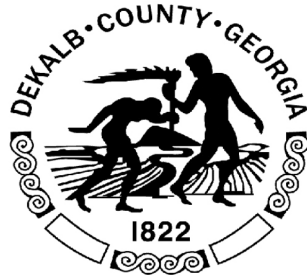


DeKalb County Government

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



Meeting Minutes

Tuesday, July 17, 2018

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

Present 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, and Gregory Adams

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

Work Session

I. Committee of the Whole

A. Committee Reports

B. Hansen System Update

C. Decide DeKalb Q2 Update

D. Review of the Proposed Executive Agenda for July 24, 2018

II. Special Call Meeting

2018-2424 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to convene a Special Called Meeting. The motion carried by the following vote:

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

2018-2425 Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

2018-2426 Commission District(s): All
To Adjourn an Executive Session Meeting

MOTION was made by Nancy Jester, seconded by Steve Bradshaw, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

2018-2429 Commission District(s): All
Proposed settlement of Keith Mitchell's lawsuit against DeKalb County police officers Sgt. Parker and Officer Dowling, Civil Action No. 1:16-cv-00253-TCB pending in the United States District Court, Northern District of Georgia.

MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be a total payment of \$60,000 to settle the lawsuit filed by Keith Mitchell against DeKalb County Police Officers Sgt. Parker and Officer Dowling, Civil Action No. 1:16-cv-00253-TCB, pending in the United States District Court, Northern District of Georgia. To resolve this lawsuit, the County will pay a total sum of \$60,000 to Keith Mitchell and his counsel in return for Mr. Mitchell's dismissal with prejudice of his lawsuit and execution of a release and waiver of claims satisfactory to the Interim County Attorney. The Interim County Attorney or her designee is authorized to execute the settlement agreement. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Gregory Adams

Absent: 1 - Commissioner Kathie Gannon

2018-2430

Commission District(s): Districts 1 & 6
 Conveyance and transfer of FEMA-designated properties to the City of Chamblee and related intergovernmental agreement
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to authorize the conveyance of the parcels identified as undevelopable FEMA-property to the City of Chamblee, and to authorize the CEO to execute all necessary documents to effectuate such sale. Commissioner Kathie Gannon was out of the room and not voting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Gregory Adams

Absent: 1 - Commissioner Kathie Gannon

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 Mereda Davis Johnson and seconded by Commissioner Larry Johnson to adjourn the July 17, 2018 Special Called Meeting at 12:27 p.m. Commissioner Kathie Gannon had left the meeting at approximately 12:04 p.m. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Gregory Adams

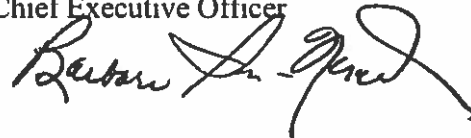
Absent: 1 - Commissioner Kathie Gannon



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk