

DeKalb County Government

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



Meeting Minutes

Tuesday, June 7, 2022

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** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent** 1 - Commissioner Larry 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. DCVB- Convention Center Study Presentation

C. Sanitation Update

D. Review of Proposed Executive Agenda for June 14, 2022

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

2022-1757 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. to convene a Special Call Meeting. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Larry Johnson

2022-1758 Commission District(s): All

To convene an Executive Session Meeting

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

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

Absent: 1 - Commissioner Larry Johnson

2022-1759 Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Larry Johnson

2022-1760 Commission District(s): all

Proposed settlement of litigation filed by Steele & Associates, INC., Civil Action No. 20A82169 in the State Court of Dekalb County.

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

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

Absent: 1 - Commissioner Larry 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 Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the June 10, 2021 Special Called Meeting at 10:30 a.m. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Larry Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders (Jun 23, 2022 10:50 EDT)

Barbara Sanders-Norwood
County Clerk