



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

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Tuesday, January 7, 2020

1:00 PM

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Meeting Started At: 1:05 PM

Attendance: Commissioners Jester, Gannon, Johnson, Rader, and Bradshaw

**Present** 3 - Chairperson Nancy Jester, Member Larry Johnson, and Member Kathie Gannon

#### I. MINUTES

**2019-4741** Commission District(s): ALL  
Minutes for the December 3, 2019 Finance, Audit, and Budget Committee  
**MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Chairperson Jester, and Member Johnson

**Abstain:** 1 - Member Gannon

#### II. STATUS UPDATE

##### Financial Statements

*NJ: Is there a financial issue in State Court? Dianne McNabb will speak with the Commissioner offline;*

*LJ: Are online sales captured in EHOST revenue? Yes*

*LJ: Can the administration verify this? Can the administration provide clarity on why there is no breakdown of EHOST revenue;*

*NJ: What is the other professional services line item in the non-departmental transfers cost center in GEN100*

#### III. DISCUSSION

Budget 2020

*NJ: Invite Constitutional offices based on 5% change in budget (+/-);*

#### IV. AGENDA ITEM

*New Agenda Items:*

[2019-4686](#) Commission District(s): ALL  
REN - Title Research Services (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Larry Johnson, seconded by Kathie Gannon, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Jester, Member Johnson, and Member Gannon**

No Additional Information Requested;

**2019-4651** Commission District(s): ALL  
RFP - Request for Proposals No. 19-500520 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). Consists of providing professional services for overhead and administrative cost studies for all County programs. Recommend award to the highest scoring proposer: MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

**MOTION was made by Kathie Gannon, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/14/2020. The motion carried by the following vote:**

**Yes: 3 - Chairperson Jester, Member Johnson, and Member Gannon**

No Additional Information Requested;

Meeting Ended At: 1:53 PM

**MOTION was made by Kathie Gannon, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Chairperson Jester, Member Johnson, and Member Gannon**

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Barbara H. Sanders-Norwood CCC, CMC