



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, October 27, 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: 3:40 PM

Attendance: Commissioners Jester, Rader, Johnson

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

I. MINUTES

2020-0983

Commission District(s): ALL

Minutes for the October 13, 2020 Finance, Audit, and Budget Committee

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

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

II. STATUS UPDATE

COVID-19 Expenditures

NJ: Please provide examples of miscellaneous costs.

NJ: Please provide commitment amounts for items that are in the (-) at the next report; JR: what is the strategy for the dispersal of funds as we get closer to the deadline? JR: Is there a contingency plan if the end date for fund dispersal does not change?

Hazard Pay

III. DISCUSSION

Budget 2021 Process

The administration will be bringing a 4th Quarter Review presentation to the Board in the coming two weeks to outline the 2021 Budget Process;

IV. AGENDA ITEM

[2020-1221](#)

Commission District(s): All

Request to accept grant award from the United States Department of Justice - Office on Violence Against Women under FY 2020 Justice for Families Program for the benefit of the DeKalb County Magistrate Court in the sum of \$649,984.

MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 11/10/2020. The motion carried by the following vote:

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

Meeting Ended At: 4:28 PM

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

Yes: 2 - Chairperson Jester, and Rader

Not Present: 1 - Member Johnson

Barbara H. Sanders-Norwood CCC, CMC