

DeKALB COUNTY COUNCIL

*Order of Business*

Wednesday, January 8, 2025

<b>8:30</b>	Opening prayer (Bob Krafft)					
<b>8:35</b>	December 11, 2024 minutes	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>8:40-8:50</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>8:50</b>	Additional appropriation and transfer requests, signature sheets					
<b>8:50-9:00</b>	Approval of 2024 year-end transfers	<b>ACTION</b>	Motion:	Second:	A:	N:
	Approval of encumbrances into 2024	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:00-9:20</b>	DCCC FY26 Juvenile Grant- Michelle Fosnaugh					
	Approval to submit	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>9:20-9:30</b>	Airport Update (Randy Fox)					
<b>9:30-9:45</b>	break					
<b>9:45-10:10</b>	Approval of Resolution 2025-RCC-1   PRELIMINARY (Declaratory) Resolution for the Creation of an ERA for Arbor Wood	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:10-10:15</b>	Resolution 2025-RCC-2   Rainy Day Transfer covering 2016-2022	<b>ACTION</b>	Motion:	Second:	A:	N:
	Resolution 2025-RCC-3   Rainy Day Transfer covering 2024	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:15</b>	Acknowledge receipt of reports					
	July-December 2024 Sheriff's Commissary Report	<b>ACTION</b>	Motion:	Second:	A:	N:
	Acknowledge receipt of Coroner's Annual Report	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:15-10:30</b>	2025 Board Appointments					
	Council President Statement					
<b>10:30</b>	2025 County Salary & Wage Ordinance AMENDMENT: Ordinance No. 2025-OCC-1					
	First Reading, Title Only	<b>ACTION</b>	Motion:	Second:	A:	N:
	Suspend Rules	<b>ACTION</b>	Motion:	Second:	A:	N:
	Second & Third Readings	<b>ACTION</b>	Motion:	Second:	A:	N:
<b>10:30-10:45</b>	Council Discussion					
	a) ARPA discussion					
	b) CCD Rate RE-establishment process reminder					
<b>10:45</b>	Adjourn	<b>ACTION</b>	Motion:	Second:	A:	N:

REMINDER NEXT MEETING IS FEBRUARY 12TH AT 8:30