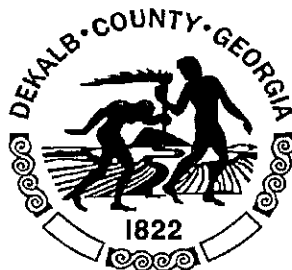


DeKalb County Government

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



Meeting Minutes

Tuesday, December 6, 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 Larry Johnson, Commissioner Steve Bradshaw,
 Commissioner Ted Terry, and Commissioner Lorraine
 Cochran-Johnson
- Absent** 1 - Commissioner Mereda Davis Johnson

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

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for December 13, 2022

C. Review of Board of Commissioners Preliminary Agenda

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

E. Items Previously Heard

II. Special Call Meeting

2022-2602 Commission District(s): All
 To Convene a Special Called Meeting
Approved

Yes: 5 - Commissioner Robert Patrick, Commissioner Jeff
 Rader, Commissioner Steve Bradshaw,
 Commissioner Ted Terry, and Commissioner
 Lorraine Cochran-Johnson

Absent: 1 - Commissioner Mereda Davis Johnson

Not Present: 1 - Commissioner Larry Johnson

2022-2366 Commission District(s): All Commission Districts
Adoption of the Series 2022 Supplemental Bond Resolution which supplements and amends the Series 2022 Bond Resolution adopted on November 15, 2022 authorizing the issuance by the County of its Water and Sewerage Revenue Bonds (Second Resolution), Series 2022 in an aggregate principal amount not to exceed \$610 million for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

Tabled

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

Absent: 1 - Commissioner Mereda Davis Johnson

2022-2603 Commission District(s): All
To convene an Executive Session Meeting

Approved

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

Absent: 1 - Commissioner Mereda Davis Johnson

- 2022-2604** Commission District(s): All
To Adjourn an Executive Session Meeting
Approved
- Yes:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent:** 1 - Commissioner Mereda Davis Johnson
- 2022-2605** Commission District(s): all
Proposed settlement of Giles v. Manser, Civil Action No. 1:15cv04215 in the U.S. District Court, Northern District of Georgia.
Approved
- Yes:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent:** 1 - Commissioner Mereda Davis Johnson
- 2022-2606** Commission District(s): all
Proposed settlement of Lydia Williams v. Dekalb County, et al., Civil Action No. 22cv4285, pending in the Superior Court of Dekalb County.
Approved
- Yes:** 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- Absent:** 1 - Commissioner Mereda Davis Johnson
- 2023-0096** Commission District(s): All
Motion to recess the Special Called Meeting
Approved

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

Absent: 1 - Commissioner Mereda Davis Johnson

2023-0127 Commission District(s): All
To Adjourn Recess

Approved

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

Absent: 1 - Commissioner Mereda Davis Johnson

2022-2366 Commission District(s): All Commission Districts
Adoption of the Series 2022 Supplemental Bond Resolution which supplements and amends the Series 2022 Bond Resolution adopted on November 15, 2022 authorizing the issuance by the County of its Water and Sewerage Revenue Bonds (Second Resolution), Series 2022 in an aggregate principal amount not to exceed \$610 million for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.

Taken off table

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

Absent: 1 - Commissioner Mereda Davis Johnson

Approved

Yes: 5 - Commissioner Robert Patrick, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Mereda Davis Johnson

Abstain: 1 - Commissioner Jeff Rader

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

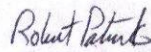
DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, 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, a MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved to adjourn the December 6, 2022 Special Called Meeting at 12:20 p.m. The motion carried by the following vote:

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

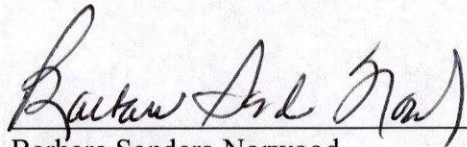
Absent: 1 - Commissioner Mereda Davis Johnson



Robert Patrick
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk

Signature:

Email: bhsander@dekalbcountyga.gov