the background check for officers moving from one agency to another;*

*Recommended that this item be sent to ERPS on 12/14/2020*

2020-1421

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia  
To The DeKalb County Delegation Of The General Assembly To  
Institute A Body Camera Policy

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

*LJ: Will there be funding for smaller Counties?*

*LJ: Does this have a funding vehicle?*

*JR: Is this consistent with our current County policy?*

*JR: Can we have POST set the standards?*

*JR: Can mechanisms be added that meet smaller agencies needs?*

*LCJ: requests that #8 be removed and replaced with "the development of a statewide repository"*

*Commissioners recommended that this item be deferred to the 1/26/2021 OPS*

2020-1422

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia To The DeKalb County Delegation Of The General Assembly To Request That The State Require Public Safety Officers To Obtain Personal Liability Insurance

**This agenda item was recommended for withdrawal to the Board of Commissioners due back on 12/15/2020 .**

No Additional Information Requested;

2020-1423

Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly Renew The Sales Tax Exemption For Non-Profits For Certain Purposes

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

#### IV. AGENDA ITEM

*New Agenda Items:*

[2020-1268](#)

Commission District(s): ALL

LB - Invitation No. 20-101275 Toro Groundmaster 4000 - D Diesel Powered Mower: for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). Consists of the purchase of two (2) Toro Groundmaster 4000-D diesel powered mowers for the purpose of mowing ball fields and parks throughout the County. Recommend award to the sole bidder who was also responsive and responsible: Jerry Pate Turf & Irrigation, Inc. Amount Not To Exceed: \$132,909.16.

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1379](#)

Commission District(s): All

LB - Invitation No. 20-101271 for Uniforms for County Employees Phase II (Annual Contract with 4 Options to Renew): for use by the Departments of Facilities Management (FM), Watershed Management (DWM), DeKalb Peachtree Airport, Public Works - Sanitation and Beautification. Consists of the purchase of work uniforms. Recommend award to the lowest, responsive and responsible bidders: NAFECO, Safeguard Printing & Promotional Products Inc. and E.R. Partridge, Inc. Total Amount Not To Exceed: \$561,523.05

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;



[2020-1397](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1070267 for Technology Solutions with Related Equipment and Accessories: for use by the Department of Innovation and Technology (IT) to be used by various County departments. This contract consists of piggybacking off the competitively let National IPA (Lead Agency City of Mesa, AZ) Contract No. 2018011-01 for purchasing Apple computer hardware, tablets, peripherals, printer, network gear and other approved software. Awarded to CDW Government, LLC. Amount Not To Exceed: \$1,000,000.00.

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1401](#)

Commission District(s): All  
CO - Change Order No. 2 to Contract No. 1070633 for Purchase of New Computers, Laptops, Scanners, and Accessories: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the Statewide Contract (SWC) SWC 99999-SPD-SPD0000161-0004 for the purchase of new computers, laptops, scanners and accessories utilized by all County departments. Awarded to Dell Marketing, L.P. Amount Not To Exceed: \$1,000,000.00.

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1402](#)

Commission District(s): ALL  
REN - On-Call Plumbing Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1145455 for use by the Department of Facilities Management (FM). This contract consists of the repair, replacement, maintenance and installation of plumbing fixtures at County-owned facilities. Awarded to J. Squared Plumbing Company, Inc. Amount Not To Exceed: \$550,000.00.

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1405](#)

Commission District(s): ALL  
CO-Change Order No. 1 to Contract No. 1221710 for the Maintenance, Cleaning & Inspection of Fuel Tanks including, Removal, Relocation & Installation (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management. This contract consists of maintaining, cleaning & inspection of multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$73,000.00

**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1437](#) Commission District(s): All  
CO - Change Order No. 6 to Contract No. 10-901833 for Systems Maintenance and Support Agreement for Construction and Use Permits, Code Enforcement, Cashiering, Customer Services and Licensing: for the Department of Innovation and Technology (IT) to be used by The Department of Planning and Sustainability. Awarded to Infor Public Sector, Inc. CONTRACT EXTENSION ONLY.  
**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 12/15/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-1469](#) Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 15-801198 for Parking Management Services (Revenue Generating Multiyear Contract): for Facilities Management (FM). This contract consists of providing parking management services, specifically, revenue collection and reporting at County parking sites. Awarded to Lanier Parking Meter Services, LLC.  
**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

*Recommended approval of a month to month contract with the current terms;*

Meeting Ended At: 5:03 PM

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

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

---

Barbara H. Sanders-Norwood CCC, CMC