



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, June 13, 2023

3:30 PM

Meeting Started At: 3:30PM

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

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

I. MINUTES

2023-0672 Commission District(s): ALL
Minutes for the May 23, 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

Previously Heard Agenda Items:

Board of Commissioners - District 1

[2023-0465](#) Commission District(s): All Districts
To explore the option of including additional fees for expedited
and/or after-hours water service reconnection
MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

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

-information provided by Commissioner Patrick
-additional comments provided by COO Williams
-COO Williams requests 30 days for the Administration to review
-information provided by CFO McNabb
-Question LCJ: do we have in place any agreement; what is the normal length of time for people to submit requests for new service?
D McNabb: our goal is always do it faster than 48-72 hours. Additional response provided by CFO McNabb
-LCJ: I propose a friendly amendment to include an expedited and individual fee for those individuals for emergency connections

-RP: motion to defer 30 days for contemplation of friendly amendments

Board of Commissioners - District 6

2023-0559

Commission District(s): All Commission Districts
To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process
MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/27/2023. The motion carried by the following vote:

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

-information provided by Commissioner Terry
-Question LCJ: you're trying to get to good government that is responsive. When an item is passed there is a certain point in time in which this is responded to?
-response provided by Commissioner Terry
-additional comments provided by Commissioner Cochran-Johnson
-comments provided by Commissioner Terry
-comments provided by COO Williams regarding the processes involved
-comments provided by Attorney Phillips
-comments provided by Commissioner Cochran-Johnson
-comments provided by Commissioner Patrick
-Commissioner Patrick requests Law to reshare the criteria for legal funding mechanisms available to the Board
-TT: I would suggest we defer this resolution for 60 days, that would give COO Williams, Chief of Staff Obeng and others to work on some of those improvements. Something that visualizes what the expectation is
-comments provided by Commissioner Bradshaw

-LCJ: motion to defer 60 days

III. STATUS UPDATE

Financial Statements

-Information provided by CFO McNabb

-Question TT: Regarding Stormwater charges for services, was that using ARP monies?

D McNabb: Mr. Sigler has indicated that is from Stormwater fees. Additional information provided by Director Sigler.

-Question TT: For Sanitation capital projects; the new cell construction revenues came from ARP?

McNabb: yes there is a grant coming from ARP, we haven't taken that into account yet.

-Question TT: So current revenues do not show ARP?

McNabb: Not through April, they'll be added later

-Question TT: How do you keep track of your records?

Response provided by CFO McNab

-Question TT: Can we get an update on remainder of CARES, and ARP 1 & 2 funding?

-Question SB: How much time would you need for that report?

McNabb: We can have this available at the next meeting

-SB: please bring this next meeting

Meeting Ended At: 4:38 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC