



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, January 11, 2022

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: 3:42PM

Attendees: Commissioners Rader, Cochran-Johnson, Terry

Present 2 - Commissioner Lorraine Cochran-Johnson, and Jeff Rader

Not Present 1 - Larry Johnson

I. MINUTES

2021-3570 Commission District(s): ALL
Minutes for the December 14, 2021 Finance, Audit, and Budget
Committee

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

Yes: 2 - Commissioner Cochran-Johnson, and Rader

Not Present: 1 - Johnson

II. DISCUSSION

FY22 Budget Presentation

- high points of the budget provided by COO Williams
- presentation provided by Central Staff
- Commissioner Terry requests Central Staff provide departmental changes, separate from pension allocation, that would provide a more comprehensive look at notable departmental changes in the proposed FY22 budget
- Question LCJ: have we heard from departments that feel their funding is not adequate?
- TJ Sigler: I've discussed with departments and have taken notes on those requests, but no decision has been made on that at this point
- Question TT: regarding the sustainability portion of our Planning and Sustainability department, we're not doing too much related to climate-action. I'm not seeing the commitment in DeKalb to make this happen. I would suggest that with more funding and coordinated effort, we can get back to silver and gold status in our Green Communities submission. I would like to see more climate conscious work in this budget.
- Z Williams: what you articulated would be a perfect example would put forward to state policy statements to be funded in terms of studies, staffing, etc. The timing is now
- presentation by Director Sigler

III. AGENDA ITEM

New Agenda Items:

2022-1030

Commission District(s): All Commission District

A resolution (1) authorizing the issuance and sale by the County of its Tax Anticipation Notes (Federally Taxable) due December 15, 2022 in the aggregate principal amount not to exceed \$140,000,000 (TAN) for the purposes of obtaining a temporary loan to pay current expenses during the 2022 calendar year -- not to exceed \$70,000,000 of which will be loaned to the County's Watershed Department as a bridge until the County receives proceeds from its new money water and sewerage revenue bonds expected to be issued later in 2022 and (2) ratifying and approving the appointment of Piper Sandler & Co. to serve as placement agent to the County in connection with the TAN.

This agenda item was No recommendation to the Board of Commissioners due back on 1/25/2022 .

- JR: let's hear this in 2 weeks
- Z Williams: yes sir, we would anticipate having this passed by the Board on February 8th
- JR: I would like the input of staff and commissioners on issues they have with this
- Question TT: the EHOST reserves - is it only for homestead properties or for general property tax relief?
- TJ Sigler: It is strictly for homesteaded properties
- JR: I would like to huddle with staff later this week to digest Mr. Sigler's presentation, and receive input from the other committees of jurisdictions, schedule the constitucionals, and address the TAN prior to or at the next meeting
- no official recommendation

2022-1023

Commission District(s): all

Acceptance of Violence Against Women Act Grant for \$55,000 to the District Attorney's Office

This agenda item was no official recommendation

*-JR: let's have a presentation on this grant at a later time, as well as the accountability courts grant. This item was previously approved
-no official recommendation*

Meeting Ended At: 5:05PM

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

Yes: 2 - Commissioner Cochran-Johnson, and Rader

Not Present: 1 - Johnson

Barbara H. Sanders-Norwood CCC, CMC