



DeKalb County Government

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

Agenda Item

File ID: 2017-0925

Substitute

Public Hearing: YES NO

Department: Chief Executive Office

SUBJECT:

Commission District(s): All Districts

Increase the number of posts from seven to eight for the Development Authority of DeKalb County and Private Hospital Authority.

Information Contact: Michael Thurmond, Chief Executive Officer

Phone Number: 404 371-2881

PURPOSE:

To increase the number of posts from seven to eight for the Development Authority of DeKalb County and the Private Hospital Authority. The appointment for the eighth post is effective immediately upon the appointee's signing of the oath of office and will expire December 31, 2021.

NEED/IMPACT:

The purpose of the Development Authority of DeKalb County is to develop and promote commerce, industry, and employment opportunities for the public good and general welfare of DeKalb County. It is imperative that the membership of the Development Authority and Private Hospital Authority is enhanced with executives and leaders of DeKalb County so that both of the Authority's purposes are effectively maintained and managed.

FISCAL IMPACT:

No fiscal impact to County.

RECOMMENDATION:

Approve the resolution that creates an eighth post for the Development Authority of DeKalb County and Private Hospital Authority.

**A RESOLUTION BY THE GOVERNING AUTHORITY OF
DEKALB COUNTY CREATING AN EIGHTH POST ON THE DEVELOPMENT
AUTHORITY AND PRIVATE HOSPITAL AUTHORITY BOARDS**

WHEREAS, pursuant to Official Code of Georgia Annotated (O.C.G.A.) §36-62-4, there has been established for DeKalb County the Development Authority of DeKalb County and, pursuant to O.C.G.A. § 31-7-72, there has been established for DeKalb County the DeKalb Private Hospital Authority; and

WHEREAS, said statutes authorize the Governing Authority of the County to set the size of the boards of such Authorities at a number of posts no less than seven members and no more than nine members; and

WHEREAS, the Governing Authority has established through previous resolutions that the Development Authority and the Private Hospital Authority will consist of seven posts; and

WHEREAS, additional representation on the boards of the Development Authority and the Private Hospital Authority is necessary to ensure appropriate representation throughout the County; and

WHEREAS, creating an eighth post on the boards for the Development Authority and the Private Hospital Authority will provide needed additional representation.

NOW, THEREFORE, be it resolved by the Governing Authority of DeKalb County, Georgia, and it is hereby resolved by the authority of same, that an eighth post is created on the boards for the Development Authority and the Private Hospital Authority; the new post will have a four-year term beginning upon the adoption and approval of this resolution.

ADOPTED by the DeKalb County Board of Commissioners, this ____ day of _____, 2017.

Kathie Gannon
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this ____ day of _____, 2017.

Michael L. Thurmond
Chief Executive Officer
DeKalb County, Georgia

ATTEST:

BARBARA H. SANDERS, CCC
Clerk to the Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Luz Borrero
Deputy COO of Development

O.V. Brantley
County Attorney