

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, July 16, 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**        6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson
- Absent**         1 - Commissioner Larry 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. Floodplain Erosion Control & Sedimentation Ordinances**
- C. Review of the Proposed Executive Agenda for July 23, 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**

**2019-4090**        Commission District(s): All  
 To Convene a Special Called Meeting  
**MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to convene a Special Called Meeting. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:**

**Yes:**             6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

**Absent:**         1 - Commissioner Larry Johnson

**2019-4091** Commission District(s): All  
To Convene an Executive Session Meeting  
**MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to convene an Executive Session Meeting. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

**Absent:** 1 - Commissioner Larry Johnson

**2019-4092** Commission District(s): All  
To Adjourn an Executive Session Meeting  
**MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

**Absent:** 1 - Commissioner Larry Johnson

**2019-4094** Commission District(s): 2 & 6  
Proposed Settlement of threatened litigation by Michael and Laura Rafi

**MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be to approve a settlement of threatened litigation by Michael and Laura Rafi. To resolve this threatened litigation, the County will issue payment to Michael and Lara Rafi in the total amount of \$184,948.74, in return for the execution of a Release and Settlement Agreement in a form acceptable to the County Attorney. Authorize the County Attorney or her designee to execute the Settlement Agreement. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

**Absent:** 1 - Commissioner Larry Johnson

**ADJOURNMENT:**

**There being no further official business, MOTION was made by Commissioner Mereda Davis Johnson and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the July 16, 2019 Special Called meeting at 10:57 a.m. Commissioner Larry Johnson was absent from the meeting. The motion carried by the following vote:**

**Yes:** 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

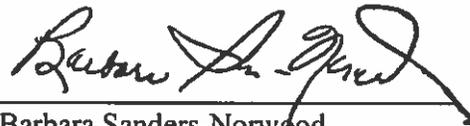
**Absent:** 1 - Commissioner Larry Johnson



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk