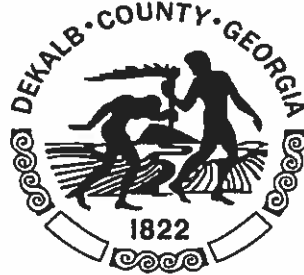


DeKalb County Government

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



Meeting Minutes

Thursday, July 6, 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 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve R Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Gregory Adams

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. Lifeline Transition Report

C. Water Billing Update

D. Review of the Proposed Executive Agenda for July 11, 2017

II. Special Call Meeting

2017-0655 To Adjourn an Executive Session Meeting

This agenda item was approved

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0654 To Convene an Executive Session Meeting

This agenda item was approved

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0652 To Convene a Special Called Meeting**This agenda item was approved**

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

2017-0656 Commission District(s): Enter all Commission Districts impacted by this item.

Proposed settlement of claims alleged by Tracy Dorfman regarding her separation from employment with the Magistrate Court of DeKalb County

MOTION was made by Mereda Davis Johnson, seconded by Steve R Bradshaw, that this agenda item be approved for a total payment of \$90,000 to settle the claim alleged by Tracy Dorfman related to her separation from employment with the Magistrate Court of DeKalb County. To resolve this claim, the County will pay the total sum of \$90,000 to Ms. Dorfman in return for her execution of a waiver and release agreement acceptable to the County Attorney. The County Attorney or her designee is authorized to execute the agreement for the County. Commissioner Jester opposed. Commissioner Rader was out of the room and not voting. The motion carried by the following vote:

Yes: 5 - Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

No: 1 - Commissioner Jester

Not Present: 1 - Commissioner Rader

2017-0653 To Adjourn a Special Called Meeting**This agenda item was approved**

Yes: 7 - Commissioner Jester, Commissioner Rader, Commissioner Johnson, Commissioner Bradshaw, Commissioner Davis Johnson, Commissioner Gannon, and Commissioner Adams

ADJOURNMENT:


There being no further official business, MOTION was made by Commissioner Jeff Rader and seconded by Commissioner Jester to adjourn the July 6, 2017 Committee of the Whole meeting at 12:05 p.m.



Kathie Gannon
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood

County Clerk