DeKalb County Government

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



Meeting Minutes

Tuesday, September 19, 2023 9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

Comm. Robert Patrick, Presiding Officer, District 1
Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Present

 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Michelle Long Spears, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Lorraine Cochran-Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

Work Session

- I. Committee of the Whole
- A. Committee Reports
- B. SPLOST Update
- C. Review of Proposed Executive Agenda for August 22, 2023
- D. Review of Board of Commissioners Preliminary Agenda
- E. Review/ Recap of New Items for the BOC Agenda
- F. Items Previously Heard
 - II. Special Call Meeting

2023-1214 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Ted Terry, that this agenda item be approved to convene a Special Call Meeting. The motion carried by the following vote:

Yes:

 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

2023-1215

Commission District(s): All

To convene an Executive Session Meeting

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:

Yes:

 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

2023-1216 Commission District(s): All

To adjourn an Executive Session Meeting

MOTION was made by Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:

Yes:

 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

2023-1230 Commission District(s): all

Proposed settlement of Felita Alexander v. Dekalb County, Civil Action No.

:23cv1320 in the U.S. District Court, Northern District of Georgia.

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes:

 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

2023-1231 Commission District(s): all

Proposed settlement of claims of Rosalind Meyers asserted in a demand letter dated June 13, 2023.

MOTION was made by Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item to approve payment in the total amount of \$100,000 to settle claims Rosalind Meyers asserted in a June 2023 demand letter, related to the death of her husband Thomas Reynolds after he sustained injuries at the Dekalb County Jail in 2021. The motion carried by the following vote:

Yes:

7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.

ADJOURNMENT:

There being no further official business, MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved to adjourn the September 19, 2023 Special Called Meeting at 11:30 a.m.The motion carried by the following vote:

Yes: 7 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Michelle Long Spears, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

Robert Patrick Presiding Officer

Robert Paturt

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Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood

County Clerk

Signature:

Email: bhsander@dekalbcountyga.gov