



DeKalb County Government

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

Agenda

FAB-Finance, Audit & Budget Committee

Chairperson: Commissioner Nancy Jester, District 1

Member: Commissioner Larry Johnson, District 3

Member: Commissioner Kathie Gannon, District 6

Tuesday, September 19, 2017

3:30 PM

Meeting Started At:

Attendance:

I. MINUTES

2017-0941 Commission District(s): All Districts
Minutes for the September 5, 2017 Finance Audit and Budget (FAB)
Committee Meeting;

Attachments: FAB MINUTES 2017.09.05

II. STATUS UPDATE

August Financial Statements

III. DISCUSSION

Water Billing Audit

Proposed Travel Policy

Proposed P-Card Policy

IV. AGENDA ITEM

2017-0767 Commission District(s): All
SS - Street-Level Imagery-Phase III (Sole Source): for use by the
Property Appraisal Department (Appraisal). Awarded to Tyler
Technologies, Inc. Amount Not To Exceed: \$477,129.00.

Attachments: AGENDA NOTES-Street-Level Imagery-Phase III
Sole Source-Tyler-Phase III

2017-0830 Commission District(s): ALL
REN - Print & Mail Services, Electronic Billing Presentment and Data
Processing (Annual Contract - 2nd Renewal of 4 Options to Renew):
Contract No. 988895 for use by the Departments of Watershed
Management (DWM), Finance and the Airport. Awarded to Level One,
LLC. Amount Not To Exceed: \$365,050.00.

Attachments: Agenda Notes - 2017-0830
Contract Renewal Request Form

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC