



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, June 23, 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: 3:50 PM

Attendance: Commissioners Jester, Rader, Johnson, Bradshaw, and Gannon;

Present 3 - Chairperson Nancy Jester, Member Larry Johnson, and Jeff Rader

I. MINUTES

2020-0662

Commission District(s): ALL

Minutes for the June 9, 2020 Finance, Audit, and Budget Committee

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

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

II. DISCUSSION

CRF Grant Fund Expenditure Report

Per Finance, still vetting numbers & will have information in 1 week; Per Zach email will be sent

Payroll Report

- Down to 1.2 million
 - Medical Examiner had adjustment in hrs
 - Roads & Drainage had adjustment in pay due to hazard pay
 - Sheriff Dpt. had hazard pay, and per Finance it is consistent with how it has been in past months, although no detail
- Jester: Requesting report be aggregated to see total; Finance will do totals Year to date

Gannon: Who received the \$5K hazard pay for VRE in that pay period? Finance will gather and provide that information

Gannon: What kind of calls are Code Compliance restricted from? Which calls can they handle where they are not in contact with public?

Budget Presentation

III. AGENDA ITEM

Previously Heard Agenda Items:

- [2019-3325](#) Commission District(s): All Districts
Amendments to DeKalb County Purchasing Ordinance
This agenda item was recommended holding in committee to the Board of Commissioners due back on 7/14/2020 .

New Agenda Items:

- [2020-0586](#) Commission District(s): All
LB - Invitation No. 20-101240 Family Functional Therapy FFT and Multisystemic Therapy MST Services: for use by the Juvenile Court. Consists of therapeutic services for Juvenile Court Programs. Recommend award to the lowest, responsive and responsible bidders: Community Solutions, Inc and Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.
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 7/14/2020. The motion carried by the following vote:

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

Commissioner Gannon asked what is start date of contract? Committee request for more information from Juvenile Court; Staff from Juvenile Court (Colet Odenigbo) will come to next meeting to answer questions

Meeting Ended At: 4:23 PM

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

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

Barbara H. Sanders-Norwood CCC, CMC