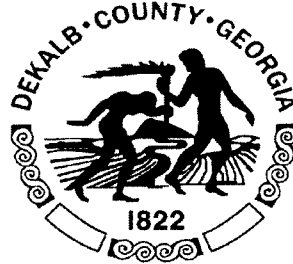


# DeKalb County Government

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



## Meeting Minutes

**Friday, January 19, 2018**

**9:00 AM**

**BOC Legislative Retreat**

**Manuel J. Maloof Auditorium**

**Special Called Meeting**

**Present** 5 - Nancy Jester, Jeff Rader, Steve Bradshaw, Mereda Davis Johnson, and Kathie Gannon

**Absent** 2 - Larry Johnson, and Gregory Adams

**I. Special Call Meeting**

**2018-1682** To Convene a Special Called Meeting  
**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2018-1574** Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County, Georgia to the DeKalb County Delegation of the Georgia General Assembly relating to annexation and creation of new cities.

**Attachments:** Global Annexation Resolution\_FINAL (002)

**MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

**No:** 1 - Commissioner Nancy Jester

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2017-1291** Commission District(s): All Districts  
County Right of Way Permitting and Repair Regarding  
Telecommunication and Other Firms.

**Attachments:** ROW Permitting Fines 2018.01.19

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2017-1295** Commission District(s): All Districts  
Seeking a Remedy to HB 599 Regulations Regarding Audit  
Oversight Committee (AOC) Vacancy Replacement

**Attachments:** Legislative Resolution - Audit Oversight

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2018-1575** Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County,  
Georgia to the DeKalb County Delegation of the General Assembly  
Relating to the Repeal of Law Related to Confederate Monuments  
on Property Owned by Counties, and for Other Purposes;

**Attachments:** Monuments Resolution 2018.01.19

**MOTION was made by Steve Bradshaw, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

**No:** 1 - Commissioner Nancy Jester

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2018-1576** Commission District(s): All Districts  
A Resolution of the Governing Authority of DeKalb County to Request an Amendment to the 1965 MARTA Act.

**Attachments:** MARTA Resolution 2018.01.19

**MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 4 - Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Kathie Gannon

**No:** 1 - Commissioner Nancy Jester

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2018-1578** Commission District(s): All Districts  
Resolution of the Governing Authority of DeKalb County to request that the members of the DeKalb County Delegation to the Georgia General Assembly establish a Charter Review Commission.

**Attachments:** Charter Review Commission Study Resolution 2018.01.19

**MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

**2018-1683** To Adjourn a Special Called Meeting  
**MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Larry Johnson, and Commissioner Gregory Adams

ADJOURNMENT:

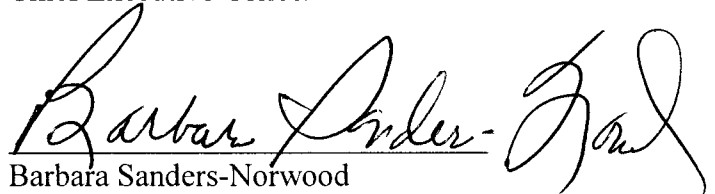
There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Steve Bradshaw to adjourn the January 19, 2018 Special Called Meeting at 12:30 p.m.



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk