



DeKalb County Government

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

Agenda

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

Tuesday, December 6, 2022

9:00 AM

Manuel J. Maloof Auditorium

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for December 13, 2022

C. Review of Board of Commissioners Preliminary Agenda

D. Review / Recap of New Items for the BOC Agenda

E. Items Previously Heard

II. Special Call Meeting

- 2022-2602** Commission District(s): All
To Convene a Special Called Meeting
- 2022-2603** Commission District(s): All
To convene an Executive Session Meeting
- 2022-2604** Commission District(s): All
To Adjourn an Executive Session Meeting

- 2022-2605** Commission District(s): all
Proposed settlement of Giles v. Manser, Civil Action No. 1:15cv04215 in the U.S. District Court, Northern District of Georgia.
- 2022-2606** Commission District(s): all
Proposed settlement of Lydia Williams v. DeKalb County, et al., Civil Action No. 22cv4285, pending in the Superior Court of DeKalb County.
- 2022-2607** Commission District(s): All
To Adjourn a Special Called Meeting
- [2022-2366](#) Commission District(s): All Commission Districts
Adoption of the Series 2022 Supplemental Bond Resolution which supplements and amends the Series 2022 Bond Resolution adopted on November 15, 2022 authorizing the issuance by the County of its Water and Sewerage Revenue Bonds (Second Resolution), Series 2022 in an aggregate principal amount not to exceed \$610 million for the purpose of (1) refinancing the County's tax anticipation note in the principal amount of \$70 million issued on February 17, 2022 and scheduled to mature on December 15, 2022, (2) refunding all of the County's outstanding Water and Sewerage Revenue Bonds, Series 2011 to achieve debt service savings, and (3) financing the cost of the acquisition, construction and equipping of certain improvements to the County's water and sewerage system.
- Attachments:** [Substitute 2022 12.06 Item 2022-2366](#)
[Substitute 2022 11.15 Item 2022-2366](#)
[Substitute 2022 11.08 Item 2022-2366](#)
[Series 2022 Bond Resolution - DeKalb County WS](#)
[Supplemental Resolution - DeKalb WS 2022](#)