## **DeKalb County Government**

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



### **Meeting Minutes**

Tuesday, June 4, 2024 9:00 AM

Manuel J. Maloof Auditorium

### **Special Called Meeting**

Comm. Mereda Davis Johnson, Presiding Officer, District 5 Comm. Robert Patrick, Deputy Presiding Officer, District 1 Commissioner Steve Bradshaw, District 4 Commissioner Edward "Ted" Terry, Super District 6 **Present** 4 - Commissioner Robert Patrick, Mereda Davis Johnson, Michelle

Long Spears, and Steve Bradshaw

**Absent** 1 - Commissioner Ted Terry

**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.** Decide Dekalb Quarterly Update
- C. Review of the Proposed Executive Agenda for June 11, 2024
- D. Review of Board of Commissioners Preliminary Agenda
- E. Review/ Recap of New Items for the BOC Agenda
- F. Items Previously Heard
- II. Special Call Meeting

2024-0755 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to convene a Special Call Meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Robert Patrick, Commissioner Mereda Davis Johnson, Commissioner Michelle

Long Spears, and Commissioner Steve Bradshaw

**Absent:** 1 - Commissioner Ted Terry

#### 2024-0756 Commission District(s): All

To Convene an Executive Session

MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Robert Patrick, Commissioner

Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**Absent:** 1 - Commissioner Ted Terry

#### 2024-0757 Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Michelle Long Spears, seconded by Robert Patrick, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Robert Patrick, Commissioner

Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**Absent:** 1 - Commissioner Ted Terry

# 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 accommodation.

### ADJOURNMENT:

There being no further official business, MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn the June 4, 2024 Special Called Meeting at 10:41 a.m. The motion carried by the following vote:

Yes:

4 - Commissioner Robert Patrick, Commissioner
Mereda Davis Johnson, Commissioner Michelle
Long Spears, and Commissioner Steve Bradshaw

**Absent:** 1 - Commissioner Ted Terry

Martine Selver

Mereda Davis-Johnson Presiding Officer

MOLI

Michael Thurmond Chief Executive Officer

Barbara Sanders (Jul 11, 2024 11:14 EDT)

Barbara Sanders-Norwood County Clerk