

## **DeKalb County Government**

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

## Agenda

## 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:

Attendance:

I. MINUTES

2021-2056 Commission District(s): ALL

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

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.

Barbara H. Sanders-Norwood CCC, CMC

Meeting Ended At: