



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Minutes - Draft

OPS-County Operations Committee

Commissioner Mereda Davis Johnson(Chairperson)

Commissioner Robert Patrick

Commissioner LaDena Bolton

Tuesday, August 18, 2026

1:00 PM

Meeting Started At: 1:00 PM

Attendees: Commissioners Davis Johnson, Patrick, Bolton, Spears and Terry;

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

I. MINUTES

2026-0371 Commission District(s): All Districts
Minutes for the July 13, 2026 Special Called County Operations (OPS) Committee Meeting;
MOTION was made by Robert Patrick, seconded by LaDena Bolton, 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

Previously Heard Agenda Items:

Innovation & Technology

[2026-0989](#)

Commission District(s): All
CO - Change Order No. 2 to Contract No. 1343032 Software and Ancillary Services (Statewide Contract). For use by the Department of Innovation and Technology (DoIT) to obtain software licenses and technical support to cover all new and existing Microsoft products utilized by the County. Seeking increase in contract funds and term through August 31, 2029. Awarded to SHI International, Corporation: Amount Not to Exceed: \$18,872,779.77.

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 8/25/2026. The motion carried by the following vote:

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

Approval of substitute;

New Agenda Items:

Facilities Management

[2026-1121](#)

Commission District(s): All
CO - Change Order No. 1 to Contract No. 1367915 Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract with 2 Options to Renew). For use by the Department of Facilities Management (FM) to obtain light bulbs, fixtures, lamps, and ballasts for upgrades under Health Centers project. Seeking increase in contract funds. Awarded to Summit Lighting Solutions: Amount Not To Exceed: \$1,111,163.00.

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 8/25/2026. The motion carried by the following vote:

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

TT: Can the new energy manager review this? How much will this reduce the power bills?

[2026-1125](#)

Commission District(s): All
CO - Change Order No. 15 to Contract No. 1147259 Elevator, Escalator and Walkway Maintenance and Modernization Services and Related Solutions (Cooperative Agreement). For use by the Department of Facilities Management (FM) to obtain monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment at Richardson Health Center and West DeKalb Mental Health Center. Seeking increase in contract funds. Awarded to: KONE, Inc.: Amount Not To Exceed: \$1,248,462.64.

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 8/25/2026. The motion carried by the following vote:

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

No additional Information requested

Innovation & Technology

[2026-1167](#)

Commission District(s): All
CA - Cooperative Agreement - Technology Solutions, Products & Services (The Interlocal Purchasing System (TIPS) Contract No. 230105). For use by the Department of Innovation and Technology (DoIT) to obtain three (3) years of managed security monitoring services for the County's network infrastructure. Awarded to MGT Impact Solutions, LLC: Amount Not To Exceed: \$1,755,900.00.
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 8/25/2026. The motion carried by the following vote:

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

No additional Information requested

[2026-1172](#)

Commission District(s): All
CA - Cooperative Agreement - Technology Solutions, Products & Services (The Interlocal Purchasing System (TIPS) Contract No. 230105). For use by the Department of Innovation and Technology (DoIT) to obtain three (3) years of advanced monitoring services for the County's network infrastructure. Awarded to MGT Impact Solutions, LLC: Amount Not To Exceed: \$542,487.60.

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 8/25/2026. The motion carried by the following vote:

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

No additional Information requested

III. DISCUSSION

Charter Review Committee 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

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 8/25/2026 .

MDJ: What would be the purpose for the governing authority to intervene in the control and supervision of the director of finance?

My thoughts are to keep it the way that it is because it changes the balance of authority.

RP: What are the best practices from NGIP?

ZW: We are planning to present at the next FAB committee.

Suggest that we circle back to this section after we hear from FAB.

TT: Comments on process of having a referendum in 2027.

If one thing changes the balance of power from either the Board or the Legislature, we have to have a referendum. If there are changes that do not affect the balance of power the legislature can implement with out a referendum.

Does not support a referendum in an off year that will cost millions for minor changes.

Requests that staff review any of the changes requested and determine if they will affect the balance of power.

Operational Review & Operational Assessment Update

Meeting Concluded At: 2:05 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC