

DeKalb County Government

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



Meeting Minutes

Thursday, August 27, 2020

11:30 AM

Manuel J. Maloof Auditorium

Special Called Meeting

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Commissioner Lorraine Cochran-Johnson, Deputy, District 7*

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 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner 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

II. Special Call Meeting

A. Committee Reports

B. Decide DeKalb Quarterly Review

C. Georgia State University - Dollar Store Study

D. CARES Act Spending Overview

E. Review of the Proposed Executive Agenda for September 8, 2020

F. Review of Commissioners’ Preliminary Agenda for September 8, 2020

2020-1067 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Commissioner Nancy Jester, seconded by Commissioner Larry Johnson, that this agenda item be approved to convene a Special Call Meeting. Commissioner Lorraine Cochran-Johnson and Commissioners Kathie Gannon were absent during this vote. The motion carried by the following vote:

Yes: 5 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, and Commissioner Mereda Davis Johnson

Absent: 2 - Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

2020-1068 Commission District(s): All
Table an Item

MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Kathie Gannon, that this agenda item be approved to table an item for 30 minutes, returning at 12:30 p.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

2020-1071 Commission District(s): All
Take an Item Off the Table

MOTION was made by Commissioner Jeff Rader, seconded by Commissioner Kathie Gannon, that this agenda item be approved to take an item off the Table. 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

2020-1075 Commission District(s): All
Eleven (11) IGAs for the distribution and use of funds received from the federal government pursuant to the CARES Act between DeKalb County, the Tax Commissioner, in his official capacity and the City of Avondale Estates, the City of Chamblee, the City of Clarkston, the City of Decatur, the City of Doraville, the City of Dunwoody, the City of Lithonia, the City of Pine Lake, the City of Stonecrest, the City of Stone Mountain, and the City of Tucker
MOTION was made by Commissioner Nancy Jester, seconded by Commissioner Larry Johnson, that this agenda item be approved. Transfer \$26,319,562 of the CARES Act's Coronavirus Relief Fund from DeKalb County to the cities located entirely within its geographical boundaries and distribute said funds in the manner prescribed within the IGAs and allow the Chief Executive Officer to execute all necessary documents. 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

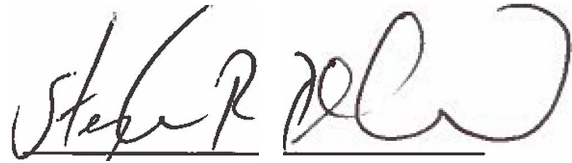
POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

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 Mereda Davis Johnson, seconded by Commissioner Larry Johnson, that this agenda item be approved to adjourn the August 27, 2020 Special Called Meeting at 1:15 p.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



Stephen R. Bradshaw
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk









08.27.20 SCMMinutes

Final Audit Report

2020-09-11

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Status:	Signed
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