

DeKalb County Government

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



Meeting Minutes

Tuesday, April 20, 2021

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Commissioner Lorraine Cochran-Johnson, Deputy, District 7*

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 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent 1 - Commissioner Steve Bradshaw

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

Work Session

I. Committee of the Whole

A. Committee Reports

B. Decide DeKalb Quarterly Briefing

C. Water Billing & Meter Update

D. Review of the Proposed Executive Agenda for April 27, 2021

E. Review of Board of Commissioners Preliminary Agenda

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

II. Special Call Meeting

2021-2541 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Robert Patrick, that this agenda item be approved to convene a Special Call Meeting. Commissioner Steve Bradshaw was absent from the meeting The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Steve Bradshaw

2021-2542

Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Robert Patrick, that this agenda item be approved to convene an Executive Session Meeting. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Steve Bradshaw

2021-2543

Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Ted Terry, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Steve Bradshaw

2021-2544 Commission District(s): 2 & 6
Proposed settlement of lawsuits filed by Alexander Quarters, LLC against DeKalb County and others.

MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Ted Terry, that this agenda item be to approve payment of the total amount of \$290,000 (two hundred ninety thousand dollars) to Alexander Quarters, LLC and its counsel to settle two lawsuits, one filed by Alexander Quarters, LLC against the DeKalb County Board of Commissioners and its members as respondents and against DeKalb County as defendant, Civil Action No. 19cv2099 in the Superior Court of DeKalb County, and the other filed by Alexander Quarters, LLC against Luz Borrero, Andrew Baker, Marian Eisenberg, and DeKalb County, Georgia, Civil Action File No. 19CV2915 in the Superior Court of DeKalb County. To resolve these two lawsuits, the County will pay to Alexander Quarters, LLC and its counsel the sum of \$240,000, in return for and conditioned on Alexander Quarter's LLC's dismissal with prejudice of all claims in the aforementioned lawsuits and Alexander Quarters, LLC's execution of a settlement agreement, release and waiver of claims that is satisfactory to the County Attorney. The County will pay to Alexander Quarters, LLC the additional sum of \$50,000 to be placed in escrow for construction of a left turn lane from Stephens Drive onto Briarcliff Road, which Alexander Quarters, LLC will construct if necessary approvals are timely received from the Georgia Department of Transportation. If the Georgia Department of Transportation does not timely provide necessary approvals for construction of that left turn lane, or if the left turn lane is not timely constructed after GDOT approval, Alexander Quarters will return this \$50,000 amount to the County. The County Attorney or her designee is authorized to execute the settlement agreement. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Steve Bradshaw

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

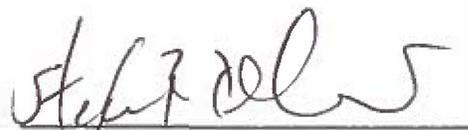
DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, 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 Commissioner Jeff Rader, seconded by Commissioner Larry Johnson, that this agenda item be approved to adjourn the April 06, 2021 Special Called Meeting at 12:07 p.m. Commissioner Steve Bradshaw was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Steve Bradshaw



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond Chief
Executive Officer



Barbara Sanders-Norwood
County Clerk

04.20.21 SCMMinutes

Final Audit Report

2021-05-13

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