

DeKalb County Government

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Chairperson: Commissioner Mereda Davis Johnson, District 5

Member: Commissioner Jeff Rader, District 2

Member: Commissioner Nancy Jester, District 1

Tuesday, June 16, 2020	2:15 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: 2:24 PM

Attendance: All Commissioners Present;

Present 3 - Chairperson Mereda Davis Johnson, Jeff Rader, and Nancy Jester

I. MINUTES

 2020-0660 Commission District(s): All Minutes for the June 2, 2020 Employee Relations and Public Safety Committee Meeting MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

II. DISCUSSION

DeKalb County Policing Practices, Policies, and Training

III. AGENDA ITEM

Previously Heard Agenda Items:

2020-0597Commission District(s): All Commission Districts
Proposed discussion of policies that would require DeKalb County
employees to wear masks at work when in public spaces or around
others; require or encourage businesses in DeKalb County to adopt
similar policies; and require or encourage citizens in DeKalb County to
wear masks in situations where needed to increase protection of public
safety during the COVID-19 epidemic.
MOTION was made by Jeff Rader, seconded by Nancy Jester, that

this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

New Agenda Items:

2020-0505 Commission District(s): All Acceptance of the E911 Medical Director Agreement between DeKalb County, Georgia, a political subdivision of the State of Georgia, and The Emory Clinic, Inc., a Georgia non-profit corporation. Not to Exceed \$304,000.00. Contract term is for 1 year with 4 automatic yearly renewals.

Item sent to Consent Agenda

<u>2020-0627</u>	Commission District(s): ALL
	CO - Change Order No. 1 to Contract No. 1089566 for Motorola
	SmartZone Trunked System (Sole Source - Multiyear Contract): for
	use by Police Services (PS). This contract consists of maintenance,
	upgrades, technical support and network monitoring of the Radio
	Network infrastructure. Awarded to Motorola Solutions, Inc. Amount
	Not To Exceed: \$3,636,651.00.
	MOTION was made by Jeff Rader, seconded by Mereda Davis
	Johnson, that this agenda item be recommended for approval. to
	the Board of Commissioners, due back on 6/23/2020. The motion
	carried by the following vote:

- Yes: 2 Chairperson Davis Johnson, and Rader
- Abstain: 1 Jester

No Additional Information Requested;

2020-0673 Commission District(s): All Commission Districts Request to Pass a Resolution to Declare Racism a Public Health Crisis in DeKalb County

This agenda item was no official recommendation

Item not heard in committee

 <u>2020-0550</u> Commission District(s): All Commission Districts Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for a 2% cost of living increase to specified eligible retirees, joint annuitants and beneficiaries.
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item ha recommended for deformal to the Board of

this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:

Yes: 2 - Rader, and Jester

Abstain: 1 - Chairperson Davis Johnson

No Additional Information Requested;

Meeting Ended At: 3:30 PM

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

Barbara H. Sanders-Norwood CCC, CMC