

# DeKalb County Government

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



## Meeting Minutes

**Tuesday, June 5, 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. MARTA Quarterly Briefing**

**C. PDK Masterplan**

**D. Review of the Proposed Executive Agenda for June 12, 2018**

**II. Special Call Meeting**

**2018-2213** Commission District(s): All  
To Convene a Special Called Meeting  
**MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, 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

**2018-2214** 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 convene an Executive Session 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

**2018-2215** Commission District(s): All  
To Adjourn an Executive Session Meeting

**MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to adjourn an Executive Session 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

**2018-2217** Commission District(s): All  
Proposed settlement of Trevis Bufford’s lawsuit against police officers J.J. Keit and T.A. Tellis, Civil Action No. 1:16cv00066-RWS in the U.S. District Court for the Northern District of Georgia

**MOTION was made by Nancy Jester, seconded by Mereda Davis Johnson, that this agenda item be to approve a total payment of \$75,000 to settle the lawsuit filed by Trevis Kantrell Bufford against Officers J.J. Keitt and T.A. Tellis, Civil Action No. 1:16-CV-00066-RWS, in the U.S. District Court for the Northern District of Georgia. To resolve this lawsuit, the County will pay a total sum of \$75,000 to Mr. Bufford and his counsel in return for Mr. Bufford's dismissal with prejudice of his lawsuit and execution of a release and waiver of claims satisfactory to the Interim County Attorney. The Interim 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

**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 Gregory Adams to adjourn the June 5, 2018 Special Called Meeting at 11:05 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