



DeKalb County Government

178 Sams Street
Decatur, GA 30030

Meeting Minutes - Draft

FAB-Finance, Audit & Budget Committee

Commissioner Ted Terry (Chairperson)

Commissioner Michelle Long Spears

Commissioner Chakira Johnson

Tuesday, June 10, 2025

3:30 PM

178 Sam's Street, Decatur, GA 30030
(Multipurpose Room)

Meeting Started At: 4:41PM

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

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

I. MINUTES

2025-0862 Commission District(s): ALL
Minutes for the May 29, 2025 Finance, Audit, and Budget
Committee

**MOTION was made by Chakira Johnson, seconded by Ted
Terry, 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 Work Plan

*****Will be rescheduled to possibly Special Called Meeting***

Financial Statements - ARP and ERA Updates

Questions from Commissioners:

- 1) *TT: If it says "available balance" that means already allocated? The 1st ARP? Director McNabb responded*
- 2) *CJ: When does this need to be expended? Director McNabb responded*
- 3) *MLS: ARP I – Is the deadline for spending 12/31? 2025 or 2026? Director McNabb responded*
- 4) *MLS: Deadline to spend internally – Is it September 30th? Director McNabb responded*
- 5) *MLS: Request to include internal deadline on the document Director McNabb responded*
- 6) *TT: Regarding the Care and Conserve – Will the \$138K be spent? Director McNabb and COO Z. Williams responded*
- 7) *MLS: Regarding the ERA deadline – Is it January or September? Director McNabb & COO Z. Williams responded*
- 8) *MLS: Is this why there was a reallocation of dollars? When we spend 75% can we then access affordable housing? Director McNabb responded*
- 9) *TT: Comment regarding housing plan; Asking for reporting about the impact of funds (for cares act) ie pie charts, highlighted projects, what funds were spent on, etc. Director McNabb responded*
- 10) *RP: Suggesting that DCTV put something together regarding the impact of funds Director McNabb responded*

III. APPOINTMENTS**Board of Commissioners - District 6**[2025-0784](#)

Commission District(s): All Commission Districts
Budget Neutral Request. Approve Appointment of Attorney Camelia H. Ruffin as a Part-time Associate Judge of the Probate Court of DeKalb County, Georgia, and Approve the Compensation for Said Position at an Annual Salary of \$97,344.

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 6/24/2025. The motion carried by the following vote:

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

***Ms. C. Ruffin discussed background, experience etc.*

IV. AGENDA ITEMS

New Items

Board of Commissioners - District 6

- [2025-0739](#) Commission District(s): All Commission Districts
A Resolution To Amend The Enabling Legislation Of The Watershed Customer Service And Billing Advisory Group.
This agenda item was recommended holding in committee to the Special Called Meeting due back on 6/16/2025 .
- [2025-0814](#) Commission District(s): All Commission Districts
A Resolution Requesting the Implementation of a Means-Tested Water Bill Amnesty Program for Income-Qualified Customers and Requesting a Targeted Review of Uncollectible Debt in Blighted Condominium Communities
This agenda item was recommended holding in committee to the Special Called Meeting due back on 6/16/2025 .

Purchasing & Contracting

- [2025-0651](#) Commission District(s): ALL
SWC - Statewide Contract (SWC) 99999-SPD-SPD0000161-0009
End-User Computing: for use by the Marshal's Office. This request seeks to purchase from the competitively let SWC for the purchase of laptops, service package bundles, and related accessories.
Awarded to Panasonic Connect North America, division of Panasonic Corporation of North America c/o ProLogic ITS LLC.
Amount Not To Exceed: \$107,286.30.
MOTION was made by Michelle Long Spears, seconded by Chakira Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/24/2025. The motion carried by the following vote:
- Yes:** 3 - Chairperson Terry, Commissioner Long Spears, and Commissioner Johnson

Questions:

CJ: What are we doing with old laptops? Marshalls Office representative responded

Meeting Concluded At: 5:00PM
