

DeKalb County Government

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

DRAFT Minutes

ERPS-Employee Relations & Public Safety Committee

Commissioner Ted Terry (Chair) Commissioner Mereda Davis Johnson Commissioner Michelle Long Spears

Tuesday, June 4, 2024

2:15 PM

Meeting Started At:2:19 PM

Attendees: Commissioners Long Spears, Davis Johnson, Patrick

Present 2 - Commissioner Mereda Davis Johnson, and Commissioner Michelle

Long Spears

Absent 1 - Commissioner Ted Terry

I. MINUTES

2024-0690 Commission District(s): All

Minutes for the May 22, 2024, Special Called Employee Relations

and Public Safety 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 Commissioner Long Spears

Absent: 1 - Commissioner Terry

II. AGENDA ITEM

New Agenda Items

Fire Rescue

2024-0650 Commission District(s): ALL

CA - Cooperative Agreement for Fire Fighting Equipment (National Purchasing Partners Government/League of Oregon Cities (NPP/LOC) Contract No. PS20050-1910): for use by Fire Rescue Services (FR). Consists of piggybacking off the competitively let NPP Contract to purchase and install three (3) Artic Compressors and Equipment Accessories. Awarded to Ten-8 Fire & Safety, LLC. Amount Not To Exceed: \$206,852.04.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/11/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

Absent: 1 - Commissioner Terry

Information provided by Chief Fullum, Fire Rescue

-MDJ: motion to approve

Police Services

2024-0664 Commission District(s): ALL

LB - Invitation No. 24-101641 Helicopter Maintenance and Repair Service (Annual Contract with 4 Options to Renew): for use by Police Services (PS). Consists of providing helicopter repair and maintenance services for existing County helicopters. Recommend award to the sole responsive and responsible bidder: Rotor Resources, LLC. Amount Not To Exceed: \$600,000.00.

MOTION was made by Mereda Davis Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/11/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

Absent: 1 - Commissioner Terry

Information provided by Captain Phillip Albritton, Police Chief of Staff

-MDJ: motion to approve

Meeting Ended At:2:23 PM

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

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

Absent: 1 - Commissioner Terry

Barbara H. Sanders-Norwood CCC, CMC

Darbara II. Sanders-Norwood CCC, Civic