



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, January 26, 2021

3:30 PM

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: 3:33 PM

Attendance: Commissioners Rader, Comm. Cochran Johnson, Comm. L Johnson, Comm. Bradshaw, Comm. Terry, Comm. Patrick

Present

3 - Commissioner Larry Johnson, Commissioner Jeff Rader, and
Commissioner Lorraine Cochran-Johnson

I. MINUTES

2021-2056

Commission District(s): ALL

Minutes for the January 12, 2021 Finance, Audit, and Budget
Committee

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

**Yes: 3 - Commissioner Johnson, Commissioner Rader, and
Commissioner Cochran-Johnson**

II. STATUS UPDATE

2021 Budget

III. DISCUSSION

BOC Budget Questions

IV. AGENDA ITEM

New Agenda Items:

[2021-2041](#)

Commission District(s): All Commission Districts
Resolution to authorize the execution and delivery of an intergovernmental contract (the “Ponce de Leon Contract”) between DeKalb County and The Fulton-DeKalb Hospital Authority (the “Authority”) related to the renovation of the Grady Health System’s infectious disease program facility (the “IDP Project”), pursuant to which the Authority will agree, among other things, to facilitate the IDP Project and to continue to provide medical services and hospital facilities needed to serve the indigent sick of DeKalb County, and the County will agree, among other things, to make payments to the Authority in an aggregate amount not to exceed \$4,000,000..

MOTION was made by Jeff Rader, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/9/2021. The motion carried by the following vote:

Yes: 3 - Commissioner Johnson, Commissioner Rader, and Commissioner Cochran-Johnson

- *Asking for approval for Ponce IDP project*
- *Incremental payments of \$500K/year in equal installments until the end of the project*
- *JR: where is this budgeted in this year's budget?*
 - o *Bob Atkins: We have kept that millage open that will allow us to pay for this by cash*
- *JR: please document how this process unfolds - Bob Atkins*
- *T Jefferson: also working with Fulton County in regards to them funding their \$8M portion*
- *JR: how is the contract structured to protect the county?*
 - o *V Ernstes: obligation of Fulton County; obligation of Grady to prove that they have available funds, and also a guaranteed price contract to ensure costs do not exceed projections*
- *JR: at what point can we adopt a new contract?*
 - o *Z Williams: now that administration has changed at federal level, we can explore how to redesign our entire service delivery model*
- *V E: contacting Fulton County to provide contract information and will provide to commissioners*
- *LCJ: can Mr. Jefferson speak to has the money been insured as this time?*
 - o *T Jefferson: \$12M coming from the counties, additional funds coming from donor monies*
- *LCJ: has not seen any documents related to the scope of the work. Where is this document?*
 - o *Shannon Sale (Grady): will send the commissioners the floor plans and rendering of the site*
- *LJ: this is pertinent that we move forward with this project; appreciative of DeKalb County for fiscally sound approach*
- *JR: we did accept this as a substitute during today's BOC Motion to approve the substitute*

Meeting Ended At: 4:09 PM

This agenda item was adjourned meeting

Yes: 3 - Commissioner Johnson, Commissioner Rader, and Commissioner Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC