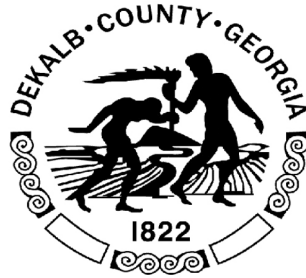


# DeKalb County Government

*178 Sams Street  
Decatur, GA 30030*



## Meeting Minutes

**Tuesday, October 15, 2024**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Special Called Meeting**

*Comm. Mereda Davis Johnson, Presiding Officer, District 5*

*Comm. Robert Patrick, Deputy Presiding Officer, District 1*

*Commissioner Steve Bradshaw, District 4*

*Commissioner Edward "Ted" Terry, Super District 6*

**Present** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Mereda Davis Johnson, Michelle Long Spears, and Steve Bradshaw

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

**Work Session**

**I. Committee of the Whole**

**A. Committee Reports**

**B. MARTA Quarterly Briefing**

**C. Decide Dekalb Quarterly Update**

**D. Hurricane Helene Response**

**E. Water & Sewer Rate Discussion**

**F. Review of the Proposed Executive Agenda for October 22, 2024**

**G. Review of Board of Commissioners Preliminary Agenda**

**H. Review/ Recap of New Items for the BOC Agenda**

**I. Items Previously Heard**

**II. Special Call Meeting**

**2024-1309**      **Commission District(s): All**

To Convene a Special Called Meeting

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved to convene a Special Call Meeting. The motion carried by the following vote:**

**Yes:**                      5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**2024-1310 Commission District(s): All**

To Convene an Executive Session

**MOTION was made by Robert Patrick, seconded by Ted Terry, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**2024-1311 Commission District(s): All**

To Adjourn an Executive Session Meeting

**MOTION was made by Robert Patrick, seconded by Michelle Long Spears, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**2024-1312 Commission District(s): ALL**

To Recess Special Called Meeting.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved to convene recess the Special Called Meeting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**2024-1320****Commission District(s):** ALL

To Reconvene Special Called Meeting.

**MOTION was made by Ted Terry, seconded by Robert Patrick, that this agenda item be approved to reconvene the Special Called Meeting. The motion carried by the following vote:**

**Yes:** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**2024-0868**

**COMMISSION DISTRICT(S):** Commission District 04 Super District 06  
Application of the Director of Planning & Sustainability for a Text Amendment to Chapter 5: Small Area Plans of the DeKalb County Comprehensive Land Use Plan to Consider the GSU/Willow Branch Revitalization Plan Document for Inclusion.

**MOTION was made by Michelle Long Spears, seconded by Steve Bradshaw, that this agenda item be approved to The motion carried by the following vote:**

**Yes:** 5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

[2024-1231](#)**Commission District(s): 4 & 6**

Appropriation Of Emergency Rental Assistance (ERA 2) Funds to Assist In the Rehabilitation of an Affordable Housing Project - “Willow Branch Apartments” in Clarkston, Ga. The Proposed Multi-Family Rehabilitation Loan is in An Amount Not to Exceed \$2,000,000. This Loan Commitment must be Memorialized in a Letter to the Georgia Department of Community Affairs.

**MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved To approve a commitment letter to reflect the DeKalb County Board of Commissioners desire to loan \$2,000,000.00 of Emergency Rental Assistance 2 (“ERA 2”) Program funds to Z. P. Willow Branch, LP to support the rehabilitation of 186 units of rental family housing for very-low income families at “Willow Branch Apartments” in Clarkston, Georgia upon completion of the necessary due diligence, including but not limited to a determination related to satisfaction of the requirements of the federal guidance associated with ERA 2 and future adoption and approval through appropriate formal action by the Governing Authority of a loan at the appropriate time; and authorize the Presiding Officer to execute the commitment letter in a final form acceptable to the County Attorney or her designee The motion carried by the following vote:**

**Yes:**                    5 - Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw

**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 accommodation.

**ADJOURNMENT:**

**There being no further official business, MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved substitute to adjourn the October 15, 2024 Special Called Meeting at 12:50 pm. The motion carried by the following vote:**

**Yes:            5 -     Commissioner Robert Patrick, Commissioner Ted Terry, Commissioner Mereda Davis Johnson, Commissioner Michelle Long Spears, and Commissioner Steve Bradshaw**



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Mereda Davis-Johnson  
Presiding Officer



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Michael Thurmond  
Chief Executive Officer



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Barbara Sanders-Norwood  
County Clerk