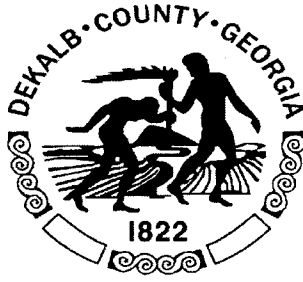


# DeKalb County Government

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



## Meeting Minutes

**Tuesday, September 19, 2017**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Special Called Meeting**

*Commissioner Kathie Gannon, Presiding Officer, Super District 6  
Commissioner Jeff Rader, Deputy Presiding Officer, District 2*

*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 Greg Adams, Super District 7*

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

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

**Work Session**

**I. Committee of the Whole**

**A. Committee Reports**

**B. SPLOST Update**

**C. Review of the Proposed Executive Agenda for September 26, 2017**

**II. Special Call Meeting**

**2017-0990** To Convene a Special Called Meeting  
**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-0991** To Convene an Executive Session Meeting  
**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-0992** To Adjourn an Executive Session Meeting  
**MOTION was made by Mereda Davis Johnson, seconded by Steve R Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**2017-0998** Commission District(s): All  
To approve a list for a future Special Purpose Local Option Sales Tax (SPLOST).

**Attachments:** EXHIBIT A County SPLOST Projects

Sales Tax Summary 2017.09.19 1114 hrs

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved with the substitute submitted from the floor, Exhibit A County SPLOST Projects. Commissioner Johnson, Bradshaw, Davis Johnson, and Adams voted No. The motion failed for lack of four (4) votes by the following vote:**

**Yes:** 3 - Commissioner Jester, Commissioner Rader, and Commissioner Gannon

**No:** 4 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, and Commissioner Adams

**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be tabled. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be taken off the table. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be approved with the substitute submitted from the floor, Sales Tax Summary 2017.09.19 1114 hrs, with a friendly amendment. It is the intent of this Board, that the amount of 1M is divided equally among Commission Districts as stated by County Attorney O.V. Brantley and accepted by Commissioner Davis Johnson. Commissioner Jester and Rader voted No. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

**No:** 2 - Commissioner Jester, and Commissioner Rader

2017-0149 Intergovernmental Agreement for distribution of SPLOST proceeds and Resolution to call for an election for EHOST and SPLOST

**Attachments:** [Substitute 9-8splostiga.pdf](#)

[2017 09.14 Item 2017-0149 substitute.pdf](#)

**MOTION was made by Jeff Rader, seconded by Steve R Bradshaw, that this agenda item be deferred to the Regular Board of Commissioners Meeting, until September 26, 2017. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

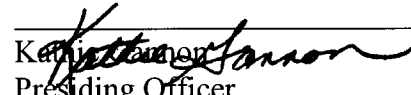
**2017-0993** To Adjourn a Special Called Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

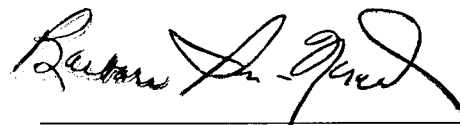
**Yes:** 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Davis Johnson and seconded by Commissioner Jester to adjourn the September 19, 2017 Committee of the Whole meeting at 11:55 a.m.

  
Keith Johnson  
Presiding Officer

  
Michael Thurmond  
Chief Executive Officer

  
Barbara Sanders-Norwood  
County Clerk

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Q DM