

DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, April 28, 2020

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: 3:36 PM

Attendance: Commissioners Jester, Rader, Johnson, Bradshaw, Cochran-Johnson and Gannon;

Present 3 - Chairperson Nancy Jester, Member Larry Johnson, and Jeff Rader

I. MINUTES

2020-0458 Commission District(s): ALL

Minutes for the April 14, 2020 Finance, Audit, and Budget

Committee

MOTION was made by Larry Johnson, seconded by Jeff

Rader, that this agenda item be approved. The motion carried

by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

II. STATUS UPDATE

Financial Disclosure Policy

2019-3360 Commission District(s): All Districts

DeKalb County Financial Disclosure Policy

MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/12/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

JR: Remove Non-Executive level direct reports

KG: Add BOC Chief of Staff;

Federal Lobbyist Update

Resend Federal Guidelines for spending COVID-19 funding

III. DISCUSSION

Revenue Expectations

Payroll Report

Commissioners request that the data provided include hours data and number of employees;

Commissioners requested that this report be discussed at every FAB;

Property Tax Incentives

Meeting Ended At: 5:00 PM

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

Barbara H. Sanders-Norwood CCC, CMC