



DeKalb County Government

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

Minutes - Draft

OPS-County Operations Committee

Tuesday, January 14, 2020

2:00 PM

Meeting Started At: 2:04 PM

Attendance: Commissioners Johnson, Davis Johnson, Rader, Bradshaw, and Gannon;

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

I. MINUTES

2020-0068 Commission District(s): All Districts
Minutes for the December 10, 2019 County Operations (OPS)
Committee Meeting;
**MOTION was made by Mereda Davis Johnson, seconded by
Jeff Rader, that this agenda item be approved. The motion
carried by the following vote:**

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

II. STATUS UPDATE

Facilities Update

LJ: What is the total cost of getting out of all current County leases?

LJ: What is the total cost of renovating the Sams Street building right

now? Facilities will return at the 2/11/2020 OPS meeting;

Airport Ordinance

MDJ: requests more definition of "long term lease" in regards to airport

facilities; KG: requested that LAW review the 2006 Airport Study;

AIRPORT will return to the 2/25/2020 OPS meeting with an update;

III. AGENDA ITEM

New Agenda Items:

2019-4511

Commission District(s): All
CO - Change Order No. 2 to Contract Nos.: 1115899, 1118591 and 1118593 for use by the Departments of Watershed Management (DWM), Facilities Management (FM), Public Works - Roads and Drainage (R&D) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of completing paving repairs. Awarded to A&S Paving, Inc., Greenway One, Inc. and HEH Paving, Inc. Total Amount Not To Exceed: \$9,433,946.11.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

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

Commissioners requested a substitute to reflect the audit approved amount of \$8,833,946.11;

Meeting Ended At: 3:17 PM

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, 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