



# DeKalb County Government

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

## DRAFT -Minutes

### OPS-County Operations Committee

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Monday, July 10, 2023

10:00 AM

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#### Special Called Meeting

Attendees:

**Present** 3 - Commissioner Mereda Davis Johnson, Michelle Long Spears, and Larry Johnson

Meeting Started At:

#### I. MINUTES

**2023-0791** Commission District(s): All Districts  
Minutes for the June 20, 2023, County Operations (OPS)  
Committee Meeting;  
**MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Long Spears

#### II. AGENDA ITEM

*Previously Heard Items*

**Board of Commissioners - District 6**

[2023-0560](#)

Commission District(s): All Commission Districts  
To Adopt a Resolution for Rotating 13 A Community Board Appointments and DeKalb County Board of Commissioners Committee Chairmanships.

**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/25/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*Information provided by Commissioner Terry*

*Question MDJ: What is the intent of this resolution*

*Information provided by Commissioner Terry*

*Question MDJ: what about Committee chairmanship as stated?*

*Information provided by Commissioner Terry*

*Question MDJ: I would assume then the administration would not be considering the second portions*

*COO: Correct. We will get the CEO's thoughts as to 13A appointments*

*Question LCJ: are we the proper body for that conversation or would this be best for the charter review committee? Response provided by Commissioner Terry*

*COO: We will come back in 30 days to discuss the 13A appointments*

**LJ: Defer 30 Days**

[2023-0563](#)

Commission District(s): All Commission Districts  
A Resolution Mandating Compost Facilities in DeKalb County Government Buildings by 2024, and Request for Proposals for Composting Services

**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/25/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*Information provided by Commissioner Terry*

*COO: my first thought would be the senior centers and jail*

*Terry: I would recommend we do research to see how easy it would be to put in a bin in every breakroom*

*Question LJ: Yes let's make sure what the cost would be when you come back in 30 days*

*Comments provided by Commissioner Cochran Johnson. Asked for information on gases produced.*

*Question MLS: Mr Williams can you expand on your focus. Would you include Sams street and Maloof as well?*

*COO Williams: there's no dedicated food services at those buildings, the issue would be coordinating how the materials get picked up.*

*The jail and senior center would be heavier in materials*

*Question MLS: We can also think about an education piece, maybe have people bring produce from here and make it available.*

*Comments provided by Commissioner Johnson*

*TT: the RFP would help us understand cost, I agree with a tiered system. Additional information provided.*

**LJ: Defer 30 Days**

### Board of Commissioners - District 7

2023-0663

Commission District(s): All Commission Districts  
A Resolution Of The Board of Commissioners Of DeKalb County, Georgia Requesting The Installation Of Solar Panels On DeKalb County Owned Facilities And Land

**MOTION was made by Larry Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/11/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*Information provided by Commissioner Cochran Johnson*

*COO: I have no issue with a RFQ testing the market. I do think the appropriate approach would be an open and competitive process.*

*Comments provided by Commissioner Terry*

*Question MDJ: COO what is your recommendation to move this item forward?*

*COO: the concept to explore options out there is perfectly acceptable.*

*Comments provided by Commissioner Johnson*

*Question MLS: regarding process, how long does an assessment take?*

*Response provided by COO Williams.*

*Question MLS: can we piggy back off of southface*

*COO: We will take a look with purchasing*

*Question MLS: this is on the board tomorrow, can we get started soon?*

*COO: Someone will be assigned when passed*

*-LJ: motion to approve*

*New Agenda Items*

### Facilities Management

[2023-0693](#)

Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1272818 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract): for use by Department of Facilities Management (FM), Department of Watershed Management (DWM) and Fire Rescue (FR). This contract consists of providing on call architect and engineering design services for a variety of planning, design, and construction projects for the County. This request is to increase contract funds to allow for the design of Fire Station 16. Awarded to Pond & Company. Amount Not To Exceed: \$531,994.00.

**MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/11/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*Information provided by Deputy Director Buford*

*MLS: motion to approve*

### **Innovation & Technology**

[2023-0772](#)

Commission District(s): All  
CO - Change Order No. 6 to Contract No. 1213433 Installation of Data, Voice and Multimedia Cabling (Annual Contract with 2 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. This request seeks to increase the contract funds and term through October 31, 2023. Awarded to R.B. Communications, Inc. Amount Not To Exceed: \$150,000.00

**MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/11/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*Information provided by Barry Puckett*

*-MLS: motion to approve*

*Second LJ*

*Vote: yes unanimous*

### III. STATUS UPDATE

311 Help Center

*MDJ: we are going to move this to our next OPS meeting*

### IV. DISCUSSION

#### Board of Commissioners - District 2

[2023-0758](#) Commission District(s): All Commission Districts  
Resolution in Support of DeKalb Citizens and Their Pets, Facility and Service Expansion, and Prevention of More Homeless Pets  
**MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 7/11/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

*MDJ: we are going to move this to our next OPS meeting  
Comments provided by Commissioner Long Spears*

*MLS: Defer 2 weeks*

Meeting Ended At: 10:46 AM

**MOTION was made by Michelle Long Spears, seconded by Larry Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Commissioner Davis Johnson, Long Spears, and Johnson**

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Barbara H. Sanders-Norwood CCC, CMC