



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Tuesday, September 22, 2020

2:00 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: 2:06 PM

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

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

I. MINUTES

2020-0981 Commission District(s): ALL
Minutes for the September 8, 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: 2 - Chairperson Jester, and Rader

Not Present: 1 - Member Johnson

II. STATUS UPDATE

Financial Statements

This item will be heard at the next committee meeting on October 13, 2020;

COVID-19 Expenditures

Hazard Pay

Commissioner Jester requested a projection of the County's final expenditure on hazard pay;

III. AGENDA ITEM*New Agenda Items:*

2020-1094 Commission District(s): All
Allocate \$6,000,000 in CARES Act Funding for Immediate Needs County-wide in Priority 1 Public Health Services as described in the DeKalb County COVID-19 Emergency Budget Outline as listed below.
MOTION was made by Larry Johnson, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 10/13/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Jester, and Member Johnson

Abstain: 1 - Rader

Commissioner Johnson inquired whether contact tracing will be a part of this initiative;

2020-1107 Commission District(s): All
Appropriation of Coronavirus Aid, Relief, and Economic Security Act Funding to Eligible Programs and Operating Expenses
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 10/13/2020. The motion carried by the following vote:

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

Commissioner Johnson requested additional information from LAW regarding whether CARES Act funds can be used for Flu purposes;

Commissioners requested a substitute agenda item that has the attachments discussed included;

Commissioners requested that the administration bring forth monthly ratifications for COVID-19 expenditures;

[2020-1108](#)

Commission District(s): All
Allocate \$275,000 in CARES Act funding for Immediate Needs County-wide to DeKalb County Department of Family and Children Services (DFCS) for the General Assistance Program as described in the DFCS COVID-19 Response Proposal to DeKalb County.

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 10/13/2020. The motion carried by the following vote:

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

No Additional Information Requested;

Previously Heard Agenda Items:

[2020-0400](#)

Commission District(s): All Districts
Resolution Amending the 2020 DeKalb County Budget

Meeting Ended At: 3:22 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