



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, October 6, 2026

1:00 PM

Meeting Started At: 1:01 PM

Attendees: Commissioners Davis Johnson, Bolton, Terry, and Long Spears (T)

Present	2 - Commissioner Mereda Davis Johnson, and Commissioner LaDena Bolton
Absent	1 - Commissioner Robert Patrick

I. MINUTES

2026-0376 Commission District(s): All Districts
Minutes for the September 22, 2026 County Operations (OPS)
Committee Meeting;
MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

II. AGENDA ITEM

Previously Heard Agenda Items:

Facilities Management

2026-1230

Commission District(s): All
Change Order No. 4 to Contract Nos.: 1309666 and 1309686 On-Call Roof Maintenance, Repair, and Replacement Services (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 obtain roof maintenance, repair, and replacement services at County-owned facilities. Seeking to utilize SPLOST II funds for the roof replacement at Police and Fire Rescue Headquarters and the roof replacement, helipad membrane and waterproofing services at Bobby Burgess and to increase the contracts terms through June 30, 2027. Awarded to National Building Contractors, Inc. and Hawk Construction Company, LLC. Total Amount Not To Exceed: \$4,416,997.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 10/13/2026. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

*Recommended approval of substitute.
Reduced to \$4,397,227 by ~\$19K.*

New Agenda Items:

CEO

2026-1390

Commission District(s): All Commission Districts
Authorizing Proposed Lease Extension with Memorial Drive Associates, L.P. for 4572 Memorial Drive Property.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 10/13/2026. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

No additional information requested.

Facilities Management

[2026-1329](#)

Commission District(s): 5

CO - Change Order No. 1 to Contract 2000715, Fence Installation, Repair and Maintenance. For use by the Departments of Recreation, Parks, and Cultural Affairs (RPCA) and Facilities Management (FM) to obtain fencing for the Firing Range Project for Police Services (PS). Seeking increase in contract funds. Awarded to Hawk Fences LLC: Amount Not To Exceed \$436,700.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 10/13/2026. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

No additional information requested.

Innovation & Technology

[2026-1440](#)

Commission District(s): All

SWC - Statewide Contract (SWC) No. 99999-SPD-SPD0000219-0008 Networking Equipment and Related Services. For use by the Department of Innovation and Technology (DoIT) to obtain Juniper Data Center Infrastructure On-Prem network system services. Awarded to Juniper Networks (US), Inc., c/o MGT Impact Solutions, LLC: Amount Not To Exceed: \$380,620.78.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 10/13/2026. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

No additional information requested.

[2026-1451](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 1279315 Application Maintenance and Operations Support for DeKalb County's Gov CX City 311 (Sole Source). For use by the Department of Innovation and Technology (DoIT) to obtain ongoing technical support, maintenance, configuration, and operational stability of the County's 311 system. Seeking increase in contract funds and term through February 28, 2029. Awarded to Speridian Technologies, LLC: Amount Not To Exceed: \$400,000.00.

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Recommended for approval. to the Board of Commissioners, due back on 10/13/2026. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

Recommended approval of substitute.

TT: Requests a report from 311 for 2026 broken down by district.

III. DISCUSSION

Charter Review Recommendations

Section 6 Vacancies

Law: Create a process for temporary vacancies vs. permanent vacancies.

LB: District 5 is an outlier, if there were a vacancy under this process there would only be one representative to make a recommendation. If we were in another situation where multiple commission seats were vacant, ie 5 and 7, there would be no one to make a recommendation. We need alternative language or process for if there are multiple vacancies.

MDJ: CEO Scenario with PO, I don't see a need for the other commissioners to vote on a recommendation, the at large position should be the most familiar with the needs of the district. This is only temporary until an election.

LB: Say the appointment would run in the next election, would they be an incumbent?

TT: Need scenarios for activation.

Section 14 Powers and Duties of CEO

Law: Language for adopting joint legislative agenda.

MLS: Does that exclude us from pursuing the legislative agenda as a governing authority?

MDJ: it is my understanding that the PO represents the BOC in legislative matters.

MLS: What is the section that identifies the PO as the representative of the BOC.

TT: Comments on legislative advocacy.

MDJ: Comments on legislative advocacy.

Section 19 Budgeting and control of expenditures

Law: Language for adopting budget

TT: Can this section be done by home rule?

Committee consensus on suggested language from Law.

Meeting Concluded At: 2:03 PM

MOTION was made by LaDena Bolton, seconded by Mereda Davis Johnson, that this agenda item be Adjourned meeting. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Bolton

Absent: 1 - Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC
