

Minutes - Draft

**PECS-Planning, Economic Development & Community Services
Committee**

Tuesday, August 8, 2023

2:00 PM

Meeting Started At: 3:05PM

Attendees: Commissioners Johnson, Long Spears, Patrick, Terry

Present 3 - Commissioner Larry Johnson, Michelle Long Spears, and Robert Patrick

I. MINUTES

2023-0968 Commission District(s): ALL
Minutes for the July 31, 2023 Special Called Planning, Economic Development, and Community Services Committee Meeting
MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

II. DISCUSSION

DBHDD Update on Regional Services Offered

-presentation provided by Gwen Craddieth, DBHDD Behavioral Health Regional Services Administrator

-comments provided by Commissioner Johnson

-Question MLS: regarding your services, do we take advantage in DeKalb of all of those services?

G Craddieth: yes you do

-Question MLS: would you mind discussing more about more CSB resources and the detox facility?

-response provided by Ms. Craddieth

-Question TT: regarding the bed capacity numbers, is a crisis center a hospital facility?

G Craddieth: no they are not a hospital facility; our CSU BHCC's provide psychiatric care; additional information provided by Ms. Craddieth

-Question TT: what is the most cost effective approach to deal with challenges in DeKalb, to expand services or take people to jail?

G Craddieth: it is more cost effective to expand services, not jail

III. AGENDA ITEM

New Agenda Items:

Recreation, Parks, and Cultural Affairs (RPCA)

[2023-0797](#)

Commission District(s): ALL

REN - Contract No. 1301248 Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. This request seeks to exercise the 1st renewal option through August 31, 2024. Awarded to: Conyers Pet and Livestock Supply, Inc. dba The Stock Market. Amount Not To Exceed: \$180,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

-information provided by Director Ellis

[2023-0849](#)

Commission District(s): ALL

CA - Cooperative Agreement for Indefinite Quantity Construction Contract (Sourcewell Contract No. GA-ST04-040820-BDG): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of piggybacking off the competitively let Sourcewell Contract for the replacement of the culvert at WD Thomson Park. Awarded to: Bayne Development Group, LLC. Amount Not To Exceed: \$744,474.77.

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

-information provided by Director Ellis

Planning & Sustainability

[2023-0867](#)

Commission District(s): ALL

CA - Cooperative Agreement for Public Sector and Education Software Solutions with Related Services (Sourcewell Contract No. 090320-KON): for use by the Department of Planning and Sustainability (P&S). Consists of piggybacking off the competitively let Sourcewell Contract to purchase backfile scanning and document digitation services. Awarded to Konica Minolta Business Solutions USA, Inc. Amount Not To Exceed: \$300,000.00.

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

-information provided by Michelle Butler, Brandon White

Human Services

[2023-0972](#)

Commission District(s): All Commission Districts
Four sub-recipient appropriations of the \$1.5M Department of Justice grant for a Community Based Violence Intervention and Prevention Initiative for DeKalb accepted by the Board of Commissioners on November 15, 2022

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

-information provided by CFO McNabb, Director Scott

-Question RP: these individual line item authorizations, do they total \$1.5M?

-D McNabb: this is just one component of the \$1.5M; there is a much larger budget. Additional information provided by CFO McNabb

IV. DISCUSSION

Engagement HQ & Community 101

-discussion not heard in committee

Meeting Ended At: 3:54 PM

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

Yes: 3 - Commissioner Johnson, Long Spears, and Patrick

Barbara H. Sanders-Norwood CCC, CMC