



# DeKalb County Government

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

## Minutes - Draft

### FAB-Finance, Audit & Budget Committee

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Monday, March 30, 2020

3:30 PM

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*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, and*

*(3) via dial-in number at (888) 270-9936 (US Toll Free), using access code 217687 followed by the # sign.*

Meeting Started At: 3:30 PM

Attendance: All Commissioners present;

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

#### I. MINUTES

**2020-0394** Commission District(s): ALL  
Minutes for the March 10, 2020 Finance, Audit, and Budget Committee

**MOTION was made by Jeff Rader, seconded by Larry Johnson, that this agenda item be approved. The motion carried by the following vote:**

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

#### II. DISCUSSION

Revenue Expectations

*Commissioners requested that the administration work with the educational institutions to develop a process for tracking changes in revenue expectations;*

*Commissioners requested the sales tax revenue reports from the State;*

*Commissioners requested that this item remain on the agenda as an ongoing discussion topic*

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

[2019-3325](#) Commission District(s): All Districts  
Amendments to DeKalb County Purchasing Ordinance  
**This agenda item was recommended holding in committee to the Board of Commissioners due back on 3/31/2020 .**

*New Agenda Items:*

[2020-0379](#) Commission District(s): All Districts.  
Resolution to authorize the execution, delivery and performance of a surgery center contract between DeKalb County and the Fulton-DeKalb Hospital Authority (“the Authority”), pursuant to which the Authority will agree to construct, equip and develop a new surgery center (“Surgery Center Contract”) and issue its revenue certificates in a principal amount not to exceed \$35,000,000.  
**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 3/31/2020. The motion carried by the following vote:**

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

No Additional Information Requested;

[2020-0400](#) Commission District(s): All Districts  
Resolution Amending the 2020 DeKalb County Budget  
**MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 3/31/2020. The motion carried by the following vote:**

**Yes: 2 - Chairperson Jester, and Rader**

**No: 1 - Member Johnson**

Meeting Ended At: 4:33 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**

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Barbara H. Sanders-Norwoord CCC, CMC