

DeKalb County Government

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



Meeting Minutes

Tuesday, March 19, 2019

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 Loraine Cochran-Johnson, Super District 7

Present 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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

Work Session

I. Committee of the Whole

A. Committee Reports

B. CAE Annual Workplan

C. Review of the Proposed Executive Agenda for March 26, 2019

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

2019-3491 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to convene a Special Called Meeting. 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 Lorraine Cochran-Johnson

- 2019-3492** Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to convene an Executive Session Meeting. 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 Lorraine Cochran-Johnson
- 2019-3493** Commission District(s): All
To Adjourn an Executive Session Meeting
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Mereda Davis Johnson 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 Kathie Gannon, and Commissioner Lorraine Cochran-Johnson
- Absent:** 1 - Commissioner Mereda Davis Johnson

2019-3495 Commission District(s): All
Proposed settlement of Leroy Wright's lawsuit against DeKalb County Sheriff Detention Officers Anthony Pless, Demarco Moreland and Samuel Taylor, Civil Action No. 1:16-cv-04768-MHC pending in the United States District Court, Northern District of Georgia.

MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve a total payment of \$19,500 to settle the lawsuit filed by Leroy Wright against DeKalb County Sheriff Detention Officers Anthony Pless, Demarco Moreland and Samuel Taylor, Civil Action No. 1:16-cv-4768-MHC, pending in the United States District Court, Northern District of Georgia. To resolve this lawsuit, the County will pay a total sum of \$19,500 to Leroy Wright in return for Mr. Wright's dismissal with prejudice of his lawsuit and execution of a release and waiver of claims satisfactory to the County Attorney. The County Attorney or her designee is authorized to execute the settlement agreement. 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 Lorraine Cochran-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 Lorraine Cochran-Johnson to adjourn the March 19, 2019 Special Called Meeting at 11:03 a.m. The motion carried by the following vote:

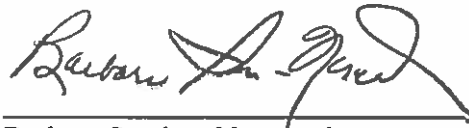
Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk