



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

Thursday, July 9, 2020

12:00 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: 12:02 PM

Attendance: Commissioners Davis Johnson, Rader, Jester, Johnson, Cochran-Johnson and Bradshaw;

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

I. 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.

MOTION was made by Nancy Jester, 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: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

For Retirees and Beneficiaries who Retired Prior to January 1, 2015:

- 0.0% to all who currently receive \$5,000 per month or more
- 2.2% to all who currently receive less than \$5,000 per month
- Additional 3.0% (5.2% total) to those with at least 20 years of service at retirement and current benefits under \$3,136 (median benefit for those with at least 20 years)

Commissioner Johnson requested additional information regarding the pensioners that will not be included in this COLA and their years of service;

2020-0597

Commission District(s): All Commission Districts

Ordinance to require the wearing of a face covering or mask while in public places in DeKalb County, with specified exceptions.

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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: 2 - Chairperson Davis Johnson, and Rader

No: 1 - Jester

The Law Department will continue to review this proposed ordinance;

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.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 7/14/2020. The motion carried by the following vote:

Yes: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

No Additional Information Requested;

[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.
MOTION was made by Nancy Jester, 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: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

No Additional Information Requested;

[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.
MOTION was made by Nancy Jester, 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: 2 - Rader, and Jester

No: 1 - Chairperson Davis Johnson

No Additional Information Requested;

[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.

MOTION was made by Nancy Jester, 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

No Additional Information Requested;

[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.

MOTION was made by Nancy Jester, 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: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

No Additional Information Requested;

Meeting Ended At: 12:58 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: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC