



# DeKalb County Government

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

## DRAFT -Minutes

### ERPS-Employee Relations & Public Safety Committee

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Tuesday, October 17, 2023

2:15 PM

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Meeting Started At: 2:21 PM

Attendees: Commissioners Terry, Bradshaw, Davis Johnson, Patrick, Long Spears

**Present**      3 - Commissioner Ted Terry, Commissioner Steve Bradshaw, and Mereda Davis Johnson

#### I. MINUTES

**2023-1282**      Commission District(s): All  
Minutes for the October 3, 2023, Employee Relations, and Public Safety Committee Meeting  
**MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

#### II. STATUS UPDATE

Flock Camera Budget Amendment

*TT: I'd like to defer for two more weeks. Now that we have a comprehensive list I'd like to take time for Commissioners to review and allow public safety to review.*

*MDJ: I'd like to have some dollar figures attached as part of the next update*

*Question TT: Can we get those budget numbers by location and come back in two weeks?*

*MDJ: can we get a more compressive list outlining locations and reasonings*

*COO: we can provide a document that charts costs and reasonings*

### III. AGENDA ITEM

#### *Previously Heard Items*

#### **Board Of Commissioners - District 2**

[2023-1273](#) Commission District(s): All Commission District  
A Resolution Urging the Administration to Explore Use of Physical and Mental Health Advocates(s) for DeKalb Employees Needing Assistance Navigating Insurance and Healthcare Services  
**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

*Information provided by Commissioner Long Spears*

*MLS: I'd like to defer for two weeks to continue discussion with Bulk Consulting and Risk Management*

#### *New Agenda Items*

#### **DEMA**

[2023-0566](#) Commission District(s): ALL  
CO - Change Order No. 2 to Contract No. 1263615 Information Technology Software (General Services Administration (GSA) Contract No. GS-35F-0253W): for use by DeKalb Emergency Management Agency (DEMA). This contract consists of piggybacking off the competitively let GSA contract for the purchase of CodeRED Emergency Notification Solutions. This request is to increase the contract funds and term through November 30, 2024. Awarded to OnSolve, LLC. Amount Not To Exceed \$56,700.00.  
**MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

*Information provided by Chief Cox*

### Police Services

[2023-1122](#) Commission District(s): All  
SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009  
End-User Computing (PC Hardware, Virtual Reality, Peripherals  
and Accessories, Services and Related Equipment): for use by  
Police Services (PS) and Fire Rescue (FR). This contract consists  
of piggybacking off the competitively let SWC for the purchase of  
eighty two (82) Panasonic FZ-55 laptops and docking stations for  
installation in new police vehicles and twenty (20) FZ-G2 tablets  
and public safety service bundle packages for use by Fire Rescue.  
Awarded To Panasonic Corp. Amount Not To Exceed:  
\$370,943.62.

**MOTION was made by Steve Bradshaw, seconded by Mereda  
Davis Johnson, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on  
10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis  
Johnson**

*Information provided by Chief Fullum*

*Question TT: this will be installed in the fire  
trucks?Fullum: that is correct.*

### Risk Management

[2023-1244](#) Commission District(s): All Commission Districts  
Healthcare, Pharmacy & Spending Account RFP

**MOTION was made by Mereda Davis Johnson, seconded by  
Steve Bradshaw, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on  
10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis  
Johnson**

*Presentation provided Larry Jacobs, Risk Management & Representatives Bulk*

*Consulting Question TT: the commuter/transit benefit is for everyone?*

*Bulk Consulting: that is correct. Additional information*

*Question TT: is there a strategy to up the transit commuter benefit?*

*Response provided by Larry Jacobs*

*Comments provided by COO Williams*

*Question TT: this is a new contract?*

*Comments provided by Bulk Consulting*

*Question TT: does the money transfer or do you need to draw it down?*

*Bulk Consultants: It is up to the beneficiary. Additional information provided*

*Question SB: what is the length of these contracts?*

*Bulk Consultants: 4-5 years*

## **Fire & Rescue**

**2023-1342** Commission District(s): All Districts  
Acquisition of 3310, 3320, and 3330 Turner Hill Road, Stonecrest,  
Georgia 30038 (Tax Parcel Id Nos. 16-181-07-039, 16-181-07-038,  
16-181-07-037, respectively)

**MOTION was made by Mereda Davis Johnson, seconded by  
Steve Bradshaw, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on  
10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis  
Johnson**

*Information provided Chief Fullum*

*Question SB: what is the cost and total acreage?*

*Comments provided by Chief Fullum*

*Question MDJ: the purchase price is of market value?*

*Comments provided by Terry Phillips, Deputy County Attorney*

*Question MDJ: this is from a private owner?*

*TP: that is correct. Additional comments provided*

**2023-1343** Commission District(s): All Districts  
Acquisition of 6584 Covington Highway, Lithonia, Georgia 30058 (Tax  
Parcel Id No. 16-072-01-003)

**MOTION was made by Mereda Davis Johnson, seconded by Steve  
Bradshaw, that this agenda item be recommended for approval. to  
the Board of Commissioners, due back on 10/24/2023. The motion  
carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

*Information provided Chief Fullum*

*Question MDJ: this is also a private*

*owner?Fullum: that is correct*

**2023-1344** Commission District(s): All Districts  
Acquisition of 4345 Cowan Road, Tucker, Georgia 30084 (Tax Parcel  
Id No. 18-214-04-017)

**MOTION was made by Steve Bradshaw, seconded by Mereda  
Davis Johnson, that this agenda item be recommended for  
approval. to the Board of Commissioners, due back on  
10/24/2023. The motion carried by the following vote:**

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

*Information provided Chief Fullum*

*Fullum: this is replacement of the current fire*

*station Question TT: are you combining the lots?*

*Fullum: that is correct*

*Question MDJ: What is the total acreage*

*Fullum: 2.4 for purchase.*

Meeting Ended At: 3:05 PM

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

**Yes: 3 - Commissioner Terry, Commissioner Bradshaw, and Davis Johnson**

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Barbara H. Sanders-Norwood CCC, CMC