



DeKalb County Government

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

Draft - Minutes

OPS-County Operations Committee

Tuesday, June 7, 2022

1:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 1:00 PM

Attendees: Davis Johnson, Patrick, Bradshaw, Cochran-Johnson, Terry, Rader

Present 3 - Commissioner Mereda Davis Johnson, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

I. MINUTES

2022-1672 Commission District(s): All Districts
Minutes for the May 17, 2022 County Operations (OPS) Committee Meeting;
MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be approved. The motion carried by the following vote:

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

II. AGENDA ITEM

New Agenda Items:

[2022-1695](#)

Commission District(s): All

Appointment of the new Ethics Officer Elisa Murphy

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be deferred to the Board of Commissioners, due back on 6/14/2022. The motion carried by the following vote:

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

-information provided by County Attorney Ernestes

-appointment interview not heard in committee

-RP: Motion to defer to next OPS committee meeting

[2022-1629](#)

Commission District(s): 1 and 6

Resolution to Accept GDOT Federal and State Funding Assistance Associated with the Runway 16-34 Safety Area Improvements and Rehabilitation at DeKalb Peachtree Airport. There is a matching cost to the County.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/14/2022. The motion carried by the following vote:

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

-information provided by Director Evans

-Question MDJ: how much is the County match?

M Evans: \$1,406,236.50

-Question SB: is this funding that we receive on an annual basis?

M Evans: it is project by project based on need, and the FAA determines based on project and need across the state. It is an application process; we are waiting on the funding

-Question JR: is this consistent with the adopted airport layout plan and compatible with the airport master plan?

M Evans: yes sir it is; it is routine maintenance that we will need; it is more so maintenance of the runway than anything else.

-Question JR: does this improvement allow this facility to be able to accommodate larger aircraft?

M Evans: no sir, it is just to replace; it does not strengthen or improve; it is for our second longest runway

2022-1547

Commission District(s): ALL
CA-170 HP (horse power) Crawler Dozer with Variable Angle/Pitch & Tilt Blade: for use by Public Works-Fleet Management to be used by Public Works-Sanitation. Consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 032119-CAT to purchase one (1) 170 HP crawler dozer with variable angle/pitch & tilt blade in order to grade, control slopes and cover the working face of the Seminole Landfill. Awarded to Yancey Brothers Co. Amount Not To Exceed: \$469,301.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval to the Board of Commissioners, due back on 6/14/2022. The motion carried by the following vote:

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

-information provided by Director Gordon

-Question MDJ: what is the life expectancy?

R Gordon: 7 years and around 20,000 hours. It has been in service about 9 1/2 years

2022-1622

Commission District(s): ALL
LB-Invitation No. 21-101347 Parts for Vehicles and Off-Road Equipment Including Batteries (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management, Police Services and various other departments in the County. Consists of repair parts for all types of vehicles and equipment. Recommend award to the responsive and responsible bidders: (49 vendors, please see list below). Total Amount Not To Exceed: \$5,180,000.00.

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/14/2022. The motion carried by the following vote:

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

-this item is currently in OIIA audit review

-Question MDJ: is this time sensitive?

R Gordon: it is not

-Question MDJ: if we defer it to the next OPS meeting would that be ok?

R Gordon: yes ma'am

-RP: motion to defer to June 21st OPS meeting

[2022-1658](#) Commission District(s): All
CO - Change Order No. 1 to Contract No. 1271176: Red Dyed Diesel Fuel: for Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of red dyed diesel fuel used to fuel off-road County equipment. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$350,000.00

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/14/2022. The motion carried by the following vote:

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

-information provided by Director Gordon

III. DISCUSSION

VRE Update

-Information presented by Director Smith

-Question TT: I want to thank Director Smith for all the hard work. You all handled it with grace and composure and diligence regarding the certification process. Workers got the hand count down on the holiday weekend and I really appreciate that. Moving forward, these tabulators and machines - this is the big warning sign that advocates gave years ago that there are so many steps in the process that issues are bound to happen. The paper ballots with the scantrons will save so many headaches. These tabulators have made elections so much more expensive. But I have full confidence in our Elections Board, and congratulations again Director Smith

-Question JR: I also want to thank Ms. Smith and the Board of Elections for their extraordinary efforts over the holiday weekend. I followed the results of this election with some interest, and understanding the Board of Registration and Elections wants to use this as a case study and as a means to enhance the process. Should you all need additional resources to undertake processes to strengthen our administrative capacity, that you should feel uninhibited in bringing those to the committee and the board of commissioners. I would encourage you working with your board on additional efforts that you may want to undertake concerning your efforts

-MDJ: thank you again Director Smith; we appreciate the job that you all are doing

Meeting Ended At: 1:28 PM

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be adjourned meeting. The motion carried by the following vote:

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

Barbara H. Sanders-Norwood CCC, CMC