

DeKalb County Government

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



Meeting Minutes

Thursday, January 3, 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 Lorraine Cochran-Johnson, Super District 7

Present 7 - Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, and 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. Decide DeKalb- Quarterly Report

C. Review of the Proposed Executive Agenda for January 3, 2018

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

2019-3292 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 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

- 2019-3294** Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, 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 Lorraine Cochran-Johnson
- 2019-3297** Commission District(s): All
To Adjourn an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, 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 Lorraine Cochran-Johnson
- 2019-3299** Commission District(s): All
Proposed settlement of the lawsuit filed by Plaintiff Ricky Williams against DeKalb County and others, Civil Action No. 1:12cv00705 in the U.S. District Court, N.D. Ga.
MOTION was made by Mereda Davis Johnson, seconded by Larry Johnson, that this agenda item be to approve a total payment of \$65,000 to settle the lawsuit filed by Plaintiff Ricky Williams against DeKalb County and others, Civil Action No. 1:12cv00705-AT in the U.S. District Court, Northern District of Georgia. To resolve this lawsuit, the County will pay the total sum of \$65,000 to Mr. Williams in return for his dismissal with prejudice of his lawsuit and his execution of a release and waiver of claims 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 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 Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the January 3, 2019 Special Called Meeting at 10:55 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