

DeKalb County Government

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



Meeting Minutes

Tuesday, September 4, 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, County Attorney

Work Session

I. Committee of the Whole

A. Committee Reports

B. ATL Organizational Presentation

C. Sugar Creek Greens Repair

D. Review of the Proposed Executive Agenda for September 11, 2018

E. Review of Board of Commissioners Preliminary Agenda

F. Review/Recap of New Items for the BOC Agenda

G. Items Previously Heard

II. Special Call Meeting

2018-2670 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Mereda Davis Johnson, seconded by Nancy Jester, that this agenda item be approved to convene an Executive Session. 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

2018-2671 Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Gregory Adams, 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 Gregory Adams

2018-2672 Commission District(s): All
To Adjourn an Executive Session Meeting

MOTION was made by Steve Bradshaw, seconded by Gregory Adams, that this agenda item be approved to adjourn an Executive Session. 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

2018-2674 Commission District(s): 2 and 6

Proposed settlement of claims asserted by Robert Fagan, individually, as executor of the estate of Latasha A. Steele, and as trustee for their children, against DeKalb County and related purchase of property at 1615 Melanie Court, Decatur.

MOTION was made by Larry Johnson, seconded by Nancy Jester, that the Board of Commissioners approve a total payment not to exceed \$360,000 for the purchase of property located at 1615 Melanie Court, Decatur, Georgia and the resolution of potential claims asserted by Robert Fagan, individually, as executor of the estate of Latasha A. Steele, and as trustee for their children, against DeKalb County. To resolve Mr. Fagan's potential claims against the County, the County will pay a total amount not to exceed \$360,000 to Mr. Fagan and his counsel in return for the property located at 1615 Melanie Court, Decatur, Georgia and Mr. Fagan's execution of a release and waiver of claims acceptable to the County Attorney. The County Attorney or her designee is authorized to execute the settlement documents. It is further moved that the Department of Watershed Management be directed to provide an update of the disposition of the property within 30 days. 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 Gregory Adams and seconded by Commissioner Kathie Gannon to adjourn the September 4, 2018 Special Called Meeting at 11:04 a.m. The motion carried by the following vote:

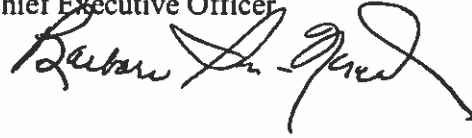
Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk