



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

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Thursday, July 16, 2020

10:00 AM

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available*

*(1) via live stream on DCTV's webpage,*

*(2) on DCTVChannel23.TV*

Meeting Started At: 10: 03 AM

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

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

#### I. MINUTES

**2020-0778**      Commission District(s): ALL  
Minutes for the May 22, 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:** 2 - Chairperson Jester, and Rader

**Abstain:** 1 - Member Johnson

**2020-0779**      Commission District(s): ALL  
Minutes for the June 23, 2020 Finance, Audit, and Budget Committee  
**MOTION was made by Jeff Rader, seconded by Larry Johnson,  
that this agenda item be approved. The motion carried by the  
following vote:**

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

**2020-0780** Commission District(s): ALL  
Minutes for the July 7, 2020 Finance, Audit, and Budget Committee  
**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**2020-0781** Commission District(s): ALL  
Minutes for the July 9, 2020 Finance, Audit, and Budget Committee  
**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

**2020-0810** Commission District(s): ALL  
Minutes for the July 13, 2020 Finance, Audit, and Budget Committee  
**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

## II. DISCUSSION

### CRF Grant Fund Expenditure Report

*Commissioner Jester requested clarification on whether the reimbursement of GeN!)) funds with CARES Act money requires action by the BOC.*

*Commissioner Jester requested additional information on the timeline for district based COVID initiatives;*

*Commissioners requested that definitions for each heading in the report;*

*Commissioners requested that the federal report be circulated when available;*

Payroll Report

No Additional Information Requested;

Financial Statements

*NJ: will we have a TAN this year?*

*LJ: what is the internet sales tax accumulation this year?*

*KG: work with ACCG to get more information;*

*NJ: add Board of Health and Department of Revenue reforms to legislative agenda this year;*

*LJ: what has the Board of Education millage rate been over the years? How does this affect taxes?*

*Review of Enterprise Funds next meeting*

*JR: requests analysis of insurance taxes from police funds for two cites that took over their own police services;*

**III. AGENDA ITEM**

*Previously Heard Agenda Items:*

[2020-0400](#)

Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget

Item not heard in committee;

Meeting Ended At: 11:32 PM

**MOTION was made by Larry Johnson, 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