



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

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Monday, December 14, 2020

3:30 PM

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#### Special Called Meeting

*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: 3:33 PM

Attendance: Commissioners Jester, Johnson, Rader, Gannon, and Cochran-Johnson;

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

#### I. MINUTES

**2020-1428**      Commission District(s): ALL  
Minutes for the November 10, 2020 Finance, Audit, and Budget Committee  
**MOTION was made by Nancy Jester, 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. STATUS UPDATE

Financial Statements

COVID-19 Expenditures

Hazard Pay

### III. DISCUSSION

2021 Budget Process

### IV. AGENDA ITEM

*New Agenda Items:*

[2020-1426](#)

Commission District(s): Commission Districts 6 and 3  
Redeployment of the approximately \$1.7 million of unspent proceeds of the Urban Redevelopment Agency of DeKalb County, Georgia Revenue Bond (DeKalb County, Georgia Project) Series 2010 (Federally Taxable Recovery Zone Economic Development Bond) in the original aggregate principal amount of \$7,945,000, to pay for the cost of an urban redevelopment project consisting of a new park development in Entrenchment Park.

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

[2020-1456](#) Commission District(s): ALL  
REN - Title Research Services (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract No. 1094844 for use by the Tax Commissioner's Office. This contract consists of title research services. Awarded to Standard Title & Abstract Co. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

[2020-1558](#) Commission District(s): All Commission Districts  
Approval of Revised Sublease for Tax Commissioner's Satellite Office at 2901 Candler Road, Suite 66, Decatur, GA

**This agenda item was no official recommendation**

[2020-1579](#) Commission District(s): All  
CA - Cooperative Agreement for Athletic Surfacing with Related Materials, Supplies, Installation, and Services: for use by the Department of Recreation, Parks and Cultural Affairs. Consists of the purchase, design, construction, and installation of synthetic turf for the Reconstruction of the Gresham Athletic Complex Ball Fields 4, 5, 6, 7 and 21: Awarded to: Advanced Sports Group. Amount Not to Exceed: \$4,000,000.00.

**MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 12/15/2020. The motion carried by the following vote:**

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

Meeting Ended At: 5:33 PM

**This agenda item was adjourned meeting**

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

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Barbara H. Sanders-Norwood CCC, CMC