



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Minutes

FAB-Finance, Audit & Budget Committee

Commissioner Steve Bradshaw, Chair
Commissioner Mereda Davis Johnson, Member
Commissioner Robert Patrick, Member

Tuesday, December 10, 2024

2:00 PM

Meeting Started At: 2:48PM

Present 3 - Commissioner Steve Bradshaw, Commissioner Robert Patrick, and
Commissioner Mereda Davis Johnson

Attendance: Commissioners Bradshaw, Davis Johnson, Patrick, Terry, Long Spears, Bolton, Messiah

Present 3 - Commissioner Steve Bradshaw, Commissioner Robert Patrick, and
Commissioner Mereda Davis Johnson

I. MINUTES

2024-1385 Commission District(s): ALL
Minutes for the October 22, 2024 Finance, Audit, and Budget
Committee
**MOTION was made by Mereda Davis Johnson, seconded by
Robert Patrick, that this agenda item be approved. The motion
carried by the following vote:**

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and
Commissioner Davis Johnson

II. AGENDA ITEM

New Agenda Items

Chief Executive Office

[2024-1611](#)

Commission District(s): All

To Amend the Fiscal Year 2024 Operating Budget.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval.. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Davis Johnson

[2024-1612](#)

Commission District(s): All

Allocation of American Rescue Plan Act - State and Local Fiscal Recovery Funds Interest

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/17/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Davis Johnson

Magistrate Court[2024-1437](#)

Commission District(s): ALL

CA - Cooperative Agreement for Audio Visual Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by the DeKalb County Magistrate Court. Consists of piggybacking off the competitively let TIPS USA Contract for the provision of audio-visual equipment, supplies, and services. This request will assist in equipment replacement within the Magistrate courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed \$225,388.70. Please see attached quote.

MOTION was made by Mereda Davis Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 12/17/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Davis Johnson

OMB (Office Managing Budget)

[2024-1370](#)

Commission District(s): All

Amend the FY2024 Operating Budget for County Jail Fund

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/17/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Davis Johnson

Purchasing and Contracting[2024-1124](#)

Commission District(s): All

RA - Ratification of annual renewal under Contract 1341558 Networking Equipment and IT Infrastructure Products (Statewide Contract (SWC) 99999-SPD-T20120501-0004): for use by the Department of Finance. This contract consists of support services for Swampfox First-In-Line (FIL) and Custom Water Sewer Application, owned by Avaya Inc. used by Finance Utility Customer Operations (UCO) for intelligent callback and call management system. This request seeks to ratify a previously provided annual renewal, effective as of July 1, 2024 of the Avaya Swampfox maintenance and support services through June 30, 2025. Awarded to: Carousel Industries, Inc. Amount Not To Exceed: \$22,950.00.

[2024-1259](#)

Commission District(s): ALL

CO - Change Order No. 7 to Contract No. 13-902703 Banking and Financial Services: for use by the Department of Finance. This contract consists of providing all banking and financial services and earnings on cash accounts. This request is to add funds and extend the contract term. Awarded to Wells Fargo Bank, N.A., Inc. Amount Not To Exceed: \$146,000.00.

MOTION was made by Robert Patrick, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/17/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Davis Johnson

Meeting Ended At: 3:23

Barbara H. Sanders-Norwood CCC, CMC