

# DeKALB COUNTY COUNCIL

## *Order of Business*

Tuesday, January 9, 2024

<b>9:00</b>	Opening prayer (Bob Krafft)					
<b>9:00-9:05</b>	December 12, 2023 minutes	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:05-9:15</b>	Reorganization					
	President	<b>ACTION</b>	Motion to nominate:	Second:		
			Motion close nomin's:	Second:	A:	N:
	Vice President	<b>ACTION</b>	Motion to nominate:	Second:		
			Motion close nomin's:	Second:	A:	N:
	Counsel	<b>ACTION</b>	Motion to nominate:	Second:		
			Motion close nomin's:	Second:	A:	N:
<b>9:15-9:20</b>	Additional appropriation and transfer requests, signature sheets					
<b>9:20-9:30</b>	Approval of 2023 year-end transfers	<b>ACTION</b>	Motion:	Second:	A:	N:
	Approval of encumbrances into 2023	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:30-9:45</b>	Public Hearing for Ordinance 2024-OCC-1: Modifying Local Income Tax Rates	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:45</b>	<b>FULL COUNCIL PICTURE</b> & Short Break					
<b>10:00-10:10</b>	PTABOA Board Appointments					
	Waive Political Party Requirement	<b>ACTION</b>	Motion:	Second:	A:	N:
	Waive Certification Level Requirement	<b>ACTION</b>	Motion:	Second:	A:	N:
	Appointment of Members	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:10-10:20</b>	Approval of Resolution 2024-RCC-1   PRELIMINARY (Declaratory) Resolution for the Creation of an ERA	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:20-10:40</b>	Board of Finance Results: Treasurer Wilcox					
<b>10:40-10:45</b>	Council-Commissioners' discussion:					
	a) Misc. Topics					
<b>10:45-10:50</b>	Acknowledge receipt of reports					
	July-December 2023 Sheriff's Commissary Report					
<b>10:50-10:55</b>	Acknowledge receipt of Coroner's Annual Report					
<b>10:55-11:05</b>	Council Discussion					
	a)					
	b) Misc. Topics					
<b>11:05</b>	Adjourn	<b>ACTION</b>	Motion:	Second:	A:	N: