



# DeKalb County Government

178 Sams Street  
Decatur, GA 30030

## Minutes -**DRAFT**

### FAB-Finance, Audit & Budget Committee

*Commissioner Ted Terry (Chairperson)*

*Commissioner Michelle Long Spears*

*Commissioner Chakira Johnson*

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Tuesday, April 22, 2025

3:30 PM

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Meeting Started At: 4:03PM

Attendance: Commissioners T. Terry, C. Johnson, M. Long Spears, M. Davis Johnson, R. Patrick

**Present**      3 - Chairperson Ted Terry, Commissioner Michelle Long Spears, and  
Commissioner Chakira Johnson

#### I. MINUTES

**2025-0591**      Commission District(s): ALL  
Minutes for the April 3, 2025 Finance, Audit, and Budget  
Committee  
**MOTION was made by Chakira Johnson, seconded by  
Michelle Long Spears, that this agenda item be approved. The  
motion carried by the following vote:**

**Yes: 3 - Chairperson Terry, Commissioner Long Spears, and  
Commissioner Johnson**

#### II. DISCUSSION

2025 OIIA Audit Assessment of CIP Auditor

*Director L. Campbell will provide written response/documentation in lieu of discussion*

#### III. AGENDA ITEM

*Previously Heard***Board of Commissioners - District 3**[2025-0523](#)

Commission District(s): All Districts

A Resolution for Superior Court Appropriation Measures

**MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/29/2025. The motion carried by the following vote:**

**Yes: 3 - Chairperson Terry, Commissioner Long Spears, and Commissioner Johnson**

*Deferred to 5/29/25 BOC meeting; Will be heard in 5/13/25 FAB*

**Board of Commissioners - District 5**[2025-0240](#)

Commission District(s): District 5

A Resolution of The Board of Commissioners of DeKalb County Establishing and Identifying the Roles and Responsibilities of an Independent CIP Auditor to Monitor Implementation of the County's Capital Improvement Program and Amending the Fiscal Year 2025 Budget to Fund an Independent CIP Auditor and Necessary Staff

**MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be No recommendation to the Board of Commissioners, due back on 5/13/2025. The motion carried by the following vote:**

**Yes: 3 - Chairperson Terry, Commissioner Long Spears, and Commissioner Johnson**

MDJ: Spoke with auditor and other staff -has draft resolution provided by Law Dpt. incorporating language from T. Rhinehart, Law, and Mr. Campbell - recommending that item be approved in committee with corrections by County Attorney.

MLS: Please provide updated version of resolution.

Atty Welch: Discussed updated draft; more changes coming

MDJ: Funded included, but scope not determined.

TT: Not looking for auditor, but a monitor who would have input because OIIA is in place for these services CJ: Appreciate changes from auditor to monitor; will help fill position and like how it will help streamline and do things correctly.

MLS: Request meeting with auditor team - has questions would like to ask auditor

MDJ: Doesn't mind deferral, but auditor should start this process at the same time as administration so that would not be behind; If anyone has any questions please get with auditor 1st so that will be on same as page as administration.

RP: Supportive of idea; considering how much of and increase for citizens

TT: Would like to respect committee process; Will have tweaks here and there and this is time for committee to ask questions or make suggested changes. Discussed scope approval and timeline - 3 or 6 months? (Director Butler responded)

TT: From procedural standpoint it takes a while to draft scope of work - With committee sending office resolution with intended scope of work, does that cut down timeline? (Director Butler responded)

TT: Is it okay for Director Butler's team to look at scope? (MDJ responded and advised no recommendation) TT: Still looking for feedback; to include Director McNabb reviewing financials (MDJ responded) Looking at a 3 week timeline

COO Williams: Setting up meeting for next Tuesday (4/28) to discuss

TT: Would like to understand when doing scope of work are you advertising amount not to exceed? Following bidding process? (Director Butler responded)

### **Purchasing & Contracting**

[2025-0225](#)

Commission District(s): All

CO - Change Order No. 1 to Contract 1193275 Development of Cost Allocation Plans for DeKalb County (Annual Contract with 4 Options to Renew): for use by the Office of Management & Budget (OMB). This contract consists of providing professional services for overhead and administrative cost studies for all County programs. This request seeks to ratify previously provided contract term increase. This request also seeks to increase contract funds and contract term through March 31, 2026. Awarded to MGT of America, Inc. dba MGT Consulting Group. Amount Not To Exceed: \$117,000.00.

**MOTION was made by Chakira Johnson, seconded by Michelle Long Spears, that this agenda item be recommended for approval to the Board of Commissioners, due back on 5/13/2025. The motion carried by the following vote:**

**Yes: 3 - Chairperson Terry, Commissioner Long Spears, and Commissioner Johnson**

*Director Sigler: Discussed 1 change on substitute*

*TT: User fees across the board? (Director Sigler responded)*

*TT: What is timeline? To change fees Board action is needed? (Director Sigler responded)*

*RP: Great idea - aware of cost of operations on county side; Will this look into permitting fees?*

*Support technology fees as well? (Director Sigler responded)*

Meeting Ended At: 4:28PM

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Barbara H. Sanders-Norwood CCC, CMC