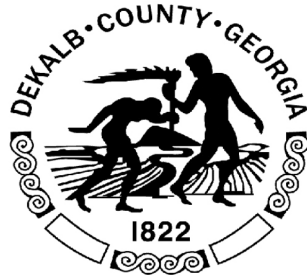


DeKalb County Government

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



Meeting Minutes

Tuesday, May 1, 2018

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

Present 6 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Kathie Gannon, and Gregory Adams

Absent 1 - Mereda Davis Johnson

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

Work Session

I. Committee of the Whole

A. Committee Reports

B. Chief Audit Executive Work Plan

C. Decide DeKalb Quarterly Report

D. Confederate Monument Relocation Update

E. Review of the Proposed Executive Agenda for May 8, 2018

II. Special Call Meeting

2018-2109 Commission District(s): All
To Convene a Special Called Meeting.

MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, and Commissioner Gregory Adams

Absent: 2 - Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

2018-2110 Commission District(s): All
To Convene an Executive Session Meeting.
MOTION was made by Gregory Adams, seconded by Nancy Jester, that this agenda item be approved. Commissioner Kathie Gannon was out of the room and not voting. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 5 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, and Commissioner Gregory Adams

Absent: 2 - Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

2018-2111 Commission District(s): All
To Adjourn an Executive Session Meeting.
MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved. Commissioner Larry Johnson was present and not voting. Commissioner Jeff Radar was out of the room and not voting. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 4 - Commissioner Nancy Jester, Commissioner Steve Bradshaw, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Absent: 3 - Commissioner Jeff Rader, Commissioner Larry Johnson, and Commissioner Mereda Davis Johnson

2018-2113 Commission District(s): All
Proposed settlement of Wynter Whitley and Christopher Kitcho's lawsuit against DeKalb County Police employees Michael Hill, Courtney Brown, and Steven Dean.

MOTION was made by Gregory Adams, seconded by Kathie Gannon, that this agenda item be to approve the payment in the total amount of \$99,500 to settle all claims in the lawsuit filed by Wynter Whitley and Christopher Kitcho against Michael Hill, Courtney Brown and Steven Dean, Civil Action File No. 1:16-cv-3192-LMM, in the U.S. District Court for the Northern District of Georgia, and to resolve this lawsuit, the County will pay the total amount of \$99,500 (divided into a payment of \$56,250 to Ms. Whitley and a payment of \$43,250 to Mr. Kitcho), in return for their dismissal with prejudice of their lawsuit and execution of a release and waiver of all claims satisfactory to the Interim County Attorney. The Interim County Attorney or her designee is authorized to execute the settlement agreement. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Kathie Gannon, and Commissioner Gregory Adams

Absent: 1 - Commissioner Mereda Davis 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 Nancy Jester and seconded by Commissioner Kathie Gannon to adjourn the May 1, 2018 Special Called Meeting at 12:00 p.m. Commissioner Mereda Davis Johnson was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Kathie Gannon, and Commissioner Gregory Adams

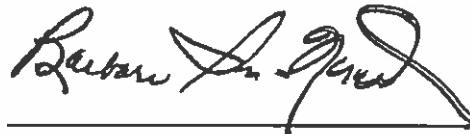
Absent: 1 - Commissioner Mereda Davis Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk