DeKalb County Government

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



Meeting Minutes

Wednesday, June 24, 2020

9:00 AM

Manuel J. Maloof Auditorium

Special Called Meeting

Commissioner Steve Bradshaw, Presiding Officer, District 4 Commissioner Lorraine Cochran-Johnson, Deputy, District 7

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 Jeff Rader, Commissioner Larry Johnson,
	Commissioner Steve Bradshaw, Commissioner Mereda Davis
	Johnson, Commissioner Kathie Gannon, and Commissioner
	Lorraine Cochran-Johnson
Absent	1 - Commissioner Nancy Jester

Administration: Michael Thurmond, CEO, Zachary Williams, Executive Assistant/ Chief Operating Office, Barbara Sanders-Norwood, County Clerk, Viviane Ernstes, County Attorney

Work Session

I. Special Call Meeting

A. Executive Session for Personnel Purposes

2020-0741	Commission District(s): All To Convene an Executive Session Meeting MOTION was made by Commissioner Mereda Davis Johnson, seconded by CommissionerJeff Rader, that this agenda item be approved to convene an Executive Session Meeting. Commissioner Nancy Jester was absent from the meeting. 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 				
	Absent:	1 - Commissioner Nancy Jester				
2020-0742	Commission District(s): All					
	To Adjourn an Executive Session Meeting					
	MOTION was made by Commissioner Kathie Gannon,					
	seconded by Commissioner Mereda Davis Johnson, that this					
	agenda item be approved to adjourn an Executive Session					
	Meeting. Commissioner Nancy Jester was absent from the meeting and Commissioner Jeff Rader left the meeting at					
	approximately 11:20 a.m. The motion carried by the following vote:					

Yes:	5 -	Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson
Absent:	2 -	Commissioner Nancy Jester, and 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 Lorraine Cochran-Johnson, seconded by Kathie Gannon, that this agenda item be approved to adjourn the June 24, 2020 Special Called Meeting at 12:18 p.m. Commissioners Kathie Gannon and Commissioner Nancy Jester was absent from the meeting and Commissioner Jeff Rader left the meeting at approximately 11:20 a.m. The motion carried by the following vote:

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

Steve Bradshaw

Stephen R. Bradshaw Presiding Officer

Michael L. Thurmond

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood

Barbara Sanders-Norwood County Clerk

Signature: MD

Email: kwilborn@dekalbcountyga.gov

Signature: *Steve Bradshaw*

Email: srbradshaw@dekalbcountyga.gov

Signature: Ben Al. J.S.

Email: bhsander@dekalbcountyga.gov

06.24.20 SCM Minutes - Signatures Needed

Final Audit Report

2020-07-08

Created:	2020-07-06
By:	Monika Brooks (mlbrooks@dekalbcountyga.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAaHeXiDdsWO6ecxTHCYSZx0Q3SPE4wgHE

"06.24.20 SCM Minutes - Signatures Needed" History

1	Document created by Monika Brooks (mlbrooks@dekalbcountyga.gov) 2020-07-06 - 8:34:20 PM GMT- IP address: 204.120.180.4
⊠,	Document emailed to steve Bradshaw (srbradshaw@dekalbcountyga.gov) for signature 2020-07-06 - 8:36:45 PM GMT
1	Email viewed by steve Bradshaw (srbradshaw@dekalbcountyga.gov) 2020-07-07 - 1:36:49 PM GMT- IP address: 104.47.65.254
Ø ₀	Document e-signed by steve Bradshaw (srbradshaw@dekalbcountyga.gov) Signature Date: 2020-07-07 - 1:37:22 PM GMT - Time Source: server- IP address: 204.120.180.4
Ζ,	Document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov) for signature 2020-07-07 - 1:37:24 PM GMT
1	Email viewed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov) 2020-07-07 - 5:34:29 PM GMT- IP address: 104.47.65.254
Ø ₀	Document e-signed by Kirsten Wilborn (kwilborn@dekalbcountyga.gov) Signature Date: 2020-07-07 - 9:10:15 PM GMT - Time Source: server- IP address: 23.112.44.188
⊠,	Document emailed to Barbara Sanders (bhsander@dekalbcountyga.gov) for signature 2020-07-07 - 9:10:16 PM GMT
1	Email viewed by Barbara Sanders (bhsander@dekalbcountyga.gov) 2020-07-08 - 0:06:49 AM GMT- IP address: 174.218.141.220
Ø ₀	Document e-signed by Barbara Sanders (bhsander@dekalbcountyga.gov) Signature Date: 2020-07-08 - 3:50:15 PM GMT - Time Source: server- IP address: 174.218.144.174
Ø	Signed document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov), steve Bradsha

Signed document emailed to Kirsten Wilborn (kwilborn@dekalbcountyga.gov), steve Bradshaw (srbradshaw@dekalbcountyga.gov), Barbara Sanders (bhsander@dekalbcountyga.gov), and Monika Brooks (mlbrooks@dekalbcountyga.gov)

2020-07-08 - 3:50:15 PM GMT