

# **Minutes - Draft**

# FAB-Finance, Audit & Budget Committee

Suesday, September 8, 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: 3:32 P.M.

Attendance: Commissioners Jester, Johnson, and Rader

## I. MINUTES

2020-0980	Commission District(s): ALL
	Minutes for the August 25, 2020 Finance, Audit, and Budget
	Committee
	MOTION was made by Jeff Rader, seconded by Larry
	Johnson, that this agenda item be recommended for approval.
	to the Board of Commissioners, due back on 9/22/2020. The
	motion carried by the following vote:

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

## II. STATUS UPDATE

#### CARES Act Expenditures

Deferring discussion - Commissioners will get presentation at Committee of the Whole on 9/15/20

#### **III. DISCUSSION**

#### Proposed Tax Commissioner Resolution

Comm. Jester: Revenue source that may be a potential for relief-the \$13m, is this already included in plan/budget? Need to discuss what other funds may be available; Is this relief just for homestead properties? Z. Williams and Comm. I. Johnson answered

Comm. Rader: Thoughts on what are the most effective means to control risk? Considered a credit card mechanism for taxes? Have sources of funding been identified? Sources of funding-Regarding relief, is this the furthest we can go to "extinguish" taxes? What should we do with that money? Viable thing to do for this year? What would be the best way to approach the relief? Is there a targeted proposal? Requested to have information by COW, 9/15/20 and BOC on 9/22/20. Z. Williams and Comm. I. Johnson answered

*Comm. Gannon: Likes the idea of deferring late fees; Advised that we need a task force who can work quickly to help those who need the relief. Need any more guidance from Committee? Comm. I. Johnson responded* 

*Comm. LJ: Can deferments be done? Has there been a discussion about help with rent/mortgages? Need assistance from Senior Services/Veterans Committee for plan of action? Can we get that information before next meeting on 9/22/20? Is eviction assistance only for renters? Comm. I. Johnson and Z. Williams answered* 

#### IV. AGENDA ITEM

New Agenda Items:

2020-1001 Commission District(s): All Acceptance of FY2021 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Award for \$197,500 For DeKalb County Accountability Courts **MOTION was made by Jeff Rader, seconded by Larry Johnson,** that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

2020-1002

Commission District(s):

Senior Magistrate Court Judge Appointment - Albert R. Sacks MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

 2020-1007 Commission District(s): All Commission Districts. Renewal of Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA
MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

2020-1029 Commission District(s): all Acceptance of \$648,006 Victims of Crimes Act (VOCA) Grant to District Attorney's Office **MOTION was made by Larry Johnson, seconded by Jeff Rader,** that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

2020-1030

Commission District(s): all Acceptance of \$80,660 Victims of Crimes Act (VOCA) Grant-Compensation Advocate to District Attorney's Office **MOTION was made by Larry Johnson, seconded by Jeff Rader,** that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

2020-1031 Commission District(s): all Acceptance of \$24,050 Victims of Crimes Act (VOCA) Grant to District Attorney's Office-SAKI Advocate **MOTION was made by Larry Johnson, seconded by Jeff Rader,** that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/22/2020. The motion carried by the following vote:

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

No Additional Information Requested:

Meeting Ended At: 4:41 P.M.

Barbara H. Sanders-Norwood CCC, CMC