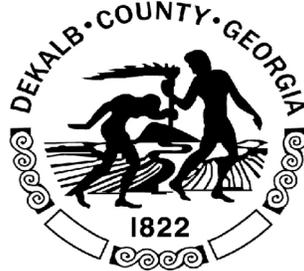


DeKalb County Government

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



Meeting Minutes

Tuesday, September 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 Loraine Cochran-Johnson, Super District 7

Present 6 - Commissioner Nancy Jester, Commissioner Jeff Rader,
 Commissioner Larry Johnson, Commissioner Steve Bradshaw,
 Commissioner Mereda Davis Johnson, and Commissioner Lorraine
 Cochran-Johnson

Absent 1 - Commissioner Kathie Gannon

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 Report

B. Review of the Proposed Executive Agenda for September 10, 2019

C. Review Board of Commissioners Preliminary Agenda

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

E. Items Previously Heard

II. Special Call Meeting

2019-4268 Commission District(s): All
 To Convene a Special Called Meeting

MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved to convene a Special Called Meeting. Commissioner Kathie Gannon was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Kathie Gannon

2019-4269 Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Larry Johnson, that this agenda item be approved to convene an Executive Session Meeting . Comissioner Kathie Gannon was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Kathie Gannon

2019-4270 Commission District(s): All
To Adjourn an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn an Executive Session Meeting . Comissioner Kathie Gannon was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Kathie Gannon

ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Nancy Jester and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the September 3, 2019 Special Called Meeting at 11:04 a.m. Commissioner Kathie Gannon was absent from the meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, and Commissioner Lorraine Cochran-Johnson

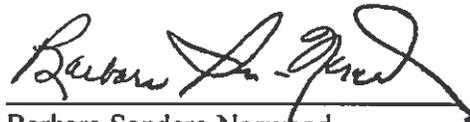
Absent: 1 - Commissioner Kathie Gannon



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk