



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

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Tuesday, August 8, 2023

3:30 PM

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Meeting Started At: 4:04PM

Attendees: Commissioners Bradshaw, Patrick, Terry

**Present** 2 - Steve Bradshaw, and Robert Patrick

**Not Present** 1 - Lorraine Cochran-Johnson

#### I. MINUTES

**2023-0960**

Commission District(s): ALL

Minutes for the July 25, 2023 Finance, Audit, and Budget Committee

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Patrick

**Not Present:** 1 - Cochran-Johnson

#### II. STATUS UPDATE

Tenant-Landlord Assistance Coalition (TLAC) Update

*-information provided by Clerk Brock - State Court*

*-Question RP: it has been discussed there are restrictions in TLAC prior to funds coming out; could you discuss that?*

*-response provided by Clerk Brock*

*-Question SB: the program is closed to new applications when?*

*K Brock: As of May 31, 2023*

*-Question SB: how much money is left?*

*K Brock: A little over 7 million*

*-Question SB: what is the plan to spend that money?*

*-response provided by Clerk Brock*

### III. AGENDA ITEM

*New Agenda Items:*

#### State Court

[2023-0771](#) Commission District(s): ALL  
CA - Cooperative Agreement for Audio Visual (AV) Equipment, Supplies, and Services (The Interlocal Purchasing System (TIPS USA) Contract No. 220704): for use by State Court. Contract consists of piggybacking off the TIPS USA Contract for equipment replacement within State Courtrooms. Awarded to BIS Digital, Inc. Amount Not To Exceed: \$332,923.56.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Patrick

**Not Present:** 1 - Cochran-Johnson

*-information provided by Clerk Kimberly Brock - State Court*

*-regarding the vendor agreement, is this a contract? Are we approving the contract?*

*-response provided by Clerk Brock*

*-additional response provided by Michelle Butler*

#### Sheriff

[2023-0950](#) Commission District(s): All Districts  
Electric Vehicle Charging Stations Installation and Services - Installation/Service Fee: \$1600 per month during the Term, payable monthly and subject to annual adjustments by an amount not to exceed 5% - Term: Five (5) years from the Effective Date.

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Patrick

**Not Present:** 1 - Cochran-Johnson

*-information provided by Chief Deputy Atkins, Carla Campbell, Eric Moore, Gordon Kenna*  
*-Question RP: if you all are ready to try pursuit vehicles I would be in favor*  
*-comments provided by Commissioner Terry*  
*-Question TT: how many charging stations are we getting?*  
*T Atkins: starting with 16*  
*-Question TT: are employees paying a fee to charge?*  
*-C Campbell: it would be free of charge for employees but a charge fee for the public; additional response provided by Ms. Campbell*  
*-Question TT: is this a piggyback contract?*  
*-response provided by Ms. Campbell*

*Previously Heard Agenda Items:*

**Board of Commissioners - District 6**

2023-0554 Commission District(s): All Commission Districts  
To Reappropriate \$265,000 of Previously Allocated American Rescue Plan (ARP) Funds for the "John Jay College" Program for Violence Interrupters Towards the Newly Established Department of Human Services Violence Interrupter Program.  
**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:**

**Yes: 2 - Bradshaw, and Patrick**

**Not Present: 1 - Cochran-Johnson**

*-information provided by Commissioner Terry*  
*-comments provided by COO Williams*  
*-Question SB: do you have a sense of how much money falls in to this category?*  
*Z Williams: what we are looking at in total is a little more than \$5M, including approximately \$1M that was never allocated in ARP2; additional response provided by COO Williams*  
*-Question SB: what kind of budget does the Police Athletic League operate on?*  
*-response provided by COO Williams*  
*-Question SB: how much time do you need to come back with a comprehensive plan on reallocating this \$5M*  
*Z Williams: about 30 days*  
*-comments provided by Commissioner Terry*  
*-comments provided by Commissioner Patrick*

*-RP: motion to defer 30 days to September 12th FAB meeting (September 26th BOC meeting)*

[2023-0559](#)

Commission District(s): All Commission Districts

To Adopt a Resolution Requiring Written Response from DeKalb County CEO on Board of Commissioners Agenda Items and Review of Procurement and Contract Review Process

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 8/22/2023. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Patrick

**Not Present:** 1 - Cochran-Johnson

*-information provided by Commissioner Terry*

*-comments provided by COO Williams*

*-comments provided by Commissioner Terry*

*-comments provided by Commissioner Bradshaw*

*-comments provided by Commissioner Terry*

*-RP: motion to defer to first FAB meeting in October 10th, with return to BOC on October 24th*

Meeting Ended At: 5:09PM

**MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Patrick

**Not Present:** 1 - Cochran-Johnson

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Barbara H. Sanders-Norwood CCC, CMC