



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Thursday, June 18, 2026

1:00 PM

Meeting Started At: 1:07PM

Attendees: Commissioners M. Davis Johnson, L. Bolton, R. Patrick, and T. Terry

Present

3 - Commissioner Mereda Davis Johnson, Commissioner Robert Patrick, and Commissioner LaDena Bolton

I. MINUTES

2026-0369

Commission District(s): All Districts
Minutes for the June 2, 2026 County Operations (OPS) Committee Meeting;

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Approved. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

II. AGENDA ITEM

New Agenda Items

Board of Commissioners - District 6

[2026-0999](#)

Commission District(s): All Commission Districts
Resolution to create an independent Salary Commission to review and make recommendations regarding future compensation of members of the DeKalb County Board of Commissioners.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for denial to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Questions/Comments:

LB: Request for copy of resolution

MDJ: Comments

RP: Comments

TT: Comments

MDJ: Comments

LB: RE: Section 3 - Frequency of cycle - (mentioned under "C") Why not do a study? (Comm. TT responded)

MDJ: Would D6 fund study?

Purchasing & Contracting

[2026-0764](#)

Commission District(s): All
CO - Change Order No. 7 to Contract No. 1352862, Indefinite Quantity Construction Contract (Statewide Contract). For use by the Department of Facilities Management (FM) to obtain construction services for the Maloof Annex Auditorium. Seeking increase in contract funds and term through December 31, 2026 and ratifying previously provided contract term increase. Awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC. Amount Not To Exceed: \$156,965.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Questions:

LB: Recent request to increase funds in April - clarify the difference; Prematurely requested funds in April? Anything else needed? (David Asbell responded)

MDJ: Request status update from COO in August? (COO responded)

RP: Any other information available?

MDJ: Comment

2026-0893

Commission District(s): All

CO - Change Order No. 4 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew). For use by the Department of Facilities Management (FM) to obtain preventive maintenance services for UPS systems. Seeking increase in contract term through September 30, 2026. Awarded to AC & DC Power Technologies LLC: CONTRACT TERM INCREASE ONLY

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

****No questions****

2026-0942

Commission District(s): All

CO - Change Order No. 11 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract). For use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA) to obtain the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. Seeking contract term and contract funds increase through December 31, 2026 and ratifying price increase to Contract 1213635. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial: Total Amount Not To Exceed: \$1,928,998.14.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

****No questions****

2026-0953 Commission District(s): All
REN - Contract Nos. 1384963, 1384581 and 1384955 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract with 2 Options to Renew). For use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Watershed Management (DWM) and Fire Rescue (FR) to provide on-call HVAC services. Exercising 2nd renewal option through July 31, 2027 and authorizing a Consent to Assignment of Contract 1384955 to Maxair Mechanical, LLC. Awarded to B& W Mechanical Contractors, Inc., Mann Mechanical Company. LLC and Galgon HVAC Mechanical Services, Inc.: Total Amount Not To Exceed: \$3,440,000.00.

Will discuss item when information from OIIA is received.

This agenda item was No recommendation to the Board of Commissioners due back on 6/23/2026 .

****No questions; Will remain in committee pending OIIA review**

2026-0954 Commission District(s): All
CO - Change Order No. 5 to Contract Nos.: 1297570 and Change Order No. 4 to Contract No. 1297560 On-Call Plumbing Services (Annual Contract with 2 Options to Renew). For use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Fire Rescue (FR) and Watershed Management (DWM) to obtain the repair, replacement, maintenance, and installation of plumbing fixtures at County-owned facilities. Seeking increase in contract funds and term through July 31, 2027. Awarded to J2 Connect, Inc. and B&W Mechanical Contractors, Inc. Total Amount Not To Exceed: \$1,800,000.00.

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

****No questions****

[2026-0996](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1344391 Inspection and Testing of Water Based Fire Protection Systems (Annual Contract - 2nd Renewal of 2 Options to Renew). For use by the Department of Facilities Management (FM) to obtain inspection, testing, maintenance, and repair of existing water-based fire protection equipment throughout the County. Seeking contract term and funds increase. Awarded to All Star Fire, LLC: Amount Not To Exceed: \$177,340.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

****No questions****

[2026-1003](#)

Commission District(s): 1, 3, 6, 7

CO - Change Order No. 2 to Contract No. 1272820 On Call Architect and Engineering and Design Services for Facilities Management (Multiyear Contract). For use by the Departments of Facilities Management (FM), Watershed Management (DWM) and Fire Rescue (FR) to obtain on call architect and engineering services. Seeking increase in contract funds for design services for major renovations and construction administration for Fire Stations 18, 19 and 20. Awarded to POH+W Architects, LTD.: Amount Not To Exceed: \$1,394,490.00.

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Questions:

RP: For new stations? (Interim Fire Chief responded)

TT: Designs include appropriate criteria for solar panels? (Mr. Kingsbury responded)

*Items Previously Heard***Innovation and Technology**

[2026-0771](#) Commission District(s): All
CO - Change Order No. 9 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT) to obtain ongoing support and maintenance of all products and services for the County's Oracle Cloud Services platform. Seeks to increase the contract funds and term through December 31, 2029. Amount Not To Exceed \$13,093,995.76.

Sub was presented in meeting; will be brought to June 23rd BOC meeting; Motion was to approve sub

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 6/23/2026. The motion carried by the following vote:

Yes: 3 - Commissioner Davis Johnson, Commissioner Patrick, and Commissioner Bolton

Questions:

MDJ: Has this item gone through audit? Explain difference in \$ listed in sub (Director Shelton responded) TT: For entire county server capacity? (Director Shelton responded)

III. DISCUSSION**Charter Review Recommendations**

[2025-1577](#) Commission District(s): All Commission Districts
Resolution of the DeKalb County Governing Authority Regarding the Charter Review Commission's Report and Recommended Changes to the Organizational Act

Questions/Comments:

Discussing Section 21 - Department of Finance:

MDJ: Doesn't feel like anything needs to be changed

RP: Disagrees

TT: Issue with color coding on doc (red/green/yellow); Questions the process if only going through the process without questioning CEO comments listed

MDJ: Will keep color coding - Charter Review Board gives recommendations, but BOC (Governing Authority) makes the decision; Commissioners have to make decisions based on what is good for district LB: As legislative body, can we go back and make changes at anytime? (County Atty. responded)

LB: Any benefit to adding line (red line on page 38) "Except as otherwise provided by resolution of the governing authority" (County Atty. responded)

LB: Confirming that BOC can initiate change in Section 21 - Dept. of Finance at any time? (County Atty. responded)

LB: Does this resolution operate differently than all others?

TT: A resolution can be passed with 4 votes but CEO can veto in this scenario, correct?

TT: Comment regarding CEO veto/votes - Should we water down?

MDJ: Comment

Atty. Phillips: Comment/response to previous questions

Consensus: Committee not in agreement

Standing Procedural Rules

[2024-0842](#)

Commission District(s): All Commission Districts
Resolution to Review and Amend the Board of Commissioners
Standing Procedural Rules

*****No discussion due to time restriction - Will discuss in next meeting**

Meeting Concluded At: 2:20PM
RP motion to adjourn, LB 2nd

Barbara H. Sanders-Norwood CCC, CMC