

# **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, July 15, 2025** 

1:00 PM

Meeting Started At: 1:06 PM

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

**Present** 

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

### I. MINUTES

**2025-0991** Commission District(s): All Districts

Minutes for the June 26, 2025 County Operations (OPS)

Committee Meeting;

MOTION was made by Robert Patrick, 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

Fleet Management Apprenticeship Program

RP: Are there any conferences or programs with recruiters?

RP: Are there any efforts to go to other high schools to expand this program? RG: Yes trying to expand to other schools with guidance counselors.

MDJ: What are the next steps?

TT: What would be a non financial incentive MB: a 4 day work week and paid time off

LB: Follow up on the BOE/BOC retreat requests.

## Library Landscapes Transition Plan

2025-0617 Commission District(s): All Commission Districts

"A Resolution To Adopt The DeKalb County Library Landscape Transition Plan And Requesting The DeKalb County Administration To Execute The Plan"

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 7/22/2025. The motion carried by the following vote:

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

MDJ: What is the timeline for the phases.

AW: Facilities management can provide a timeline for the phases.

LB: Are the libraries prioritized with in the phases?

AW: We will address all libraries with in each phase during each phase.

TT: What about the Clarkston and Chamblee libraries?

AW: They have already completed the transition, now we are focused on their maintenance.

TT: The plan has language for an RFP, when could this RFP be put on the street? 30 days?

MDJ: is 30 days realistic?

MB: We would need the SOW from the user department for procurement to move forward. Any changes or additions to the SOW should be addressed in a "needs meeting" with the user department.

RP: Can we have this come back to committee in October for an update? MDJ: Yes, last meeting in October.

### III. DISCUSSION

## 2026 State Legislative Agenda

MDJ: What is the possibility of the marijuana legislation being passed?

DB: We are working with legislators to revise the language to make it less controversial with law

RP: Can we work with other Counties that have a police department to drum up additional

support?

#### IV. AGENDA ITEM

Previously Heard Agenda Items:

#### **Board of Commissioners**

2024-0842 Commission District(s): All Commission Districts

Resolution to Review and Amend the Board of Commissioners

**Standing Procedural Rules** 

MOTION was made by LaDena Bolton, seconded by Robert Patrick, that this agenda item be recommended for deferral to the

Board of Commissioners, due back on 7/22/2025. The motion

carried by the following vote:

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

Commissioner Bolton

2025-0376 Commission District(s): All Commission Districts

Development of a Childcare Reimbursement Policy and Pilot Program

for the Board of Commissioners

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 7/22/2025. The motion

carried by the following vote:

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

Commissioner Bolton

**Facilities Management** 

2025-0856 Commission District(s): ALL

REN - Contract Nos.: 1384581, 1384955, 138496 On Call Heating Ventilation and Air Conditioning (HVAC) (Annual Contract - 1st Renewal of 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). These contracts consist of providing on-call HVAC services for County-owned properties. This request seeks to exercise the 1st renewal option through July 31, 2026. Awarded to B&W Mechanical Contractors, Inc., Galgon HVAC Mechanical Services, Inc. and Mann Mechanical Company, LLC. Total Amount Not To Exceed \$3,025,000.00.

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 7/22/2025. The motion carried by the following vote:

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

## Fleet Management

2025-0846 Commission District(s): ALL

LB - Invitation No. 2025-011 Repair of Equipment: All Automobiles, On-the-Road, Off-the-Road, Vehicles, Motorcycles, Trucks, Trailers & Motorized Equipment (Annual Contract with 2 Options to Renew): for use by Public Works-Fleet Management and Fire Rescue Services (FR). Consists of conducting repairs on a wide range of County owned vehicles, such as those used on-roads, off-roads, as well as equipment, stationary items, heavy machinery, construction equipment, and trailers. This request reserves the right to transfer funds between contracts based on the needs of the County. Recommend award to forty (40) lowest, responsive and responsible vendors (please see list below). Total Amount Not To Exceed: \$7,850,000.00.

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 7/22/2025. The motion carried by the following vote:

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

New Agenda Items:

Fleet Management

2025-0919 Commission District(s): ALL

CA - Cooperative Agreement No. 48400-186-DOT0003013-001 Trailers and Accessories (Georgia Department of Transportation (GDOT)): for use by Public Works-Fleet Management to be used by Public Works-Beautification. This request seeks to purchase from the competitively let GDOT contract for five (5) 10-ton heavy-duty equipment trailers to transport mowing equipment to various roadside locations throughout the County. Awarded to JME Sales, Inc. Amount Not To Exceed: \$100,657.85.

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 7/22/2025. The motion carried by the following vote:

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

2025-0931 Commission District(s): ALL

CA - Cooperative Agreement No. 2023261 Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services & Equipment (City of Mesa, AZ/OMNIA Partners): for use by Public Works-Fleet Management to be used by Public Works-Recreation, Parks & Cultural Affairs (RPCA). This request seeks to purchase from the competitively let City of Mesa, AZ/OMNIA Partners contract for one (1) Toro Groundmaster 55 HP diesel mower, to be used to mow various sports fields and parks throughout the County. Awarded to The Toro Company and distributed via Jerry Pate Turf & Irrigation. Amount Not To Exceed: \$100,358.35.

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 7/22/2025. The motion carried by the following vote:

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

G.I.S.

<u>2025-1015</u> Commission District(s): 1 & 6

A Resolution to Declare County Real Property as Surplus and Authorize Sale of County-owned Property at 2117 Savoy Drive to Georgia Department of Transportation for Public Transit Improvements

2025-1066 Commission District(s): All Commission Districts

Approve Amendment No. 1 to the Intergovernmental Agreement between DeKalb County and City of Chamblee regarding variances for the expansion of the DeKalb County Animal Shelter 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 7/22/2025. The motion carried by the following vote:

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

Meeting Concluded At: 2:11 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