## **DeKalb County Government**

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



### **Meeting Minutes**

Tuesday, October 20, 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

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

**Present** 

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

#### **Work Session**

- I. Committee of the Whole
- A. Committee Reports
- B. Introduction of Mrs. Cheryl Watson-Harris Superintendent, DeKalb County School District
- C. Legislative Agenda Discussion
- D. I-285 Eastside Express Lanes Sycamore Consulting
- E. Review of the Proposed Executive Agenda for October 27, 2020
- F. Review of Board of Commissioners Preliminary Agenda
- G. Review/Recap of New Items for the BOC Agenda
- H. Items Previously Heard
- II. Special Call Meeting

2020-1308 Commission District(s): All

To Convene a Special Called Meeting

MOTION was made by Commissioner Mereda Davis Johnson, seconded by Commissioner Kathie Gannon, 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

#### 2020-1309 Commission District(s): All

To Convene an Executive Session Meeting

MOTION was made by Commissioner Mereda Davis Johnson, seconded by Commissioner 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

### **2020-1311** Commission District(s): All

To Adjourn an Executive Session Meeting
MOTION was made by Commissioner Lorraine
Cochran-Johnson, seconded by Commissioner 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

### 2020-1312 Commission District(s): All

Add an Item

MOTION was made by Commissioner Kathie Gannon, seconded by Commissioner Larry Johnson, that this agenda item be approved to add an item. 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 2020-1313

Commission District(s): Districts 3 & 6

Accept the donation of an easement over, under, across and through 1080 Moreland Industrial Blvd NE; 100 Donzi Lane; and 2546 Donzi Lane from Preferred Materials, Inc., f/k/a Oldcastle Southern Group, Inc., f/k/a APAC-Southeast, Inc., f/k/APAC-Georgia, Inc. ("Preferred Materials, Inc.") for the development of a pedestrian walking trail

MOTION was made by Commissioner Kathie Gannon, seconded by Commissioner Larry Johnson, that this agenda item be deferred to the Board of Commissioners, due back on 10/27/2020. 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

#### 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 Kathie Gannon, seconded by Commissioner Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the October 20, 2020 Special Called Meeting at 1:36 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

> Stephen R. Bradshaw Presiding Officer

Michael Thurmond Chief Executive Officer

Barn And Jas

Barbara Sanders-Norwood County Clerk

# 10.20.20 SCMMinutes

Final Audit Report 2020-11-03

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