



# 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, October 24, 2023

3:30 PM

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Meeting Started At: 4:00PM

Attendees: Commissioners Bradshaw, Patrick, Cochran-Johnson, Terry

**Present**      3 - Steve Bradshaw, Robert Patrick, and Lorraine Cochran-Johnson

#### I. MINUTES

**2023-1315**      Commission District(s): ALL  
Minutes for the October 10, 2023 Finance, Audit, and Budget  
Committee

**MOTION was made by Robert Patrick, seconded by Lorraine  
Cochran-Johnson, that this agenda item be approved. The  
motion carried by the following vote:**

**Yes: 3 - Bradshaw, Patrick, and Cochran-Johnson**

#### II. AGENDA ITEM

*New Agenda Items:*

**Superior Court**

[2023-1038](#) Commission District(s): ALL  
CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services [The Audio Visual Equipment, Supplies, and Services Contract No. 220704 (TIPS USA)]: for use by the Superior Court. Consists of piggybacking off the competitively let TIPS USA Contract for the recording system's on-site service, support, and hardware replacement. Awarded to BIS Digital, Inc. Amount Not To Exceed \$77,080.85.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

**Yes: 3 - Bradshaw, Patrick, and Cochran-Johnson**

*-information provided by Lenora Hawkins Ponzo - Superior Court Administrator*

#### **Sheriff**

[2023-1108](#) Commission District(s): ALL  
EM - Jail Fire Alarm System Replacement (Emergency): for use by the Sheriff's Office. Consists of the completion of the full replacement of the jail fire detection and alarm system in all housing towers and support spaces. This request seeks approval of an emergency purchase to continue in the replacement of the Jail Fire Alarm System. Awarded to: Smart Building Systems, Inc. Amount Not To Exceed: \$1,114,560.00

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

**Yes: 3 - Bradshaw, Patrick, and Cochran-Johnson**

*-information provided by Michelle Butler*

[2023-1391](#) Commission District(s): All  
To Amend the 2023 Budget for the Sheriff's Office and Contributions to Capital - General Fund.

**MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 11/8/2023. The motion carried by the following vote:**

**Yes: 3 - Bradshaw, Patrick, and Cochran-Johnson**

*-information provided by Sheriff Maddox, Carla Campbell*

*-Question LCJ: regarding \$188K for remediation, is that associated with the ongoing issue of mold?*

*-response provided by Sheriff Maddox*

*-comments on the budgetary request provided from the commissioners to Sheriff Maddox*

*-additional information provided by Director Sigler*

### III. DISCUSSION

#### DeKalb County Annual Comprehensive Financial Report

*-presentation provided by Doug Moses - Mauldin & Jenkins of the 2022 DeKalb County ACFR*

*-comments on the audit findings provided from commissioners to Mr. Moses*

#### ARP Fund Report

*-discussion not heard in committee*

Meeting Ended At: 5:27PM

**MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 2 - Patrick, and Cochran-Johnson**

**Not Present: 1 - Bradshaw**

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Barbara H. Sanders-Norwood CCC, CMC