



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, June 9, 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: 3:33 pM

Attendance: Commissioners Jester, Johnson, Rader, Davis Johnson, and Cochran-Johnson;

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

I. MINUTES

2020-0585 Commission District(s): ALL
Minutes for the May 26, 2020 Finance, Audit, and Budget
Committee

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

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

II. DISCUSSION

Revenue Expectations

Commissioner Rader requested a timeline for the revision of the regular sales tax expectations from OMB;

Commissioner Rader requested additional information regarding the County's liability for EHOST offset payments;

Commissioner Johnson requested additional information on how this will affect tax rebates;

Payroll Report

Commissioners requested that the administration develop a report that details the expenditures from the CRF Grant fund;

Commissioner Davis Johnson requested that all city expenditures be included in the expenditure report;

Commissioner Gannon requests that the administration keep watch for Service Delivery slippage due to the pandemic;

Commissioner Gannon requested that the administration bring the appropriations made from the CRF Grant fund as agenda items for approval by the Board;

III. AGENDA ITEM*Previously Heard Agenda Items:*

[2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:

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

New Agenda Items:

[2020-0452](#) Commission District(s): All
CO - Change Order No. 2 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$46,778.05.
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:

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

Commissioner Rader requested that the administration review the structure of the management of this program to determine if any changes are warranted in the next 30 days; (1st meeting in July)

Commissioner Johnson requested that the administration make presentation that outlines the structure of the current hybrid model;

[2020-0642](#)

Commission District(s): All

Allocate \$2,703,083 in CARES Act funding for Immediate Needs County-wide in Priority 1 mental health services as described in DeKalb Community Service Board COVID-19 Response Proposal
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 6/23/2020. The motion carried by the following vote:

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

Commissioners recommend approval with the conditions that the expenditures made use certified CRF Grant funds and any language needed to ensure that the expenditures qualify for CRF Grant funds.

Meeting Ended At: 4:55 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