

# 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



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Robert Patrick  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer

Barbara Sanders-Norwood

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Barbara Sanders-Norwood  
County Clerk

Signature:   
Barbara Sanders (Sent: 12/25, 2023 18:55 EDT)

Email: bhsander@dekalbcountyga.gov












# 2022 12.6 SC Minutes

Final Audit Report

2023-09-25

Created:	2023-01-31
By:	Ebony W Evans (ewevans@dekalbcountyga.gov)
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