



DeKalb County Government

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

Minutes - Draft

FAB-Finance, Audit & Budget Committee

Chairperson: Commissioner Steve Bradshaw, District 4

Member: Commissioner Robert Patrick, District 1

Member: Lorraine Cochran-Johnson, District 7

Tuesday, January 23, 2024

2:00 PM

Meeting Started At: 2:01PM

Attendees: Commissioners Bradshaw, Patrick, Cochran-Johnson, Johnson, Terry

Present 3 - Commissioner Steve Bradshaw, Commissioner Robert Patrick, and
Commissioner Lorraine Cochran-Johnson

I. MINUTES

2023-1608 Commission District(s): ALL
Minutes for the December 12, 2023 Finance, Audit, and Budget
Committee
**MOTION was made by Robert Patrick, seconded by Lorraine
Cochran-Johnson, that this agenda item be approved. The
motion carried by the following vote:**

**Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and
Commissioner Cochran-Johnson**

II. AGENDA ITEM

New Agenda Items:

Marshal's Office

2023-1546

Commission District(s): ALL

CA - Cooperative Agreement for Public Safety Communications Technology and Hardware Solutions (Sourcewell Contract No. 042021-MOT): for use by the Marshal's Office. This request seeks to purchase, from the competitively let Sourcewell contract, twenty-six (26) APX™ 6000 portable radios and accessories. Awarded to: Motorola Solutions, Inc. Amount Not To Exceed: \$135,912.14.

MOTION was made by Lorraine Cochran-Johnson, seconded by Robert Patrick, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Cochran-Johnson

-information provided by Michelle Butler

Sheriff's Office2023-1612

Commission District(s): All DeKalb County Commission Districts will be impacted

Accountability Court Participant Transport

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Cochran-Johnson

-information provided by Eric Moore and members of Sheriff's Office staff

Solicitor-State Court

2024-0137

Commission District(s): All Districts

Approve the lease of space from Regus Management Group, LLC at the property located at 160 Clairemont Avenue, Decatur, Georgia 30030, consisting of ten offices and ten parking spaces to facilitate the County Solicitor-General's operations and/or other essential County activities.

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 2/14/2024. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Cochran-Johnson

-information provided by Solicitor General Coleman-Stribling

-comments provided by Commissioner Cochran-Johnson

-comments provided by Commissioner Patrick

-comments provided by Commissioner Terry

-Question TT: this one year lease is to temporarily house the staff, and then would they move closer to the facility on Memorial Drive in the future?

-response provided by Solicitor General Coleman-Stribling

-Question TT: what is the timeline for the new traffic division buildout?

Z Williams: will probably be early 2025 to have that space retrofitted. Additional information provided by COO Williams

III. DISCUSSION

FY24 Proposed Budget Overview

-presentation provided by OMB Director Sigler

-Question TT: could you expound upon the projected tax digest data for 2024 based on information you have received?

-responses provided by Director Sigler

-Commissioner Terry discussed additional budget-specific questions, and detailed responses were provided by Director Sigler

-Question TT: in terms of the last slide in your presentation for reserve months, is the plan to increase reserve months in 2024?

-response provided by Director Sigler

-Question TT: are EHOST reserves projected to increase?

-response provided by Director Sigler

-SB: we will have a special called FAB meeting on Monday, February 26th to review/pass the budget out of committee

-comments provided by Commissioner Johnson

Departmental Budget Review

-comments provided by COO Williams

Meeting Ended At: 2:37PM

MOTION was made by Robert Patrick, seconded by Lorraine Cochran-Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Commissioner Bradshaw, Commissioner Patrick, and Commissioner Cochran-Johnson

Barbara H. Sanders-Norwood CCC, CMC