



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, September 10, 2024

2:00 PM

Manuel J. Maloof Auditorium

Meeting Started At: 2:00PM

Attendees: Commissioners Bradshaw, Patrick

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

I. MINUTES

2024-1114 Commission District(s): ALL
Minutes for the August 27, 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

New Agenda Items:

Chief Executive Office

[2024-1071](#)

Commission District(s): All

Amend the Fiscal Year 2024 Operating Budget; Approve SPLOST II Funds for Various CIP Projects

MOTION was made by Robert Patrick, seconded by Steve Bradshaw, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 9/24/2024. The motion carried by the following vote:

Yes: 2 - Commissioner Bradshaw, and Commissioner Patrick

Not Present: 1 - Commissioner Davis Johnson

- information provided by COO Williams, Director Sigler*
- Question TT: for the vehicle allocation for Animal Services, if this allocation is approved but there is delay in securing the vehicle, can that be carried over in 2025?*
- response provided by Director Sigler regarding carry-over into Vehicle Replacement Fund*
- Question TT: so we have time to hone in to what type of vehicle and what type of amenities need to be added to it?*
- Director Sigler: that's correct; additional response provided*
- Question TT: is there flexibility in the Administration having wiggle room with the allocation, to first try to secure the right vehicle, and in future years focus on the operational aspects of it?*
- Question SB: where did the \$250,000 number come from to begin with?*
- response provided by Director Sigler*
- Question TT: regarding the court dog coordinator, is that better served in the Law Department or Animal Services?*
- response provided by COO Williams*
- Question RP: regarding the SeeClickFix App is there a time frame you are working on to get this up and running?*
- response provided by COO Williams*
- Question RP: is there a timeframe for which we'll start seeing these NonDepartmental projects happening?*
- response provided by Director Sigler*
- Question TT: once the funding is approved for the TREE allocation, can Community Development develop the portal to come through? Would it be possible to amend the tree services contract with Parks so that Community Development can take care of the tree services for low-income residents?*
- response provided by COO Williams*
- Question TT: regarding FLOCK Cameras, this is additional 125 on top of the ones approved last year?*
- TJ Sigler: that's correct*
- TT: COO Williams, in the ERPS Committee we will do an update on how many FLOCK cameras have been installed as of this year, and if they have been thinking about locations for the additional 125*
- Question TT: do we need to re-up this in 2025?*
- TJ Sigler: we could probably set this up as a transfer to the CIP fund because it would reach the dollar threshold, as a project of all of them; that way it wouldn't be an operational expense that would lapse at the end of the year*
- Question RP: could we also see where the existing cameras are so we make sure they are not overlapping?*
- TT: I believe Chief Ramos has that information, so at the next ERPS meeting we could go over that*
- TT: I would recommend that we make the Police Fund - FLOCK cameras allocation a CIP project*
- Question RP: regarding vehicle replacement fund, I heard that many auto manufacturers are scaling back because they're not selling enough EV's; are we taking advantage of this opportunity if they are dropping their prices?*
- responses provided by Director Sigler and COO Williams*
- Question TT: regarding an electric shuttle van with wheelchair lift, if we could hone in on an exact number, would you be willing to entertain an amendment in the future specifically for that item?*
- response provided by Director Sigler and COO Williams*
- RP: motion to approve this amended budget resolution, as well as the idea of adding certain items into CIP if they cannot be spent by the end of this year and that continues on into the next budgetary year*

III. DISCUSSION

Financial Statements

- presentation provided by CFO McNabb*
- discussion held between Commissioners and CFO McNabb regarding several line items listed in the July 2024 financials*
- Question TT: at the next meeting when the ARP report is discussed, is it possible to find out where the departments are for funding that hasn't been spent?*
- CFO McNabb: sure, we've been working on that*
- SB: let's have an ARP update at the next FAB meeting*

Meeting Ended At: 2:52PM

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