



Agenda

OPS-County Operations

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Tuesday, February 12, 2019

2:00 PM

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Meeting Started At:

Attendance:

**I. MINUTES**

**2019-3279** Commission District(s): All Districts  
Minutes for the January 22, 2019 County Operations (OPS) Committee Meeting;

**II. DISCUSSION**

Budget Hearings

DFACS

311

**III. AGENDA ITEM**

*Previously Heard Agenda Items;*

[2018-3035](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Relating To The Creation Of A Charter Review Commission To Study And Make Recommendations On The Governance Structure Of DeKalb County.

[2018-3036](#) Commission District(s): All Districts  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly To Amend O.C.G.A. § 36-62-5, Relating To The Appointment Of Members To The County Development Authority By The County Governing Authority.

- [2018-3086](#) Commission District(s): All  
A Resolution Of The Governing Authority Of DeKalb County, Georgia To The General Assembly Proposing A County Organizational Act Amendment To Ensure, And Eliminate Impediments To, Establishment, By Ordinance, Of A Transparent And Efficient County Procurement System.

*New Agenda Items;*

- 2019-3320** Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the General Assembly Relating to Sharing In the Cost to Retire Certain Unfunded DeKalb County Pension Obligations When New Cities Are Created.
- 2018-3097** Commission District(s): ALL  
CA - Cooperative Agreement for On-Call Painting Services: for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of providing painting services at various County Parks and Recreation Centers. Awarded to A&D Painting, Inc. Amount Not To Exceed: \$640,000.00.
- 2019-3225** Commission District(s): ALL  
CA - Cooperative Agreement for HVAC Equipment, Installation, Service and Related Products: for use by the Department of Facilities Management (FM). The contract consists of providing additional heating, ventilation and air conditioning (HVAC) services as needed. Awarded to Daikin Applied Americas Inc. dba Daikin Applied. Amount Not To Exceed: \$350,000.00.
- 2019-3283** Commission District(s): All  
A Resolution to Adopt a Contextualization Statement for the Confederate Monument

Meeting Ended At:

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Barbara H. Sanders-Norwood CMC, CCC