

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, August 7, 2018**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Special Called Meeting**

*Commissioner Jeff Rader, Presiding Officer, District 2  
Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*

*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 Gregory Adams, Super District 7*

**Present**           6 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, and Gregory Adams

**Absent**            1 - Kathie Gannon

**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. GDOT Major Mobility Investment Program Update**

**C. Review of the Proposed Executive Agenda for August 14, 2018**

**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**

**2018-2596**       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 to convene a Special Called meeting. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:**           1 - Commissioner Kathie Gannon

**2018-2597** Commission District(s): All  
To Convene an Executive Session Meeting  
**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be approved to convene and Executive Session meeting. Commissione Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Kathie Gannon

**2018-2598** Commission District(s): All  
To Adjourn an Executive Session Meeting  
**MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved to adjourn an Executive Session. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Kathie Gannon

**2018-2604** Commission District(s): All  
Propose settlement of the County's demand for penalties assessed in DCCN 13-800984 against American Medical Response Inc.  
**MOTION was made by Nancy Jester, seconded by Gregory Adams, that this agenda item be to approve the acceptance of enhanced services valued at One Million Three Hundred Thousand Dollars and 00 cents (\$1,300,000) and cash payment in the amount of Five Hundred Ninety-Six Thousand Dollars and 00 cents (\$596,000.00) from American Medical Response, Inc. for a total of One Million Eight Hundred Ninety-Six Thousand Dollars and 00 cents (\$1,896,000) to settle the County's claim for penalties assessed pursuant to Contract No. 13-800984 in exchange for the County's execution of a settlement agreement in a form acceptable to the Interim County Attorney for penalties assessed for the contract period through to August 6, 2018; and (2) authorize the Interim County Attorney or her designee to execute a settlement agreement. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Kathie Gannon

**2018-2605** Commission District(s): All  
Proposed resolution of DriveTime Car Sales Company, LLC's ("DriveTime") claim seeking a refund from Irvin J. Johnson, Tax Commissioner ("Tax Commissioner"), for certain overpayments of Title Ad Valorem Taxes ("TAVT") in 2014 ("Refund Claim").  
**MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be to approve a settlement by which the DeKalb County Tax Commissioner would resolve a claim for a refund of overpaid 2014 TAVT taxes by paying to DriveTime Car Sales Company, LLC the total amount of \$177,332.25 in return for and conditioned on DriveTime Car Sales Company, LLC's execution of settlement agreement that is satisfactory to the Interim County Attorney. The Interim County Attorney or her designee is authorized to execute the settlement agreement on behalf of DeKalb County. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Kathie Gannon

**2018-2606** Commission District(s): District 5  
Authorize Execution of Option Agreement in real estate acquisition 2018-1  
**MOTION was made by Mereda Davis Johnson, seconded by Gregory Adams, that this agenda item be approved to authorize the Chief Executive Officer or his designee to perform due diligence and execute an option agreement in a form acceptable to the County Attorney to purchase real property numbered 2018-1 in the amount not to exceed \$75,000.00. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams

**Absent:** 1 - Commissioner Kathie Gannon

**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 Gregory Adams and seconded by Commissioner Nancy Jester to adjourn the August 7, 2018 Special Called Meeting at 11:22 a.m. Commissioner Kathie Gannon 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 Mereda Davis Johnson, and Commissioner Gregory Adams**

**Absent: 1 - Commissioner Kathie Gannon**



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk