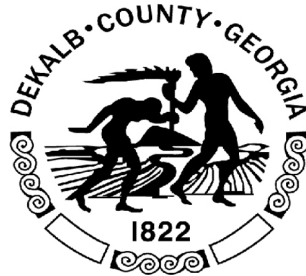


DeKalb County Government

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



Meeting Minutes

Tuesday, June 4, 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 - 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

A. Committee Reports

B. AARP/United Way of Greater Atlanta/DeKalb County Schools Experience

C. Review of the Proposed Executive Agenda for June 11, 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

2019-3856 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Larry Johnson, seconded by Kathie Gannon, 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

2019-3857 Commission District(s): All
Add an Item

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved to add an item. 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

2019-3862 Commission District(s): Commission Districts 3&6
DeKalb County's Objection to the Petition for Annexation into the City of Atlanta filed by owners of property located at 2011 and 2015 Memorial Drive

MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be to approve an objection to the annexation of 2011 and 2015 Memorial Drive into the City of Atlanta pursuant to an annexation petition received by the City because an objection is necessary and warranted. I further move that we approve the attached resolution and authorize the County Attorney to file objections to the annexation petition in a substance approved by the Chief Operating Officer and in a form acceptable to the County Attorney and authorize the Chief Executive Officer, or his designee to execute all necessary documents. Commissioner Jeff Rader further stated that if the DeKalb County governing authority is going to avail itself of the statutory process for objecting to this annexation, action must be taken today to preserve our rights and having a motion to approve this Resolution of objection. 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.

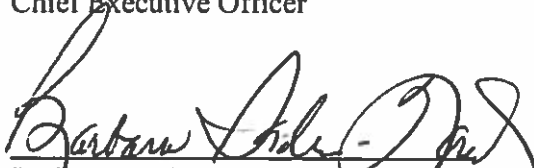
ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Kathie Gannon and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the June 4, 2019 Special Called meeting at 10:33 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