

DeKalb County Government

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

Agenda Item

riie iD:	Substitute

Public Hearing: YES □ **NO** ☒ **Department:** Board of Commissioners

SUBJECT:

Commission District(s): All

A Resolution Reaffirming the DeKalb County Board of Commissioners Committees

Information Contact: Robert Patrick

Phone Number: 404-371-3052

PURPOSE:

Maintains compliance with the DeKalb County Board of Commissioners' Standing Procedural Rules regarding the establishment and adoption of committees.

NEED/IMPACT:

Per section VI(2) of the DeKalb County Board of Commissioners' Standing Procedural Rules, there shall be an enabling item which creates a committee that indicates the number of members and the status of each. Members of committees may be designated as members without voting privileges. Quorum for all committees will consist of a majority of its voting membership.

FISCAL IMPACT:

None.

RECOMMENDATION:

To approve the resolution and authorize the chief executive officer to execute all necessary documents......

RESOLUTION

A RESOLUTION REAFFIRMING THE DEKALB COUNTY BOARD OF COMMISSIONERS' COMMITTEES

WHEREAS, Sec. VI (2) of the Board of Commissioners' Standing Procedural Rules provides for the creation of committees which membership shall be made up of the assigned county commissioners; and

WHEREAS, the Board of Commissioners seeks to reaffirm the 2022 Committees established as of January 25, 2022;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Governing Authority reaffirms the Board of Commissioners' Committees for the calendar year 2022 as follows:

1. Employee Relations & Public Safety Committee (ERPS)

(Chair: Ted Terry; Members: Bradshaw, Rader)

2. County Operations Committee (OPS)

(Chair: M. Davis Johnson; Members: Bradshaw, Patrick)

3. Finance, Audit & Budget Committee (FAB)

(Chair: Rader; Members: L. Johnson, L. Cochran-Johnson)

4. Planning, Economic Development & Community Services Committee (PECS)

(Chair: L. Johnson; Members: Rader, M. Davis Johnson)

5. Public Works & Infrastructure Committee (PWI)

(Chair: L. Cochran-Johnson; Members: Terry, Patrick)

All other Board of Commissioners' Committees not reflected herein and not already dissolved as a matter of course are hereby dissolved.

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ADOPTED by . 2022.	the DeKalb	County	Board of	Commissioners,	this	da
			ROBE	CRT PATRICK		_
			Presid	ing Officer		
			Board	of Commissioners	S	
			DeKal	b County, Georgia	a	

MICHAEL L. THURMOND

Chief Executive Officer DeKalb County, Georgia

ATTEST:	APPROVED AS TO FORM:		
BARBARA NORWOOD-SANDERS, CCC	VIVIANE H. ERNSTES		
Clerk to the Board of Commissioners and	County Attorney		
Chief Executive Officer			

DeKalb County, Georgia

DeKalb County Board of Commissioners Robert Patrick Presiding Officer



Board of Commissioners

Robert Patrick, District 1
Jeff Rader, District 2
Larry L. Johnson, District 3
Steve Bradshaw, District 4
Mereda Davis Johnson, District 5
Ted Terry, District 6
Lorraine Cochran Johnson, District 7

January 2022 DeKalb County Commission Committee Membership and Times

The following standing times, dates and memberships have been established for the committees of the DeKalb County Commission for 2022. Additional special meetings may be called. If so, they will be announced separately.

As per the §I (1)(c) of the Board of Commissioners Standing Procedural Rules amended October 8, 2019:

"The Presiding Officer shall: Appoint the members and chairs of all committees of the Commission and all vacancies. All appointments shall be in writing. Any appointment may be rejected by a majority vote of the total membership of the Commission;"

First and Third Tuesdays ("Committee of the Whole" Days)

1:00 to 2:15 PM	County Operations (OPS) Chair: M. Davis Johnson, Members: Bradshaw, Patrick
2:15 to 3:30 PM	Employee Relations & Public Safety (ERPS) Chair: T. Terry, Members: Rader, Bradshaw
3:30 to 5:00 PM	Public Works & Infrastructure (PWI) Chair: L. Cochran Johnson, Members: Patrick, Terry

Second and Fourth Tuesdays ("Board of Commissioners Meeting" Days)

2:00 to 3:30 PM	Planning, Economic Development & Community Services (PECS) Chair: L. Johnson, Members: Rader, M. Davis Johnson
3:30 to 5:00 PM	Finance, Audit & Budget (FAB) Chair: Rader, Members: L. Johnson, L. Cochran Johnson

CC: 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 Ted Terry, District 6

Commissioner Lorraine Cochran Johnson, District 7

DeKalb County Board of Commissioners

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