# **DeKalb County Government**

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



### **Meeting Minutes**

Tuesday, May 17, 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 Larry Johnson,
 Commissioner Steve Bradshaw, Commissioner Mereda Davis
 Johnson, Commissioner Ted Terry, and Commissioner Lorraine
 Cochran-Johnson

Absent

1 - Commissioner Jeff Rader

**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. MARTA Quarterly Report Briefing**
- C. Review of the Proposed Executive Agenda for May 24, 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

#### 2022-1684 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Mereda Davis Johnson, that this agenda item be approved to convene a Special Call Meeting. Commissioner Jeff Rader was absent from the meeting. The motion carried by the following vote:

Yes:

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

#### **Absent:** 1 - Commissioner Jeff Rader

#### 2022-1685 Commission District(s): All

To convene an Executive Session Meeting

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved to convene an Executive Session Meeting. Commissioner Jeff Rader was absent from the meeting. The motion carried by the following vote:

Yes:

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

**Absent:** 1 - Commissioner Jeff Rader

#### 2022-1686 Commission District(s): All

To Adjourn an Executive Session Meeting

MOTION was made by Steve Bradshaw, seconded by Larry Johnson, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Lorraine Cochran-Johnson was absent during this vote. Commissioner Jeff Rader was absent from the meeting. The motion carried by the following vote:

Yes:

5 - Commissioner Robert Patrick, Commissioner
 Larry Johnson, Commissioner Steve Bradshaw,
 Commissioner Mereda Davis Johnson, and
 Commissioner Ted Terry

**Absent:** 

2 - Commissioner Jeff Rader, and Commissioner Lorraine Cochran-Johnson

#### 2022-1687 Commission District(s): all

Proposed settlement of claims asserted by the U.S. Department of Justice on behalf of Cemetra Brooks.

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

Yes:

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

**Absent:** 1 - Commissioner Jeff Rader

#### 2022-1688 Commission District(s): all

Proposed settlement of claims against DeKalb County, former Sheriff Jeffrey Mann, and Sheriff employees Minerva Perry, Donnie Lott, Shanika Terry, and Sonja Davis in Cassel v. DeKalb County et. al., Civil Action No. 1:21-cv-01938, pending in the U.S. District Court, Northern District of Georgia.

MOTION was made by Mereda Davis Johnson, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. Commissioner Jeff Rader was absent from the meeting. The motion carried by the following vote:

Yes:

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

**Absent:** 1 - Commissioner Jeff Rader

#### 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 Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the May 17, 2022 Special Called Meeting at 1:07 p.m. Commissioner Jeff Rader was absent from the meeting. The motion carried by the following vote:

Yes:

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

**Absent:** 1 - Commissioner Jeff Rader

Robert Patrick **Presiding Officer** 

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood

County Clerk