



DeKalb County Government

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

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, July 7, 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: 2:30 PM

Attendance: Commissioners Davis Johnson, Jester, Rader, Gannon, and Johnson and Bradshaw;

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

I. MINUTES

2020-0756 Commission District(s): All
Minutes for the June 16, 2020 Employee Relations and Public
Safety Committee Meeting
**MOTION was made by Jeff Rader, seconded by Nancy Jester,
that this agenda item be approved. The motion carried by the
following vote:**

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

II. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0550](#) 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.

Item not heard in committee;

[2020-0597](#) Commission 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.

This agenda item was no official recommendation

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

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

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 7/14/2020. 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 not heard in committee;

[2020-0668](#) Commission District(s): All
SS - ProQA® Emergency Fire Dispatch (EFD) and Emergency Medical Dispatch (EMD) Protocols (Sole Source): for use by Police Services - E911 Communications. Consists of providing proprietary maintenance and software licenses needed to support the ProQA® protocol systems currently used. Awarded to Priority Dispatch Corporation. Amount Not To Exceed: \$183,600.00.

Item not heard in committee;

[2020-0670](#) Commission District(s): ALL
LB - Invitation No. 20-101219 Self-Contained Breathing Apparatus (SCBA) Purchase, Repair and Maintenance (Annual Contract With 4 Options to Renew): for use by Fire Rescue (FR). Consists of the purchase, repair, maintenance and management of the County's SCBA equipment. Recommend award to the sole bidder who is responsive and responsible: Municipal Emergency Services, Inc. (MES). Amount Not To Exceed: \$1,443,757.20.

Item not heard in committee;

[2020-0728](#) Commission District(s): All Districts
An ordinance to amend the Code of DeKalb County, as revised 1988, Chapter 20, principally to recognize June 19th, Juneteenth, as a paid County holiday.

Item not heard in committee;

[2020-0759](#) Commission District(s): All
Acceptance of Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental Grant (AFG-S). Grant Funds Match Not To Exceed \$58,037.44.

Item not heard in committee;

Meeting Ended At: 3:30 PM

MOTION was made by Nancy Jester, seconded by Jeff Rader, 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