

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

HEARING TYPE

Action

BUSINESS AGENDA / MINUTES**MEETING DATE:** April 28, 2015

ACTION TYPE

Resolution

SUBJECT: Resolution by the Governing Authority of DeKalb County to set policies concerning the 2015 budget, and for other purposes.

DEPARTMENT: Commission Districts 2

PUBLIC HEARING: Yes NoATTACHMENT: YES NO

INFORMATION CONTACT: Commissioner Jeff Rader

PAGES: 2

PHONE NUMBER: 404-371-2863

Deferred 2/27/15, 3/24/15

PURPOSE:

To consider the resolution to set policies concerning the 2015 budget and for other purposes.

NEED/IMPACT:

The Board of Commissioners is authorized by law to make appropriations and set policies related to the making of appropriations to ensure the efficient expenditure of county funds. This resolution amends the schedule for the Committee of the Whole meetings in 2015 to include a Standing Budget Update to be given by the Executive Assistant once a quarter at the second Committee of the Whole meeting. It also directs the Executive Assistant to present at the Standing Budget Update a written report showing every department whose expenditures exceed its budget including giving specific facts as to why the budget has been exceeded. The Executive Assistant and Director of Finance are directed to cease funding any position that is double filled for longer than six (6) months unless the position is double filled because of an incumbent's family medical leave, military leave or other serious exigent circumstance like an authorized suspension with pay by an outside entity or official of an incumbent in a key position.

RECOMMENDATION(S):

To approve the resolution by the governing authority of DeKalb County to set policies concerning the 2015 budget and for other purposes.

RESOLUTION

A RESOLUTION BY THE GOVERNING AUTHORITY OF DEKALB COUNTY, GEORGIA, TO SET POLICIES CONCERNING THE 2015 BUDGET, AND FOR OTHER PURPOSES

WHEREAS, the Board of Commissioners is authorized by law to make appropriations and set policies related to the making of appropriations; and

WHEREAS, this fiscal policy is designed to ensure the efficient expenditure of county funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners hereby adopts a policy:

1. to amend the schedule for Committee of the Whole meetings in 2015 to include a Standing Budget Update to be given by the Executive Assistant once a quarter at the second Committee of Whole Meeting;
2. to direct the Executive Assistant to present during the Standing Budget Update a written report showing every department whose expenditures exceed its budget including giving specific facts as to why the budget has been exceeded; and
3. to direct the Executive Assistant and the Director of Finance to cease funding any position that is double filled for longer than six (6) months unless the position is double filled because of an incumbent's family medical leave, military leave or other serious exigent circumstance like an authorized suspension with pay by an outside entity or official of an incumbent in a key position.

ADOPTED by the DeKalb County Board of Commissioners, this ____ day of _____, 2015.

LARRY JOHNSON. MPH
Presiding Officer
Board of Commissioners
DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this ____ day of _____, 2015.

LEE MAY
Interim Chief Executive Officer
DeKalb County, Georgia

ATTEST:

BARBARA H. SANDERS, CCC
Clerk to the Board of Commissioners and
Chief Executive Officer
DeKalb County, Georgia

APPROVED AS TO FORM:

O.V. BRANTLEY
County Attorney