# **DeKalb County Government**



### Agenda

## FAB-Finance, Audit & Budget Committee

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### **Special Called Meeting**

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:

Attendance:

#### I. MINUTES

2020-1428	Commission District(s): ALL
	Minutes for the November 10, 2020 Finance, Audit, and Budget
	Committee

#### II. STATUS UPDATE

Financial Statements

COVID-19 Expenditures

Hazard Pay

#### **III. DISCUSSION**

2021 Budget Process

#### IV. AGENDA ITEM

New Agenda Items:

<u>2020-1426</u>	Commission District(s): Commission Districts 6 and 3 Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.
<u>2020-1456</u>	Commission District(s): ALL REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.
2020-1558	Commission District(s): All Commission Districts Approval of Revised Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA
2020-1579	CA - Cooperative Agreement for Athletic Surfacing with Related Materials, Supplies, Installation, and Services: for use by the Department of Recreation, Parks and Cultural Affairs. Consists of the purchase, design, construction, and installation of synthetic turf for the Reconstruction of the Gresham Athletic Complex Ball Fields 4, 5, 6, 7 and 21: Awarded to: Advanced Sports Group. Amount Not to Exceed: \$4,000,000.00.

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC