



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

*Commissioner Steve Bradshaw, Chair*  
*Commissioner Mereda Davis Johnson, Member*  
*Commissioner Robert Patrick, Member*

---

Tuesday, August 27, 2024

2:00 PM

Manuel J. Maloof Auditorium

---

Meeting Started At: 2:00PM

Attendees: Commissioners Bradshaw, Patrick, Terry

**Present**        2 - Commissioner Steve Bradshaw, and Commissioner Robert Patrick  
**Not Present**    1 - Commissioner Mereda Davis Johnson

#### I. MINUTES

**2024-1040**      Commission District(s): ALL  
Minutes for the August 13, 2024 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 - Commissioner Bradshaw, and Commissioner Patrick  
**Not Present:** 1 - Commissioner Davis Johnson

#### II. AGENDA ITEM

**Juvenile Court**

[2024-0458](#)

Commission District(s): ALL

REN - Contract No. 1351964 Family Function Therapy (FFT) and Multisystemic Therapy (MST) (Annual Contract - 1st Renewal of 2 Options to Renew): for use by the Department of Juvenile Court. This contract consists of therapeutic services for Juvenile Court Programs. This request seeks to exercise the 1st renewal option through October 31, 2025. Awarded to: Evidence-Based Associates. Amount Not To Exceed: \$383,700.00.

**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 9/10/2024. The motion carried by the following vote:**

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

**Not Present: 1 - Commissioner Davis Johnson**

*-information provided by Grants Coordinator Eugenia Nyankson of Juvenile Court*

*-Question RP: could you provided more comments on multi-systemic therapy?*

*-response provided by Juvenile Court representative*

*-Question RP: what are the typical ages of children in this program?*

*-response: they are 13-17 years of age*

### III. DISCUSSION

FY2024 Capital Improvement Projects Overview

- presentation provided by Director Sigler
- Question TT: this list is telling us what we already approved?
- TJ Sigler: that's correct
- Question TT: you were discussing coming back with a 5-year plan?
- response provided by Director Sigler
- Question TT: regarding list for energy efficiency and electric vehicle capital projects, do you look at the operational savings for utility bills when doing your analysis or considering prioritization?
- response provided by Director Sigler
- Question TT: regarding the LED lights and energy efficiency capital projects, could you provide that payback period for the operational savings?
- Z Williams: we will have that provided
- Question RP: the energy efficiency audit and energy performance review, could you provide more information on what that is?
- response provided by Director Sigler, COO Williams
- Question RP: when will you come back to the BOC with this work?
- response provided by COO Williams
- Question TT: regarding FEMA grant for culvert replacement line item, is there a list of culverts for the \$5 million?
- response provided by COO Williams
- Question TT: could we get what culverts are already planned for this \$5M, and if it is already allocated? I want to ensure we are not duplicating funding sources
- response provided by COO Williams
- Question TT: what you are preparing regarding a 5 year CIP, the Board of Commissioners will need to set the priorities, is that correct?
- response provided by COO Williams

## Debt Management Policy

- presentation provided by CFO McNabb, Deputy CFO Bob Atkins

## Debt Management Report

- presentation provided by CFO McNabb, Deputy CFO Bob Atkins
- Question RP: for the 3 items that will be callable, do you know the interest rates?
- response provided by Mr. Atkins
- Question TT: could you explain more on the certificates of participation versus general obligation bonds?
- response provided by CFO McNabb
- Question TT: could you provide more information regarding AA- for water and sewer debt rating?
- response provided by CFO McNabb
- Question TT: it says that we installed a police precinct in a neighborhood justice center. Could you provide more information on that?
- response provided by COO Williams; Deputy CFO Atkins

Meeting Ended At: 2:36PM

**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 - Commissioner Bradshaw, and Commissioner Patrick**

**Not Present: 1 - Commissioner Davis Johnson**

---

Barbara H. Sanders-Norwood CCC, CMC