



# 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, February 11, 2020

3:30 PM

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Meeting Started At: 3:33 PM

Attendance: All Commissioners present;

**Present** 3 - Chairperson Nancy Jester, Member Larry Johnson, and Jeff Rader

#### I. MINUTES

**2020-0171** Commission District(s): ALL  
Minutes for the January 28, 2020 Finance, Audit, and Budget  
Committee

**MOTION was made by Jeff Rader, seconded by Nancy Jester,  
that this agenda item be approved. The motion carried by the  
following vote:**

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

#### II. STATUS UPDATE

Capital Assets Inventory

Item to be heard at the 3/24/2020 meeting;

#### III. DISCUSSION

Budget Consultant

1. *Commissioner Jester requested a detailed listing of the 30 other governmental funds;*
2. *Commissioner Jester requested that the comparisons that show the County's bond capacity relative to other jurisdictions be shared with the Board;*
3. *Commissioner Rader requested additional information regarding the Organizational Act's direction on Budget Policy regarding spending before the passing of the budget;*
4. *Commissioner Jester requested that Fulton be added to the County by County comparison;*
5. *Commissioner Jester requested a deeper dive into the comparison of the Counties, she requested that the work be done to make the numbers "apples to apples"*
6. *Commissioner Davis Johnson requested a report that details the potential revenue from an increase to sanitation fees for evictions;*
7. *Amount spent column to be added regarding SPLOST expenditures;*
8. *Commissioner Jester requested that Staff send the SPLOST financial statements that are sent to FAB;*
9. *Commissioners requested additional information regarding the 303 unfilled positions in the budget, specifically a breakdown of which departments and positions are vacant;*
10. *Number of people contributing to 401A plan and what percent of their pay is being contributed;*
11. *Commissioner Davis Johnson requested additional information regarding the match for pensioners, to be discussed after budget, talk about plan design;*
12. *LAW will provide an analysis regarding the concept of need based/targeted pension COLA's;*
13. *Commissioner Rader requested an in-depth review of the pension requirements for vesting;*
14. *Commissioners requested additional information regarding the Ethics office's expenditures from 2019, and how much they returned to fund balance;*
15. *Review department budgets for cuts that have not been restored since 2009;*

#### IV. AGENDA ITEM

##### *New Agenda Items*

##### 2020-0041

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1001000 for Print and Mail Services for Property Tax and Appraisal Statements (Annual Contract with 3 Options To Renew): for use by the Tax Commissioner, Property Tax Assessors Offices and Voter Registration and Elections. This contract consists of printing and mailing services. Awarded to: Diversified Companies, LLC. Amount Not To Exceed: \$34,100.00.

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval to the Board of Commissioners, due back on 2/25/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0064](#)

Commission District(s): ALL

LB - Invitation No. 19-101157 Child Advocacy Center Renovation:  
for use by the DeKalb County Child Advocacy Center (CAC).Consists of renovating the existing office space. Recommend award to  
the lowest, responsive and responsible bidder: WebMyers Construction  
LLC. Amount Not To Exceed: \$101,391.00.**MOTION was made by Jeff Rader, seconded by Nancy Jester, that  
this agenda item be recommended for approval. to the Board of  
Commissioners, due back on 2/25/2020. The motion carried by the  
following vote:****Yes: 3 - Chairperson Jester, Member Johnson, and Rader**

No Additional Information Requested;

Meeting Ended At: 5:14 PM

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that  
this agenda item be adjourned meeting. The motion carried by the  
following vote:****Yes: 3 - Chairperson Jester, Member Johnson, and Rader**

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Barbara H. Sanders-Norwood CCC, CMC