



DeKalb County Government

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

Agenda Item

File ID: 2024-0135

Substitute

Public Hearing: YES NO

Department: Board of Commissioners

SUBJECT:

Commission District(s): All Commission Districts

A Resolution Establishing the DeKalb County Board of Commissioners' Committees

Information Contact: Michelle Long Spears

Phone Number: 404-371-2896

PURPOSE:

Maintains compliance with the DeKalb County Board of Commissioners' Standing Procedural Rules regarding the establishment and adoption of committees by re-establishing five (5) committees and designating a chair and the membership of each such committee.

NEED/IMPACT:

Per section VI(2) of the DeKalb County Board of Commissioners' Standing Procedural Rules, there shall be an enabling item which creates any committees of the Board of Commissioners, and which may include a dissolution date.

FISCAL IMPACT:

None.

RECOMMENDATION:

To approve the resolution and authorize the chief executive officer to execute all necessary documents in a form acceptable to the County Attorney.

RESOLUTION

A RESOLUTION ESTABLISHING 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 establish five (5) Committees for calendar year 2025;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Governing Authority hereby establishes the five (5) Board of Commissioners' Committees for calendar year 2025, with membership as follows:

1. County Operations Committee (OPS)
(Anticipated meeting date and time: COW Day at 1 p.m.);
 - a. Chair: Mereda Davis-Johnson
 - b. Members: Robert Patrick & LaDena Bolton
2. Employee Relations & Public Safety Committee (ERPS)
(Anticipated meeting date and time: COW Day at 2:15 p.m.);
 - a. Chair: LaDena Bolton
 - b. Members: Chakira Johnson & Mereda Davis-Johnson
3. Public Works & Infrastructure Committee (PWI)
(Anticipated meeting date and time: COW Day at 3:30 p.m.);
 - a. Chair: Robert Patrick
 - b. Members: Chakira Johnson & Nicole Massiah
4. Finance, Audit, & Budget Committee (FAB)
(Anticipated meeting date and time: BOC Day at 2:00 p.m.); and
 - a. Chair: Ted Terry
 - b. Members: Michelle Long Spears & Chakira Johnson
5. Planning, Economic Development, & Community Services Committee (PECS)
(Anticipated meeting date and time: BOC Day at 2 p.m.).
 - a. Chair: Nicole Massiah
 - b. Members: Michelle Long Spears & Ted Terry

The five (5) Board of Commissioners' Committees established herein shall remain in place through and until 5:00 pm on February 28, 2026, unless otherwise amended, extended, or dissolved through subsequent official action of the Board of Commissioners; and

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

ADOPTED by the DeKalb County Board of Commissioners, this 28th day of January, 2025.

MICHELLE LONG SPEARS

Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this 28th day of January, 2025.

LORRAINE COCHRAN-JOHNSON

Chief Executive Officer
DeKalb County, Georgia

ATTEST:

APPROVED AS TO FORM:

BARBARA NORWOOD-SANDERS, CCC

Clerk to the Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

VIVIANE H. ERNSTES

County Attorney

APPROVAL AS TO SUBSTANCE:

DIONNE M. MCKENZIE

Interim Chief of Staff
Board of Commissioners