DeKalb County Government

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



Minutes - Draft

Tuesday, February 1, 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	7 - Commissioner Robert Patrick, Commissioner Jeff Rader,
	Commissioner Larry Johnson, Commissioner Steve Bradshaw,
	Commissioner Mereda Davis Johnson, Commissioner Ted
	Terry, and Commissioner Lorraine Cochran-Johnson

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. Decide Dekalb Quarterly Update
- C. Review of the Proposed Executive Agenda for February 8, 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**

2022-1210	Commission District(s): All
	To Convene a Special Called Meeting
	MOTION was made by Jeff Rader, seconded by Ted Terry,
	that this agenda item be approved to convene a Special Call
	Meeting. The motion carried by the following vote:

- Yes: 7 Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson
- 2022-1211 To Convene an Executive Session Meeting MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to convene an Executive Session Meeting. The motion carried by the following vote:

	Yes: 7 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Larry Johnson, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson									
2022-1212	Commission District(s): All To Adjourn Executive Session. MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved to adjourn an Executive Session Meeting. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:									
	Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson									
	Absent: 1 - Commissioner Larry Johnson									
2022-1215	Commission District(s): all Proposed settlement of Tukes v. Maddox, Civil Action No. 1:19cv1350, pending in the U.S. District Court, Northern District of Georgia. MOTION was made by Ted Terry, seconded by Mereda Davis Johnson, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried by the following vote:									
	Yes: 6 - Commissioner Robert Patrick, Commissioner Jeff Rader, Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson									
	Absent: 1 - Commissioner Larry Johnson									
<u>2022-1110</u>	Commission District(s): All Commission Districts Appointment of the Internal Auditor to the Office of the Independent Internal Audit MOTION was made by Jeff Rader, seconded by Steve Bradshaw, that this agenda item be approved. Commissioner Larry Johnson was absent during this vote. The motion carried									

by the following vote:

Y	es:	6 -	• (Commi	ssi	oner	Rol	bert	Patri	ick,	C	omm	issio	ner	Jeff	Rade	er,

Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

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 Ted Terry, seconded by Lorraine Cochran-Johnson, that this agenda item be approved to adjourn the February 1, 2022 Special Called Meeting at 11:00 a.m. Commissioner Larry Johnson was absent during this vote.The motion carried by the following vote:

Yes: Commissioner Steve Bradshaw, Commissioner Mereda Davis Johnson, Commissioner Ted Terry, and Commissioner Lorraine Cochran-Johnson

Absent: 1 - Commissioner Larry Johnson

Robert Patrick Presiding Officer

Michael Thurmond Chief Executive Officer

Barbara Sanders-Norwood County Clerk