## **DeKalb County Government**

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



## **Meeting Minutes**

Tuesday, July 18, 2017 9:00 AM

Manuel J. Maloof Auditorium

## **Special Called Meeting**

Commissioner Kathie Gannon, Presiding Officer, Super District 6 Commissioner Jeff Rader, Deputy Presiding Officer, District 2

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 Greg Adams, Super District 7

**Present** 5 - Commissioner Nancy Jester, Commissioner Jeff Rader,

Commissioner Steve R Bradshaw, Commissioner Kathie Gannon,

and Commissioner Gregory Adams

**Absent** 2 - Commissioner Larry Johnson, and Commissioner Mereda Davis

Johnson

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Office, Barbara Sanders-Norwood, County Clerk, O.V. Brantley, County Attorney, Viviane Ernstes, Deputy County Attorney, Dianne McNabb, Interim Finance Director

POST AGENDA/PRELIMINARY MINUTES: The Official Minutes of this meeting are tentative and have neither been ratified, nor approved, by the Board of Commissioners; and this Post-Agenda/Preliminary Minutes is not binding on the County or on any officer thereof.

## **Work Session**

- I. Committee of the Whole
- A. Committee Reports
- B. Quarterly IGA Update-Decide DeKalb Development Authority
- C. Review of the Proposed executive Agenda for July 27, 2017
- II. Special Call Meeting

2017-0681 To Convene a Special Called Meeting

This agenda item was approved. Commissioners Johnson, and Davis Johnson were absent and not voting.

Yes: 5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Gannon,

and Commissioner Adams

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis

Johnson

**2017-0680** To Convene an Executive Session Meeting

This agenda item was approved. Commissioners Johnson, and Davis Johnson were absent and not voting.

Yes:

5 - Commissioner Jester, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Gannon,
 and Commissioner Adams

Absent:

2 - Commissioner Johnson, and Commissioner Davis

Johnson

2017-0682

To Adjourn an Executive Session Meeting

This agenda item was approved. Commissioners Johnson, and Davis Johnson were absent and not voting.

Yes:

5 - Commissioner Jester, Commissioner Rader, Commissioner Bradshaw, Commissioner Gannon, and Commissioner Adams

Absent:

2 - Commissioner Johnson, and Commissioner Davis

Johnson

2017-0684

Commission District(s): ALL

Proposed settlement of excessive force lawsuit filed by Yediydeyah Anu Yisrael against DeKalb County Sheriff Detention Officers Jordan Simpson and Charles Davis.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved for a total payment of \$25,000 to settle the lawsuit filed by Yediydeyah Anu Yisrael against Officer Jordan Simpson and Officer Charles Davis, Civil Action File No. 1:15-CV-03565- MHC, in the U.S. District Court for the Northern District of Georgia. To resolve this lawsuit, the County will pay the total sum of \$25,000 to Mr. Yisrael and his counsel in return for Mr. Yisrael 's dismissal with prejudice of his lawsuit and 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. Commissioners Johnson, and Davis Johnson were absent and not voting. The motion carried by the following vote:

Yes:

5 - Commissioner Jester, Commissioner Rader,
 Commissioner Bradshaw, Commissioner Gannon,
 and Commissioner Adams

Absent:

2 - Commissioner Johnson, and Commissioner Davis Johnson

DeKalb County Government

2017-0683 To Adjourn a Special Called Meeting

This agenda item was approved. Commissioners Johnson, and Davis Johnson were absent and not voting.

Yes: 5 - Commissioner Jester, Commissioner Rader,

Commissioner Bradshaw, Commissioner Gannon,

and Commissioner Adams

**Absent:** 2 - Commissioner Johnson, and Commissioner Davis

Johnson

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Jeff Rader and seconded by Commissioner Jester to adjourn the July 18, 2017 Committee of the Whole meeting at 10:45 a.m.

Karijie Gannon
Presiding Officer

Chief Executive Officer

Backdrasanders-Norwa County Clerk