



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

Friday, January 9, 2026

11:00 AM

Special Called Meeting

Meeting Started At: 11:05 AM

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

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

I. MINUTES

2026-0123 Commission District(s): All Districts
Minutes for the December 15, 2025 Special Called County Operations (OPS) Committee Meeting;
MOTION was made by Mereda Davis Johnson, 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. STATUS UPDATE

Standing Procedural Rules

[2024-0842](#)

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

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 1/27/2026 .

Item not discussed.

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

This agenda item was Recommended holding in committee to the Board of Commissioners due back on 1/27/2026 .

Item not discussed.

III. AGENDA ITEM

Previously Heard Agenda Items:

Board of Commissioners

[2025-1816](#)

Commission District(s): All Commission Districts
A Resolution Of The Board Of Commissioners Of DeKalb County,
Georgia To Establish A Formal Process For Appointing A
Commissioner To The DeKalb County Continuum Of Care (Coc)
Governance Board

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be Recommended for deferral to the Board of Commissioners, due back on 1/13/2026. The motion carried by the following vote:

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

Defer to the 2/10/26 BOC with a stop in OPS.

Fleet Management

[2025-1711](#) Commission District(s): All
LB - Invitation No. 2025-112-ITB Parts and Service for Vehicles & Off-Road Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management (Fleet), Police Services (PS), Fire & Rescue (FR) and the Department of Watershed Management (DWM). Consists of the provision of various types of auto parts needed for the maintenance & repair services for various vehicles & equipment to be utilized by various departments within the County. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to thirty-two (32) lowest, responsive and responsible bidders (please see list below). Total Amount Not To Exceed: \$8,465,000.00.

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 1/13/2026. The motion carried by the following vote:

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

No additional information requested.

New Agenda Items:

DoIT

[2025-1765](#) Commission District(s): All
CA - Cooperative Agreement Sourcewell Contract No. 121923-SHI - Technology Products & Solutions: for use by the Department of Innovation & Technology (DoIT). This request seeks to ratify a previously issued Purchase Order No. 5058503 to purchase from the competitively let Sourcewell Contract for a one-year purchase of Darktrace ActiveAI Security Platform for the purpose of enhancing cyber resilience and reducing incident response costs. Awarded to SHI International Corp. Amount Not To Exceed: \$457,567.16.

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 1/13/2026. The motion carried by the following vote:

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

No additional information requested.

[2025-1793](#) Commission District(s): All
CA - Cooperative Agreement Information Technology Category
General Services Administration (GSA) Multiple Award Schedule
(MAS) Contract No. 47QSWA18D008F: for use by the Department of
Innovation and Technology (DoIT). This request seeks to ratify a
previously issued Purchase Order No. 5058417 to purchase from the
competitively let GSA Contract for a one year subscription for support
and premier maintenance of the Commvault Enterprise backup and
recovery system for various computer applications deployed across the
County. Awarded to Carahsoft Technology Corporation, c/o
Computacenter US, Inc. Amount Not to Exceed: \$325,043.52.
**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 1/13/2026. The motion
carried by the following vote:**

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

No additional information requested.

Voter Registration and Elections

[2025-1840](#) Commission District(s): All Districts
Establishing Qualifying Fees for Public Office

Item added to consent agenda.

CEO

[2026-0121](#) Commission District(s): 1, 4 and 7
To Consider Declaring 13 County-Owned Vacant Properties as Surplus
and Transfer of County Interest in the Parcels of Real Property to the
City of Tucker
**MOTION was made by LaDena Bolton, seconded by Robert
Patrick, that this agenda item be Recommended for approval
upon receipt of additional information to the Board of
Commissioners, due back on 1/13/2026. The motion carried by the
following vote:**

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

Commissioners had additional questions about the potential development of one of the proposed parcels. The administration has agreed to remove that parcel from consideration until further investigation of the development potential can be completed.

Commissions recommended approval upon receipt of a substitute.

Meeting Concluded At: 11:41 AM

MOTION was made by Robert Patrick, seconded by LaDena Bolton, that this agenda item be 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