



DeKalb County Government

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

Minutes

OPS-County Operations Committee

Chair Person: Commissioner Mereda Davis Johnson, District 5

Member: Michelle Long Spears, District 2

Tuesday, March 19, 2024

1:00 PM

Meeting Started At:1:03 PM

Attendees:Commissioners Davis Johnson, Long Spears, Terry

Present 2 - Commissioner Mereda Davis Johnson, and Commissioner Michelle Long Spears

I. MINUTES

2024-0410 Commission District(s): All Districts
Minutes for the March 5, 2024, County Operations (OPS)
Committee Meeting;
MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

II. STATUS UPDATE

Voter Precincts

Information provided by Director Smith
Information incorporated in Elections Translation Services Discussion

III. DISCUSSION

Election Translation Services

Presentation provided by Director Smith

Question MLS: what is the date of qualifications?

Smith: the board voted yesterday regarding special elections for districts 3 & 7 - those elections will be held in November and qualifying is in April

Question MLS: regarding of precinct cards- your goal is to distribute them before the primary?

Smith: yes, we must receive them. We requested the cards from the state a month ago and are waiting.

MLS: I want to emphasize how important it is to distribute those cards. Additional comments provided.

Question MLS: right now it is just Korean and Spanish and are adding a new language?

Smith: yes, beginning with the primary. We want to roll out two languages each year

Question MDJ: who choose the vendor, what is the typical time frame?

Smith: the state selects the vendor. There is not an established time frame by the state.

Additional comments provided

Animal Projects

Information provided by COO Williams and Director Rebecca Guinn

IV. AGENDA ITEM

Previously Heard Items

Board of Commissioners - Super District 7

[2023-1515](#)

Commission District(s): All Districts

A Resolution Of The Governing Authority Of DeKalb County, Georgia, To Provide Annual Funding To DeKalb Pro Bono

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 3/26/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

-presentation by DeKalb Pro Bono representatives Annie Jordan

-comments provided by Commissioner Davis Johnson

-Commissioner Terry requests COO Williams to provide an update on a holistic strategy to address rental and legal assistance?

-Question TT: what is the scope of the remaining \$5M of the ERA funds and how will that be used through 2026? What is our sustained funding through local or other means to provide that needed assistance?

-comments provided by Commissioner Long Spears

-Question MLS: could you walk us through the funding request of \$275,700?

-information provided by Attorney Jordan

-Question MLS: can we fund fundraising positions?

-response provided by County Attorney Ernstes

-information provided by COO Williams

-MLS: motion to defer for 2 weeks

Board of Commissioners - Central Staff

[2024-0332](#)

Commission District(s): All Commission Districts
Board of Commissioners Community Spending Projects: Federal
Funding Requests

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 3/26/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Shannon McGraw, Policy Analyst - BOC Central Staff

-a substitute will be forthcoming to revise project funding requests

-MLS: motion to approve

Airport (PDK)

[2023-1331](#)

Commission District(s): 1 & 6
RFP - Request for Proposal No. 22-500625 Eastside Aviation Development on DeKalb Peachtree Airport (Multi-Year Lease): for use by the DeKalb Peachtree (PDK) Airport. Consists of the design, construction, and management of business directly related to aviation for corporate aviation hangar development on the eastside of the airfield at the PDK Airport. Recommend award to the sole proposer: Sky Harbour, LLC. Estimated 50-Year Total Revenue Amount: \$576,607,163.00 (\$211,270,337.00 estimated towards DeKalb County).

MOTION was made by Michelle Long Spears, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 3/26/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

-information provided by Hunter Hines

-MLS: motion to defer 30 days

New Agenda Items

Chief Executive Office

[2024-0428](#) Commission District(s): All
DeKalb County Healthcare Asset Mapping and Gap Analysis.
Consists of Morehouse School of Medicine (MSM) providing
Healthcare Asset Mapping and Gap Analysis services to DeKalb
County Government staff. This request will enable the completion
of a healthcare delivery strategy.

**MOTION was made by Michelle Long Spears, seconded by
Mereda Davis Johnson, that this agenda item be recommended
for deferral to the Board of Commissioners, due back on
3/26/2024. The motion carried by the following vote:**

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

Information provided by Dr. Sandra Ford

MLS: Request meeting with Dr. Ford

-MLS: motion to defer for 2 weeks

[2024-0437](#) Commission District(s): All
To Pledge Funding for Callanwolde Fine Arts Center Capital Campaign
**This agenda item was No recommendation to the Board of
Commissioners due back on 3/26/2024 .**

No recommendation out of Committee > sent to BOC

Public Works- Fleet Management

[2024-0316](#) Commission District(s): ALL
REN - Contract Nos.: 1297373, 1297382, 1297392, 1297411,
1297397, 1297401, 1297403, 1297409, 1297473 and 1297474
Filters (Annual Contract - 2nd of 2 Options to Renew): for use by
Public Works-Fleet Management. These contracts consist of
providing various filters for vehicles and equipment. This request
seeks to exercise the 2nd renewal option through July 31, 2025.
This request also seeks to reserve the right to transfer funds
between contracts based on Department needs. Awarded to
Interstate Truck Equipment, Inc., Napa Auto Parts, Truck Pro,
O'Reilly Automotive Stores, Inc. dba O'Reilly Auto Parts,
Fleetpride, Inc., Rush Truck Centers of GA, Inc. dba Rush Truck
Center Atlanta, AgPro, LLC, Advance Stores Co., Inc. dba
Advance Auto Parts, Tidewater Fleet Supply dba TNT Parts and
Parts Authority, LLC. Total Amount Not To Exceed: \$460,000.00.
**This agenda item was recommended holding in committee to
the Board of Commissioners due back on 3/26/2024 .**

Not discussed in Committee > sent to next OPS Meeting 4/2

Innovation & Technology

[2024-0354](#) Commission District(s): ALL
CO - Change Order No. 11 to Contract No. 1070267 Technology Solutions, Products and Services: for use by the Department of Innovation and Technology (DoIT) and to be used by various County Departments. This contract consists of purchasing off the competitively let Region 4 ESC/Omina Partners Contract No. R210401 for purchasing Apple computer hardware, tablets, peripherals, printers, network gear and other approved software. This request is to increase the contract funds and term through May 31, 2025. Awarded to CDW Government, LLC. Amount Not to Exceed \$1,700,000.00.
This agenda item was recommended holding in committee to the Board of Commissioners due back on 3/26/2024 .

Not discussed in Committee > sent to next OPS Meeting 4/2

Board of Commissioners - District 2

[2024-0380](#) Commission District(s): All Commission Districts
Resolution Requesting Accountability and Compliance with Essential Functions Identified within the Classification Specification for the Chief of Staff, Board of Commissioners
This agenda item was recommended holding in committee to the Board of Commissioners due back on 3/26/2024 .

Not discussed in Committee > sent to next OPS Meeting 4/2

Meeting Ended At:2:16 PM

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

Yes: 2 - Commissioner Davis Johnson, and Commissioner Long Spears

Barbara H. Sanders-Norwood CCC, CMC