DeKalb County Government

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



Minutes - Final

Tuesday, February 15, 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

Present

6 - Commissioner Robert Patrick, Commissioner Jeff Rader,
 Commissioner Steve Bradshaw, Commissioner Mereda Davis
 Johnson, Commissioner Ted Terry, and Commissioner Lorraine
 Cochran-Johnson

Absent

1 - Commissioner Larry Johnson

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. Review of the Proposed Executive Agenda for February 22, 2022
- C. Review of Board of Commissioners Preliminary Agenda
- D. Review/ Recap of New Items for the BOC Agenda
- E. Items Previously Heard
- II. Special Call Meeting

2022-1273 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to convene a Special Call Meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

2022-1274 To Convene an Executive Session Meeting

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

2022-1275 Commission District(s): All

To Adjourn Executive Session.

MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

2022-1277 Commission District(s): Districts 1 and 6

Proposed settlement of Hector Carranza's claims against DeKalb County in Civil Action No. 18cv8728 in the Superior Court of DeKalb County.

MOTION was made by Ted Terry, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

2022-1278 Commission District(s): All

Approve a proposed settlement of claims threatened by Duininck, Inc. related to Duininck, Inc.'s work on the Mystery Valley Bunker Renovation Project.

MOTION was made by Mereda Davis Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

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 Mereda Davis Johnson, seconded by Ted Terry, that this agenda item be approved to adjourn the February 15, 2022 Special Called Meeting at 10:30 a.m. The motion carried by the following vote:

Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

Robert Patrick **Presiding Officer**

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood

County Clerk

2022 2.15 SC Minutes

Final Audit Report 2022-02-24

Created: 2022-02-22

By: Ebony Evans (ewevans@dekalbcountyga.gov)

Status: Signed

Transaction ID: CBJCHBCAABAApboYRZ10g15EHmBWPofvWCtB0VA7TUcE

"2022 2.15 SC Minutes" History

- Document created by Ebony Evans (ewevans@dekalbcountyga.gov) 2022-02-22 6:40:19 PM GMT
- Document emailed to Robert Patrick (rjpatrick@dekalbcountyga.gov) for signature 2022-02-22 6:40:54 PM GMT
- Email viewed by Robert Patrick (rjpatrick@dekalbcountyga.gov)
 2022-02-22 10:03:34 PM GMT
- Document e-signed by Robert Patrick (rjpatrick@dekalbcountyga.gov)
 Signature Date: 2022-02-22 10:04:02 PM GMT Time Source: server
- Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature 2022-02-22 10:04:04 PM GMT
- Email viewed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov) 2022-02-24 6:50:12 PM GMT
- Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov)
 Signature Date: 2022-02-24 6:50:19 PM GMT Time Source: server
- Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature 2022-02-24 6:50:20 PM GMT
- Email viewed by Barbara Sanders (bhsander@dekalbcountyga.gov)
 2022-02-24 7:17:30 PM GMT
- Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov)
 Signature Date: 2022-02-24 7:17:47 PM GMT Time Source: server
- Agreement completed.
 2022-02-24 7:17:47 PM GMT

