

DeKalb County Government

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



Meeting Minutes

Tuesday, April 17, 2018

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

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

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. Animal Services Advisory Board Update

C. SPLOST Update

D. Georgia Power Area Manager

E. Review of Proposed Executive Agenda for April 24, 2018

II. Special Call Meeting

2018-2042 To Convene a Special Called Meeting

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

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

2018-2044 To Convene an Executive Session Meeting

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved. The motion carried by the following vote:

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

- 2018-2045** To Adjourn an Executive Session Meeting
MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Jester, Commissioner Gannon and Commissioner Adams were out of the room and not voting. The motion carried by the following vote:
- Yes:** 4 - Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, and Commissioner Mereda Davis Johnson
- Absent:** 3 - Commissioner Nancy Jester, Commissioner Kathie Gannon, and Commissioner Gregory Adams
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- 2018-2046** Commission District(s): 4 & 6
Approved a proposed settlement of claims threatened by Theron and Melissa Thackery
MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item approve a settlement of possible litigation by Theron and Melissa Thackery. To resolve this possible litigation, the County will have a contractor install a gravity wall and perform specified related work at the Thackerys' property at 3082 Francine Drive, Decatur, GA 30033, in return for the Thackerys' signatures on a Right of Entry and Release, and Settlement Agreement, acceptable to the County Attorney and the return of all County property located at 3082 Francine Drive. This settlement is also conditioned on the County's receipt of a signed Right of Entry and Release, acceptable to the County Attorney, from the owner of 3088 Francine Drive, Decatur, GA 30033. Commissioner Adams was out of the room not voting. 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 Kathie Gannon
- Absent:** 1 - Commissioner Gregory Adams

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 Kathie Gannon and seconded by Commissioner Nancy Jester to adjourn the April 17, 2018 Special Called Meeting at 11:44 a.m. Commissioner Gregory Adams was out of the room and not voting. 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 Kathie Gannon
- Absent:** 1 - Commissioner Gregory Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk