## **DeKalb County Government**

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



**Meeting Minutes** 

Tuesday, July 21, 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 Present7 - Commissioner Nancy Jester, Commissioner Jeff Rader,<br/>Commissioner Larry Johnson, Commissioner Steve Bradshaw,<br/>Commissioner Mereda Davis Johnson, Commissioner Kathie<br/>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 Report

B. CEO Michael Thurmond - CARES Act Update – Small Business Loan Program

- C. Review of the Proposed Executive Agenda for July 28, 2020
- 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**

2020-0846	Commission District(s): All		
	To Conve	ne a Special Called Meeting	
	MOTION	was made by Commissioner Mereda Davis Johnson,	
	seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be approved to convene a Special Call 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

2020-0847	Commission District(s): All Commission Districts 2020 DeKalb Board of Education Budget Resolution MOTION was made by Kathie Gannon, seconded by Lorraine Cochran-Johnson, that this agenda item be approved. 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 Commission Lorraine Cochran-Johnson	er		
	<b>Recused:</b> 1 - Commissioner Nancy Jester			
2020-0848	Commission District(s): All Commission Districts To Add an Item <b>MOTION was made by Mereda Davis Johnson, seconded by</b> <b>Lorraine Cochran-Johnson, that this agenda item be approved.</b>			
	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			
2020-0849	Commission District(s): All Commission Districts To amend the ordinance to require the wearing of a face covering or mask while in public places in DeKalb County, previously adopted on July 14, 2020 [item no. 2020-0597], so as to revise the penalty provisions to require individuals who violate the ordinance a second time to attend a COVID-19 class to avoid a fine; revise the provision regarding fines to be imposed for certain violations of the ordinance; provide an exception to certain penalties for individuals who file an affidavit documenting their status as conscientious objectors to the mask requirement; and make related clarifying changes. <b>MOTION was made by Mereda Davis Johnson, seconded by</b> <b>Lorraine Cochran-Johnson, that this agenda item be approved.</b>			
	The motion carried by the following vote:			

	Yes:	<ul> <li>6 - Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Kathie Gannon, and Commissioner Lorraine Cochran-Johnson</li> </ul>
	No:	1 - Commissioner Nancy Jester
2020-0850	Motion to D MOTION Commission approved t	on District(s): All Recess the Special Called Meeting was made by Commissioner Jeff Rader, seconded by oner Mereda Davis Johnson, that this agenda item be to recess the Special Called Meeting. The motion the following vote:
	Yes:	<ul> <li>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</li> </ul>
2020-0851	Motion to J MOTION by Commi item be ap	on District(s): All Reconvene the Special Called Meeting was made by Commissioner Jeff Rader, seconded ssioner Lorraine Cochran-Johnson, that this agenda proved to reconvene the Special Called Meeting. The rried by the following vote:
	Yes:	<ul> <li>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</li> </ul>
A. Executive Session		
2020-0852	To Conven MOTION Commissio item be ap	on District(s): All te an Executive Session Meeting was made by Commissioner Jeff Rader, seconded by oner Lorraine Cochran-Johnson, that this agenda proved to convene an Executive Session Meeting. n carried by the following vote:

	Yes:	<ul> <li>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</li> </ul>	
2020-0853	Commission District(s): All To Adjourn an Executive Session Meeting <b>MOTION was made by Commissioner Nancy Jester, seconded</b> by Commissioner Kathie Gannon, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Larry Johnson did not return after the Executive Session ended. The motion carried by the following vote:		
	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 Commissioner Jeff Rader, seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the July 23, 2020 Special Called Meeting at 12:45 p.m. Commissioner Larry Johnson did not return after the Executive Session ended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Larry Johnson

Steve Bradshaw

Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barn Ander Jags

Barbara Sanders-Norwood County Clerk

# 07.21.20 SCMMinutes- Signatures Required

**Final Audit Report** 

2020-07-27

Created:	2020-07-24
By:	Monika Brooks (mlbrooks@dekalbcountyga.gov)
Status:	Signed
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