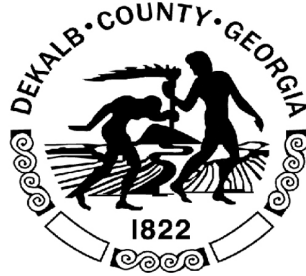


DeKalb County Government

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



Meeting Minutes

Tuesday, December 3, 2019

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

*Commissioner Jeff Rader, Presiding Officer, District 2
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

Commissioner Nancy Jester, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Kathie Gannon, Super District 6

Commissioner Loraine Cochran-Johnson, Super District 7

Present 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Work Session

A. Committee Reports

B. I-20 East Transit Oriented Design Community Plan

C. Review of the Proposed Executive Agenda for December 10, 2019

D. Review of Board of Commissioners Preliminary Agenda

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

F. Items Previously Heard

I. Committee of the Whole

II. Special Call Meeting

A. Executive Session

2019-4746 Commission District(s): All
To Convene a Special Called Meeting

MOTION was made by Commissioner Mereda Davis Johnson, seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be approved to convene a Special Call 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 Lorraine Cochran-Johnson

- 2019-4747** Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Commissioner Steve Bradshaw, seconded by Commissioner Nancy Jester, 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 Lorraine Cochran-Johnson
- 2019-4748** Commission District(s): All
To Adjourn an Executive Session Meeting
MOTION was made by Commissioner Larry Johnson, seconded by Commissioner Nancy Jester, 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 Lorraine Cochran-Johnson
- 2019-4749** Commission District(s): District 3 and 7
Acquisition of property at 4070 and 4075 Old River Road
MOTION was made by Commissioner Larry Johnson, seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be approved to authorize the Chief Executive Officer to purchase approximately 0.3 acre property at 4075 Old River Road 15-028-05-003 and 0.2 acre property at 4071 Old River Road 15-028-05-010 and subject to completion of due diligence: and to authorize the Chief Executive Officer to execute all necessary documents. 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 Lorraine Cochran-Johnson

2019-4750

Commission District(s): District 2

Acquisition of property at 1634 Briarcliff Road

MOTION was made by Commissioner Kathie Gannon, seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be to approve the resolution to acquire the property at 963 Scott Circle 18-061-01-029 and transfer \$320,000 from 2001 Parks Bond District 2 account 100592.80314.541100.05.600010 to fund the acquisition: Subject to completion of all due diligence and to authorize the Chief Executive Officer to execute all necessary documents to complete the action. 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 Lorraine Cochran-Johnson

2019-4751 Commission District(s): All
Proposed settlement of claims against Officers Penrose and Nalls in the lawsuit filed by James Woods against Penrose, Nalls, and others, civil action no. 1:17cv02498, pending in the U.S. District Court, Northern District of Georgia.

MOTION was made by Commissioner Mereda Davis Johnson, seconded by Commissioner Steve Bradshaw, that this agenda item be to approve a total payment of \$190,000 (one hundred ninety thousand dollars) to settle James Woods' claim against Officers Benjamin Penrose and Marcell Nalls in Civil Action No. 1:17cv2498 in the U.S. District Court, Northern District of Georgia. To resolve Woods' claim against Officers Penrose and Nalls, the County will pay the total sum of \$190,000 (one hundred ninety thousand dollars) to Woods and his attorneys in return for and conditioned on Woods' dismissal with prejudice of his claims against Officers Penrose and Nalls and Woods' execution of release and waiver of claims satisfactory to the County Attorney. The County Attorney or her designee is authorized to sign the settlement agreement. 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 Lorraine Cochran-Johnson

2019-4752 Commission District(s): All
Proposed settlement of claims against former DeKalb County Sheriffs Thomas Brown and Jeffrey Mann, and Detention Officers Andrew An, Patrick Alexander, Jeremy Cooks and Adam Webb in the lawsuit filed by Joseph Sims, civil action no. 1:16-cv-00219.
MOTION was made by Commissioner Nancy Jester, seconded by Commissioner Kathie Gannon, that this agenda item be to approve a total payment of \$25,000 (twenty-five thousand dollars) to settle Joseph Sims' claims against former DeKalb County Sheriffs Thomas Brown and Jeffrey Mann, and Detention Officers Andrew An, Patrick Alexander, Jeremy Cooks and Adam Webb in Civil Action No. 1:16-cv-00219 pending in the U.S. District Court, Northern District of Georgia. To resolve Sims' claims against former DeKalb County Sheriffs Thomas Brown and Jeffrey Mann, and Detention Officers Andrew An, Patrick Alexander, Jeremy Cooks and Adam Webb, the County will pay the total sum of \$25,000 (twenty-five thousand dollars) to Sims and his attorney's in return for and conditioned on Sims' dismissal with prejudice of his claims against former DeKalb County Sheriffs Thomas Brown and Jeffrey Mann, and Detention Officers Andrew An, Patrick Alexander, Jeremy Cooks and Adam Webb, and execution of a release and waiver of claims satisfactory to the County Attorney. The County Attorney or her designee is authorized to sign the settlement agreement. 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 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 Commissioner Mereda Davis Johnson, seconded by Commissioner Nancy Jester, that this agenda item be approved to adjourn the December 3, 2019 Special Called Meeting at 11:31a.m. The motion carried by the following vote:

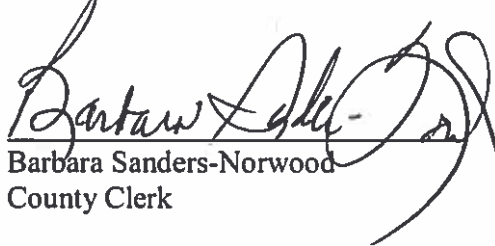
Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk