



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, August 11, 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: 3:33 PM

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

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

I. MINUTES

2020-0857 Commission District(s): ALL
Minutes for the July 16, 2020 Finance, Audit, and Budget
Committee

**MOTION was made by Jeff Rader, seconded by Nancy Jester,
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

Commissioners requested additional information regarding the classification of CRF funds in the Operating Budget and whether the transfer of these funds requires action by the Board;

Commissioners request a presentation on the technical aspects of appropriations at the next FAB;

Hazard Payroll and COVID expenditure reports at the next FAB;

III. AGENDA ITEM

Previously Heard Agenda Items:

[2020-0400](#) Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

New Agenda Items:

[2020-0826](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.

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 8/25/2020. The motion carried by the following vote:

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

Commissioner Johnson requested a quarterly compliance report from GMSDC and the Purchasing Department;

Meeting Ended At: 4:36 PM

MOTION was made by Larry Johnson, seconded by Jeff Rader, 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