



**Minutes - Draft**

**OPS-County Operations Committee**

*Commissioner Mereda Davis Johnson(Chairperson)*

*Commissioner Robert Patrick*

*Commissioner LaDena Bolton*

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Tuesday, March 3, 2026

1:00 PM

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Meeting Started At: 1:01 PM

Attendees: Commissioners Davis Johnson, Patrick, Bolton, Terry, and Massiah

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

**I. MINUTES**

**2026-0362**      Commission District(s): All Districts  
Minutes for the February 12, 2026 Special Called 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

**2026-0363**      Commission District(s): All Districts  
Minutes for the February 17, 2026 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. AGENDA ITEM***Previously Heard Agenda Items:***Board of Commissioners**[2026-0286](#)

Commission District(s): All Commission Districts

A Resolution of the Board of Commissioners of DeKalb County, Georgia, Reaffirming the County's Prior Authorization to Seek Recovery of Costs of Impoundment and Care for Court-Held Dogs Pursuant to O.C.G.A. § 4-11-9.8; Urging the DeKalb County Law Department to Resume Filing Cost-of-Care Petitions; and to Create a Court-Held Dog Coordinator Position

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

No additional information requested.

[2025-1855](#)

Commission District(s): All Commission Districts

A Resolution Of The Board Of Commissioners Of DeKalb County, Georgia, Directing The Law Department To Initiate The Dissolution Of Obsolete Boards, Commissions, And Authorities, And To Consolidate Sustainability Efforts.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

[2025-1189](#)

Commission District(s): All Commission Districts

A Resolution Adopting Digital Accessibility Compliance Measures to Meet the Requirements of Title II of the Americans with Disabilities Act (ADA)

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

#### Facilities Management

[2026-0188](#) Commission District(s): All  
CO - Change Order No. 6 to Contract No. 1307812 Repair, Maintenance, and Installation of Fire Intrusion Alarm Systems (Emergency): for use by the Departments of Facilities Management (FM) and Watershed Management (DWM). This contract consists of providing maintenance, repair, and installation of fire intrusion alarm systems. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract term through June 30, 2026. Awarded to: All-Star Fire LLC. Amount Not To Exceed: \$275,000.00

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

[2026-0189](#) Commission District(s): All  
CO - Change Order No. 3 to Contract No. 1251271 Uninterruptible Power Supply (UPS) Systems (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of providing preventive maintenance services for UPS systems. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract term through June 30, 2026. Awarded to: AC & DC Power Technologies LLC. CONTRACT TERM INCREASE ONLY

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

[2026-0301](#)

Commission District(s): All  
CO - Change Order No. 4 to Contract No. 1334184 DeKalb County Courthouse Parking Deck Renovation Project (445 days): for use by the Department of Facilities Management (FM). This contract consists of repairs to concrete and steel beams, columns, connections, steel plates, expansion joints, waterproofing, new electrical LED lighting, inspection of existing panel boards, plumbing, HVAC unit, fire protection piping, etc. This request seeks to ratify a previously provided contract term increase. This request also seeks to increase the contract term through April 30, 2026. Awarded to Restocon Corporation. CONTRACT TERM INCREASE ONLY.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

**Fleet Management**

[2026-0216](#)

Commission District(s): All  
CA - Cooperative Agreement Heavy Construction Equipment with Related Attachments and Technology (Sourcewell Contract No. 011723-JDC): for use by Public Works-Fleet Management to be used by Public Works-Sanitation. This request seeks to purchase from the competitively let Sourcewell Contract No. 011723-JDC for the provision of one (1) John Deere (Model 950P) LGP Waste Handler Dozer for the purpose of transporting collected refuse at the Seminole Landfill. Awarded to John Deere Construction Retail Sales, a division of John Deere Shared Services, LLC, dba John Deere Construction Retail Sales, c/o Dobbs Equipment SE, LLC. Amount Not To Exceed: \$739,227.00.

**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 3/10/2026. The motion carried by the following vote:**

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

*TT: Requests that the department research and compare the air emissions of the current dozer vs. an electric diesel hybrid dozer.*

2026-0242

Commission District(s): All

CA - Cooperative Agreement Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services (Sourcewell Contract No. 032824-KTC): for use by Public Works-Fleet Management. This request seeks to purchase from the competitively let Sourcewell Contract No. 032824-KTC for the provision of one (1) 2027 flatbed tire truck (model T280) for the purposes of performing emergency tire repairs & replacements, as well as routine tire maintenance for various departments throughout the County. Awarded to Kenworth Truck Company, dba MHC Kenworth Atlanta. Amount Not To Exceed: \$160,875.00.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

2026-0243

Commission District(s): All

REN - Contract Nos.: 2000291, 2000292, 2000293, and 2000294 Tire Services (Annual Contract - 1st Renewal of 2 Options to Renew): for use by Public Works-Fleet Management. These contracts consist of outside tire repair services for County vehicles for emergency road incidents. This request seeks to exercise the first renewal option through May 31, 2027. Awarded to Southern Tire Mart, LLC, Setco, Inc., dba Setco Solid Tire, Atlanta Commercial Tire, and Action Tire. Total Amount Not To Exceed: \$510,000.00.

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

Innovation & Technology

[2026-0292](#) Commission District(s): All  
CO-Change Order No. 8 to Contract No. 1000846 Public Sector Agreement for Oracle Cloud Services (Sole Source): for use by the Department of Innovation and Technology (DoIT). This contract consists of all products and services for the County's Oracle Cloud Services platform. This request seeks to increase the contract funds, term through December 31, 2028, and scope of work to implement the Oracle Permitting and Licensing (OPAL) platform. Awarded to Oracle America, Inc. Amount Not To Exceed: \$6,799,710.00.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

*New Agenda Items:*

**COO**

[2026-0458](#) Commission District(s): All Commission Districts  
Authorizing \$9,067,525.00 of SPLOST II Funding for Facilities Improvements to Include Roofing and HVAC System Repairs and Replacements for DeKalb County Physical and Mental Health Facilities.

This item was sent to PECS for review

**Airport**

[2026-0388](#) Commission District(s): 1 and 6  
Resolution to Accept GDOT Tentative Allocation of State Funding Assistance Associated with the project for Airfield Crack Seal & Marking at the DeKalb Peachtree (PDK) Airport. There is a matching cost to the County.

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

## Facilities Management

[2026-0255](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1325127, Change Order No. 4 to Contract No.: 1325124 and Change Order No. 3 to 1325126, Landscape Maintenance Services for Public Grounds (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Public Works - Sanitation (SAN) and Recreation, Parks, and Cultural Affairs (RPCA). These contracts consist of providing landscape maintenance services for the County's public grounds. This request seeks to ratify the increases to contracts to pay for outstanding invoices. This request also seeks to extend the contract term through June 30, 2026. Awarded to: Artscape, Inc., The Simmons Group, and Let Us Love Your Lawn. Total Amount Not To Exceed: \$644,854.00.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

[2026-0260](#)

Commission District(s): All  
CO - Change Order No. 5 to Contract No. 1258332, Change Order No. 2 to Contract No. 1258334 and Change Order No. 1 to Contract Nos.: 1258333 and 1258335, Soil & Materials Testing, Surveying Services and Structural Analysis (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA), Public Works Transportation (PW-T), Public Works - Roads & Drainage (R&D), Watershed Management (DWM) and Planning and Sustainability(P&S). These contracts consist of providing geotechnical and geo-environmental evaluations for the engineering constructability and/or potential environmental risks of multiple sites throughout the County. This request seeks to ratify previously issued Purchase Orders in the amount of \$56,148.82 for Contract 1258333. This request further seeks to increase contract funds for DWM and P&S. Awarded to MATRIX Engineering Group, Inc., Corporate Environmental Risk Management, LLC (CERM), ACCURA Engineering & Consulting Services, Inc. and United Consulting Group, Ltd. Total Amount Not To Exceed: \$436,148.82.  
**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

[2026-0391](#)

Commission District(s): ALL  
CO - Change Order No. 1 to Contract No. 1323437 Pest Control Services (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract seeks to ratify a previously provided contract term increase. This request also seeks to increase contract funds and term through September 30, 2026. Awarded to Power House Termite and Pest Control Inc. Amount Not To Exceed: \$65,000.00.  
**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

[2026-0393](#)

Commission District(s): All  
CO - Change Order No. 10 to Contract Nos.: 1213631, 1213634 and 1213635 Commercial Janitorial Services (Multiyear Contract): for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of the development, management, and monitoring of high quality commercial janitorial/cleaning/ custodial services and Day Porters. This request seeks to increase the contract term and funds through June 30, 2026. Awarded to: Building Maintenance Services, Cleanstar National, Inc., and A-Action Janitorial. Total Amount Not To Exceed: \$984,786.00.  
**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 3/10/2026. The motion carried by the following vote:**

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

*LB: Please share a breakdown of the differences in cost for services for each location prior to Tuesday.*

[2026-0394](#)

Commission District(s): All  
REN - Contract No. 1367915 Light Bulbs, Fixtures, Lamps and Ballasts (Annual Contract - 2nd Renewal of 2 Options to Renew): for use by the Department of Facilities Management (FM). This contract consists of the purchase of light bulbs, fixtures, lamps, and ballasts. This request seeks to ratify a previously provided contract term increase. This request also seeks to exercise the 2nd renewal option through February 28, 2027. Awarded to Summit Lighting Solutions. Amount Not To Exceed: \$125,000.00.  
**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

**Innovation & Technology**

[2026-0327](#)

Commission District(s): All

CO - Change Order No. 1 to Contract No. 1358690 Cloud Solutions and Services: for use by Finance - Office of Management & Budget (OMB) and the Department of Innovation & Technology (DoIT). This contract consists of purchasing off the competitively let Statewide Contract (SWC) No. 99999-SPD-T20190814-0001 to purchase OpenGov software for budget development, management, reporting, and transparency. This request seeks to increase contract funds for continued use of OpenGov software. Awarded to Carahsoft Technology Corp. Amount not to exceed \$413,451.00.

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

[2026-0328](#)

Commission District(s): All

CO - Change Order No. 3 to Contract No. 2000207 Network Professional Services & Monitoring (Annual Contract with 4 Options to Renew): for use by the Department of Innovation and Technology (DoIT). This contract consists of providing managed network services and maintenance support for the County-wide voice and data network. This request seeks to increase the contract's term through September 30, 2026, and funds. Awarded to MGT Impact Solutions, LLC. Amount Not to Exceed: \$491,450.13.

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

Voter Registration & Elections

[2026-0176](#)

Commission District(s): All  
CO - Change Order No. 3 to Contract 1351620 Mailing Equipment, Supplies and Maintenance Services (SWC No. 99999-SPD-T2027051400001): for use by the Department of Voters Registration and Elections (VRE). This contract consists of utilizing the competitively let SWC for annual mailing and maintenance services for Voter Registration & Elections. This request seeks to ratify previously provided contract term increase. This request also seeks approval to increase contract funds and term through June 30, 2026. Awarded to: Quadient, Inc. Amount Not To Exceed: \$10,000.00.

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

[2026-0199](#)

Commission District(s): ALL  
CO - Change Order No. 4 to Contract No. 1309871 Commercial Printing Services - Voting Signs (Emergency): for use by the Department of Voter Registration & Elections (VRE). This contract consists of the purchase of voter location signs. This request seeks approval to ratify a previously provided contract term increase. This request also seeks approval to increase the contract term through June 30, 2026, to continue services. Awarded to: MrNicePrint.  
CONTRACT TERM EXTENSION ONLY

**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 3/10/2026. The motion carried by the following vote:**

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

No additional information requested.

### III. DISCUSSION

## Charter Review Recommendations

[2025-1577](#)

Commission District(s): All Commission Districts

Resolution of the DeKalb County Governing Authority Regarding the Charter Review Commission's Report and Recommended Changes to the Organizational Act

**This agenda item was Recommended holding in committee to the Board of Commissioners due back on 3/10/2026 .**

*Section 27 – Open Records Officer (New)*

*MW: Comments on CEO's position regarding this recommendation.*

*RP: in my municipal experience, the clerk was responsible for responding to these requests, is there a reason why our county clerk's office couldn't handle that?*

*MW: That is not how it is currently set up. Each department has its own custodian of records, there is no centralized custodian of records.*

*MDJ: Does this speak to all the open records requests that the County receives?*

*MW: There are specific exclusions for other elected's. They would continue to deal with their own requests.*

*MDJ: This would make it mandatory? Right now, the CEO 'may'?*

*TT: Why were the other constitutionals excluded?*

*MW: They have their own requirements.*

*TT: Comments in support of change and reasoning.*

*MDJ: Prefer to leave it as it is.*

*RP: is there a way to quantify staff time for responding to these requests, that can be used as a basis for the workload of this potential position.*

*MW: Comments on current process and new processes being implemented.*

*MDJ: I would prefer 'may' instead of 'shall', if there is a problem if there's a need then that CEO can make the necessary changes, once its in here there are no changes to be made until we change the charter again.*

*Committee consensus: changing the 'shall' to 'may' in the proposed recommendation.*

*Section 28 – Organizational Act Review Commissions (New)*

*MDJ: is it standard where rather than the CEO or the Board that the constituents decide when another charter review will happen rather than a designated time within the organizational act?*

*MW: Weve seen it done both ways, there's no preponderance toward this method. The reason we have it here is because in the next to last line it says that the Board shall appropriate funds and provide staff including legal counsel. In the last line it says that the request can be made by either the CEO or by resolution of the Board. That's where we see the shit in powers, if the CEO calls for a Charter review, you all will allocate funds and there's no discretion.*

*MDJ: Comments on the need for Charter Reviews.*

*LB: I like the idea of staying ahead of any concerns that may come up, there need to be benchmarks for us to go back and review. I would argue to keep this here but make it a ['may'] regarding allocating funding for the review.*

*RP: I think it would make sense that if after each redistricting a review takes place, once a decade after redistricting by the end of the redistricting year.*

*TT: Can we have it timebound that they must finish their work in that year or a certain time period?*

*MDJ: 'May' rather than 'shall'*

*TT: Would this mean that the CEO and the Board would have to agree jointly to start a review?*

*MW: The language now says 'either', the last was called by executive order, theoretically you all could call for a charter review via resolution.*

*TT: Would it be possible that the language be written to require consensus between the Board and the CEO.*

*MDJ: I agree with that requested language, but I think it should start at the next [redistricting cycle] not this one coming up.*

*RP: Can we set it to begin in '41?*

*TT: It seems like there are opportunities to call it sooner through joint resolution if that was the case.*

*MW: We will make sure that the language reflects that, this will be a suggested schedule.*

*Committee consensus: 'may' instead of shall at the beginning of the recommended language, an adjusted schedule based on redistricting starting in 2041. And to ensure that the Board and the CEO agree to initiate the review.*

*NM: I am in support of 'may' instead of 'shall' and done with due diligence and not rushed through.*

*Section 29 – Pending Matters (New)*

*MW: This section codifies what is already in the law. A matter pending or already approved isn't going to be undone because of a change in language here.*

*Committee consensus: add section as recommended.*

*Section 31 – Specific Repealer (New)*

*MW: Comments on section and reasoning for inclusion in this section of memo.*

*MDJ: Once this is approved the old act will no longer be in effect?*

*MW: Yes.*

*NM: I would suggest that the language state that it is repealed where the new conflicts with the old, not a complete replacement.*

*MW: The Charter review commission has suggested that the act be replaced in its entirety.*

*MDJ: I understand what commissioner is saying that something could inadvertently be left out, I agree with the inadvertent language suggestion, based on unintended consequences.*

*NM: Is it more prudent to repeal the whole act or just the areas of conflict?*

*TGP: Comments on question.*

*MW: Comments on necessity of the section based on final recommendations.*

*TT: Maybe we leave this aspect for the legislature to determine this recommendation. What is the practical issue? Can Law prepare a write up on this issue?*

*MDJ: The practical issue is that anything that may be in conflict or is not addressed in the original document, there could be adverse consequences.*

*No committee consensus on this section.*

Meeting Concluded At: 2:55 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**

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Barbara Sanders-Norwood CCC, CMC