

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, March 20, 2018**

**9:00 AM**

**Manuel J. Maloof Auditorium**

**Special Called Meeting**

**Present** 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, and Gregory Adams

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

**Work Session**

**I. Committee of the Whole**

**A Committee Reports**

**B Buck Consulting Employee Health Plan Presentation**

**C MARTA Quarterly Breifing**

**D Review of the Proposed Executive Agenda for March 27, 2018**

**II. Special Call Meeting**

**2018-1940** To Convene a Special Called Meeting  
**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be approved. 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 Gregory Adams

**2018-1941** To Convene an Executive Session Meeting  
**MOTION was made by Kathie Gannon, seconded by Mereda Davis Johnson, that this agenda item be approved. 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 Gregory Adams

**2018-1942** To Adjourn an Executive Session 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:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

**2018-1947** Commission District(s): All  
Add an Item to the Agenda

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. 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 Gregory Adams

**2018-1949** Commission District(s): 4 and 6  
Settlement of lawsuit against County and County officials relating to the Stratford Green Condominium complex.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved for a settlement of all claims asserted by Craig Alexander, Kelly Cobb, Renata Lynn Dennis, Richard Eells, II, Henry Eyer, III, Barbara Fisher, Karen Kroeger, and Elizabeth K. Zaharopolous ( collectively the "Stratford Green Plaintiffs") against DeKalb County and the named individual defendants in civil action no. 17cv3121, Superior Court of DeKalb County. To resolve those claims, the County will declare via resolution that certain water and sewer infrastructure described in the resolution is public, in return for the Stratford Green Plaintiffs' dismissal with prejudice of civil action no. 17cv3121 in the Superior Court of DeKalb County and the Stratford Green Plaintiffs' execution of waivers and releases of claims that are satisfactory to the County Attorney. The County Attorney or her designee is authorized to execute the settlement agreement. 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 Gregory Adams

**2018-2021** Commission District(s): All  
Add an Item to the Agenda

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved. 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 Gregory Adams

**2018-1948** Commission District(s): 4 and 6  
Adopt a Resolution declaring certain water and sewer infrastructure located in the Stratford Green Condominium complex to be public.

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be approved to adopt a Resolution declaring certain water and sewer infrastructure located in the Stratford Green Condominium complex to be public. 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 Gregory Adams

**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 Nancy Jester and seconded by Commissioner Larry Johnson to adjourn the March 20, 2018 Special Called Meeting at 12:35 p.m. The motion carried by the following vote:**

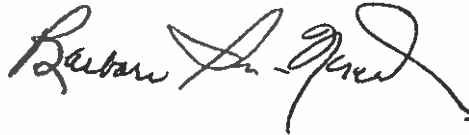
**Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams**



Jeff Rader  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk