

DeKALB COUNTY COUNCIL

*Order of Business*

Tuesday, January 11, 2022

<b>8:30</b>	Opening prayer (Amy Prosser)					
<b>8:30-8:35</b>	December 14, 2021 minutes	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>8:35-8:45</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>8:45-8:55</b>	Liaison Assignments	<b>ACTION</b>	Motion:	Second:	A:	N:
	<i>recess regular Council meeting to hold joint public hearing</i>					
<b>9:00-9:15</b>	Public Hearing: Tax Abatement					
	<i>reconvene regular Council meeting</i>					
<b>9:15-9:30</b>	Auburn Renewables, Confirmatory Resolution Awarding PP & RP Tax Abatement #2022-RCC-1	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:30-9:45</b>	Additional appropriation and transfer requests, signature sheets					
<b>9:45-10:00</b>	Approval of 2021 year-end transfers	<b>ACTION</b>	Motion:	Second:	A:	N:
	Approval of encumbrances into 2022	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:00-10:10</b>	Short Break					
<b>10:10-10:20</b>	Randy Fox: Airport Update					
<b>10:20-10:40</b>	Council-Commissioners' discussion:					
	a) Court House/Annex Windows					
	b) 220 East 7th Street building					
	c) Other					
<b>10:40- 10:45</b>	Acknowledge receipt of reports					
	July-December 2021 Sheriff's Commissary Report					
<b>10:45-10:50</b>	Recommend to Commissioners an appointee for DeKalb Co. Economic Development Commission					
	Current appointment: Ron Walters term ends 3/1/2022					
<b>10:50-11:00</b>	Council Discussion					
	a) County Ordinances & Resolutions					
	b) Other					
<b>11:00</b>	Adjourn	<b>ACTION</b>	Motion:	Second:	A:	N: