



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, April 1, 2025

1:00 PM

Meeting Started At: 1:03 PM

Attendance: All Commissioners Present

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

I. MINUTES

2025-0465 Commission District(s): All Districts
Minutes for the March 18, 2025 County Operations (OPS)
Committee Meeting;
This agenda item was approved

II. AGENDA ITEM

Previously Heard Agenda Items:

Board of Commissioners

[2024-0190](#)

Commission District(s): All Commission Districts
An Ordinance for Companion Animal Litter Permit and Transfer and
Sale of Dogs and Cats in DeKalb County, Georgia

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 4/3/2025. The motion carried by the following vote:

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

Commissioner Long Spears requests time at hte next OPS to discuss this ordinance so her consultant can come and make a presentation.

[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 4/3/2025 .

No additional information requested.

[2025-0197](#)

Commission District(s): All Commission Districts
To Make a Budget Amendment for Fiscal Year 2025 to Add Three
Additional Roles to the Board of Commissioners; Legal Counsel,
Financial Consultant, and Communications Director.

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 4/3/2025. The motion carried by the following vote:

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

Defer for 30 days for additional review.

Innovation & Technology

[2025-0275](#)

Commission District(s): All

CO - Change Order No. 7 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds for the renewal of the existing software licenses, as well as the support and maintenance related to the County's Human Capital Management (HCM) Cloud Services. Amount Not To Exceed \$3,715,075.02.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

New Agenda Items:

Facilities Management

[2025-0051](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1288050 Purchase, Inspection, Service and Repair of Fire Extinguishers (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM) and Fire Rescue (FR). This contract consists of the purchase, inspection, service, and repair of fire extinguishers. This request seeks to extend the contract term through April 30, 2026. Awarded to All-Star Fire, LLC. Amount Not To Exceed: \$118,500.00.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

2025-0299

Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 1380301 Task Order Contract for Minor Construction, (Fulton County Contract No. 23ITB138741K-JAJ(B)) [Cooperative Agreement]: for use by the Department of Facilities Management (FM). This contract consists of purchasing from the competitively let Fulton County contract for the repair, alteration, modernization, maintenance, rehabilitation, construction, etc. of buildings, structures, or other real property. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the scope of work and funds to install eight (8) new removable bollards at the Maloof generator, install two (2) additional bollards at the Maloof parking lot and complete additional construction work required by the City of Chamblee to meet LDP code. This request also seeks to extend the contract term through December 31, 2025. Awarded to Hawk Construction Company, LLC. Amount Not To Exceed: \$1,736,265.14.

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 4/3/2025. The motion carried by the following vote:

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

*RP: Did the County not purchase the right of way so that all street scaping could be done in house?
Requests additional information regarding design and street scape plan.*

ZLW: We need to allocate funds to continue with the project.

LB: Requesting clarity on what is included in the contract, does the funding cover both the ratification and the extension.

TT: Did we not talk to Chamblee about an administrative variance?

Yes, there have been requests to change the project that came about in January 2025.

TT: Can we commit to doing this but in a more thoughtful ways, through a master plan?

TT: requests that the COO/LAW work towards a MOU with the city where we commit to make the improvements.

LB: Moveto approve with the encouragement to negotiate the street scapes with the city in relation to a master plan.

Fleet Management

[2025-0311](#)

Commission District(s): ALL

CO - Change Order No. 3 to Contract Nos.: 1296353, 1296358, 1296360, 1295907, 1296448, 1295914, 1296454, 1296417, 1296362, 1296020, 1296458, 1321602, 1296027, 1296365, 1296467, 1296559, 1296815, 1296651, 1295939, 1298227, 1296826, 1296828, 1295932, 1296472, 1295979, 1295933, 1296529, 1295934, 1295945, 1296668, 1295952, 1296803, 1296574, 1295957, 1296365, 1296957, 1296434, 1295975, 1300505, 1295981, 1296971, 1296829, 1295992, 1295997, 1296000, 1295994 and 1296008 Parts 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 various other departments in the County. These contracts consist of repair parts for all types of County vehicles and equipment. This request seeks to increase the contract terms through October 31, 2025, using remaining renewal funds. Awarded to forty-seven (47) vendors (please see list below). CONTRACT TERM INCREASES ONLY.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

Innovation & Technology

[2025-0303](#)

Commission District(s): ALL

CO - Change Order No. 2 to Contract No.1056035 Hyland OnBase Software Licenses and Maintenance (Sole Source): for use by the Department of Innovation and Technology (DoIT), to be used by the Police Services, Probate Court, Tax Commissioner and Property Appraiser Departments. This contract consists of the three (3) year purchase of annual maintenance and support of the Hyland OnBase electronic management system to help manage documents, processes and cases in the County. This request seeks to ratify a previously provided thirty (30) day contract term increase, effective as of April 1, 2025. This request also seeks to increase contract funds and term through March 31, 2028 for the continued use of an existing sole source provider. Awarded to Hyland Software, Inc. Amount Not To Exceed: \$214,128.99.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0350](#)

Commission District(s): ALL

SS - Microsoft Unified Support Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). Consists of the three (3) year purchase of Microsoft support services that helps reduce costs and enhance productivity throughout the IT lifecycle. This request seeks to provide a comprehensive support solution that will help minimize significant downtime in the event problems should occur that impacts the Microsoft environment within the County. Awarded to Microsoft Corporation. Amount Not To Exceed: \$3,716,493.00.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

Voter Registration & Elections

[2025-0424](#)

Commission District(s): All
CO - Change Order No. 1 to Contract 2000027 Commercial Mover to Transport Voting Equipment and Materials (Emergency): for use by the Department of Voters Registration and Elections (VRE). This contract consists of providing services to transport election equipment and materials to polling sites for the 2025 election cycles. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through December 31, 2025. Awarded to: Atlanta Peach Movers, Inc. Amount Not To Exceed: \$228,000.00.

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 4/3/2025. The motion carried by the following vote:

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

No additional information requested.

[2025-0307](#)

Commission District(s): All
Approve Precinct Boundary Changes To Align With Municipal Annexations And Enhance Logistics And Operational Efficiency To Better Accommodate Voters.

MOTION was made by Mereda Davis Johnson, seconded by LaDena Bolton, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/3/2025. The motion carried by the following vote:

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

MDJ: Requests the precise timing on legal notices for upcoming elections and notifications for affected voters.

Meeting Ended At: 2:32 PM

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