DeKalb County Government

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



Summary

Tuesday, February 1, 2022

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

Comm. Robert Patrick, Presiding Officer, District 1 Comm. Mereda Davis Johnson, Deputy Presiding Officer, District 5

Commissioner Robert Patrick, District 1 Commissioner Jeff Rader, District 2 Commissioner Larry Johnson, District 3 Commissioner Steve Bradshaw, District 4 Commissioner Mereda Davis Johnson, District 5 Commissioner Edward "Ted" Terry, Super District 6 Commissioner Lorraine Cochran-Johnson, Super District 7 Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Officer, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

Work Session

- I. Committee of the Whole
- A. Committee Reports
- B. Decide Dekalb Quarterly Update
- C. Review of the Proposed Executive Agenda for February 8, 2022
- 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**

2022-1210 Commission District(s): All

To Convene a Special Called Meeting

Approved

2022-1211 To Convene an Executive Session Meeting
Approved

2022-1212 Commission District(s): All

To Adjourn Executive Session.

Approved

2022-1215 Commission District(s): all

Proposed settlement of <u>Tukes v. Maddox</u>, Civil Action No. 1:19cv1350, pending in the U.S. District Court, Northern District of Georgia.

Approved

<u>2022-1110</u> **Commission District(s):** All Commission Districts

Appointment of the Internal Auditor to the Office of the Independent Internal Audit

Approved

2022-1213 Commission District(s): All

To Adjourn a Special Called Meeting

Approved