

DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, January 19, 2021

1:00 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: 1:01 PM

Attendance: (Chair) Terry, Comm. Patrick, Comm. Bradshaw, Rader, Cochran-Johnson

Present

 3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and Commissioner Robert Patrick

I. DISCUSSION

OPS Committee Goals

COMMISSIONER ITEMS

Commissioner Terry

- Facilities Master Plan: long-term how can we reduce operating costs through innovative solutions (retrofitting, green energy, etc)?
- •Elections oversight; community engagement
- •Fleet Maintenance
- •DCTV: ensuring more engagement and work with the community

Commissioner Patrick

•Will review the processes and have questions as they come around

Commissioner Bradshaw

- •Facilities Master Plan
- •Ongoing oversight of elections process; staying engaged w/ elections process

Commissioner Cochran Johnson

DEPARTMENT HEADS

John Matelski (IT Dept Chief Innovation Officer)

•Introduction, Department overview, Functional areas, Fast facts & Tech

Awards Alison Weissinger (Director of Library System)

- •Introduction, dept overview
- •23 branches in the county currently
- •Discussion of operations as result of COVID-19

Robert Gordon (Director of Fleet Management)

- •Introduction, dept overview
- •Maintains over 3600 vehicles (police cars, firetrucks)
- •#1 best fleet award in the U.S.
- •QUESTION: Terry could you discuss your renewable gas efforts

R Gordon - RNG renewal natural gas, currently using pipeline gas. Natural gas is cheaper and better than diesel. Expects electric vehicles across the fleet in the future, but not now due to unproven real and economic results

Clyde Stovall (Director of Facilities Mgmt)

•Introduction, dept overview

Tamica Pack (Director of Animal Services)

•Introduction, dept overview (enforcement & shelter divisions)

Erica Hamilton (Director Voter Registration & Elections)

- •Introduction, overview of dept
- •2 grants secured this past year
- •Recent highlights: Increased voter locations, expanded dropbox footprints, technology innovations, new election equipment, social media presence

Mario Evans (Director of DeKalb Peachtree Airport (PDK))

•Introduction, dept overview

Diamond Lewis (DCTV Director)

•Introduction, dept overview

Viviane Ernstes (County Attorney)

•Introduction, Dept overview

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•Not available during this meeting; will be introduced in the next OPS meeting (2/2/21)

QUESTIONS FOR RESEARCH/REVIEW

•Zach Williams

The FY21 is predicated on ensuring service delivery is more effective & efficient in FY22. He expects OPS to have many conversations to ensure this goal from CEO's office is adhered to

Meeting Ended At: 1:55 PM

MOTION was made by Steve Bradshaw, seconded by Robert Patrick, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC