



# DeKalb County Government

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

## Minutes - Draft

### OPS-County Operations Committee

---

Monday, November 23, 2020

10:30 AM

---

#### Special Called Meeting

*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: 10:37 AM

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

**Present**      3 - Chairperson Larry Johnson, Commissioner Mereda Davis Johnson,  
and Commissioner Jeff Rader

#### I. MINUTES

**2020-1427**      Commission District(s): All Districts  
Minutes for the November 10, 2020 County Operations (OPS)  
Committee Meeting;

**2020-1519**      Commission District(s): All Districts  
Minutes for the November 12, 2020 County Operations (OPS)  
Committee Meeting;

#### II. STATUS UPDATE

Voter Registration and Elections

JR: Will there be an after action evaluation report of the election?

JR: Will the consultants be a part of the after action report process? Yes

JR: Will this be a written report? Yes it can be

LJ: Does the GIS reporting system need to be a part of the training for poll managers to ensure that there are no wait time issues?

MDJ: When will absentee ballots be sent out? Tomorrow

MDJ: When will Early Voting locations be determined? At the 11/30/2020 BOE meeting

LJ: please send the BOC the job description and posting for poll workers;

JR: requests that statistics on the Dec. 1 run-off;

LJ: requests clarity on the Kirkwood Library dropbox location;

### III. AGENDA ITEM

#### *Previously Heard Items:*

#### 2020-1074

Commission District(s): ALL

CA-Purchase of Gasoline & Diesel Fuel (Annual Contract- with 4 Options to Renew): for use by Public Works-Fleet Management. Consists of piggybacking off the competitively let Omnia Partners Cooperative Purchase Agreement No. 53315 (Motor and Aviation Fuels & Related Services) for the purchase of gasoline & diesel fuel for County gas station locations. Awarded to Mansfield Oil Co. Amount Not To Exceed: \$7,000,000.00

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:**

**Yes: 2 - Chairperson Johnson, and Commissioner Rader**

**Not Present: 1 - Commissioner Davis Johnson**

JR: are there any additional suppliers on this national agreement, in case there is an issue with the sole supplier?

No; JR: is this amount comparable to the amount we have been spending year to year? Yes;

JR: what percentage of fleet purchases are conventional gas vs. natural gas we produce vs. other alternative fuel we purchase?

JR: requests a report on energy streams used for transportation and plans for electric vehicles;

*New Agenda Items:*

[2020-1258](#) Commission District(s): All  
CO - Change Order No. 1 to Contract No.: 1135992 for Storage/Back Recovery with NetApp Systems: for the by the Department of Innovation and Technology (IT). Consists of the lease of NetApp data storage equipment to expand the County’s data storage capacity. Awarded to ProSys Information Systems. Amount Not To Exceed: \$55,018.44

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/8/2020. The motion carried by the following vote:**

**Yes:** 2 - Chairperson Johnson, and Commissioner Rader

**Not Present:** 1 - Commissioner Davis Johnson

No Additional Information Requested;

Meeting Ended At: 11:15 AM

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes:** 3 - Chairperson Johnson, Commissioner Davis Johnson, and Commissioner Rader

---

Barbara H. Sanders-Norwood CCC, CMC