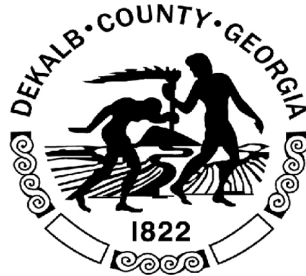


DeKalb County Government

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



Meeting Minutes

Tuesday, May 7, 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 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Larry Commissioner Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

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 Reports

B. Decide DeKalb Quarterly Report

C. Review of Proposed Agenda for May 14, 2019

**D. Review of Board of Commissioner Preliminary Agenda
Review of Board of Commissioners Preliminary Agenda**

E. Review/Recap of New Items for BOC Agenda

F. Items Previously Heard

II. Special Call Meeting

2019-3779 Commission District(s): All
To Convene a Special Called Meeting
MOTION was made by Steve Bradshaw, seconded by Nancy Jester, that this agenda item be approved to convene a Special Called Meeting. The motion carried by the following vote:
Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

- 2019-3780** Commission District(s): All
To Convene an Executive Session Meeting
MOTION was made by Nancy Jester, seconded by Kathie Gannon, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:
- Yes:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson
- 2019-3781** Commission District(s): All
To Adjourn an Executive Session Meeting
MOTION was made by Mereda Davis Johnson, seconded by Kathie Gannon, that this agenda item be approved to adjourn an Executive Session Meeting. The motion carried by the following vote:
- Yes:** 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson

2019-3783 Commission District(s): All
Payment of attorney's fees incurred by Gainesville Mechanical, Inc. related to reimbursement for HV AC permit fees assessed for work done on behalf of the DeKalb County Board of Education and the fee schedule for permit fees

MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be to approve a total payment of \$15,000 to Les A. Schneider and Wimberly, Lawson, Steckel, Schneider & Stein, P.C. to settle their demand for attorney's fees that were incurred by Gainesville Mechanical in seeking reimbursement for permit fees assessed for work done on behalf of the DeKalb County Board of Education. Payment of this sum is conditioned upon the execution of a Settlement and Release Agreement of claims satisfactory to the County Attorney. The County Attorney or her designee is authorized to execute the settlement agreement. Commissioner Nancy Jester recused herself. The motion carried by the following vote:

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

Recused: 1 - Commissioner Nancy Jester

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.

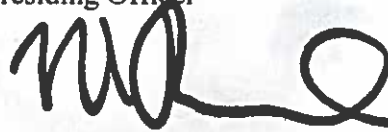
ADJOURNMENT:

There being no further official business, MOTION was made by Commissioner Larry Johnson and seconded by Commissioner Lorraine Cochran-Johnson to adjourn the May 7, 2019 Special Called Meeting at 12:00 p.m. The motion carried by the following vote:

Yes: 7 - Commissioner Nancy Jester, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson



Jeff Rader
Presiding Officer



Michael Thurmond
Chief Executive Officer



Barbara Sanders-Norwood
County Clerk