



# 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, September 26, 2023

3:30 PM

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Meeting Started At: 3:58pm

Attendees: Commissioners Bradshaw, Cochran-Johnson, Terry

**Present** 2 - Steve Bradshaw, and Lorraine Cochran-Johnson

**Not Present** 1 - Robert Patrick

#### I. MINUTES

**2023-1165** Commission District(s): ALL  
Minutes for the September 12, 2023 Finance, Audit, and Budget Committee

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Bradshaw, and Cochran-Johnson

**Not Present:** 1 - Patrick

#### II. AGENDA ITEM

*New Agenda Items:*

##### State Court

[2023-1183](#) Commission District(s): All  
Approval of Tyler Technologies Civil Process software maintenance and support agreement.

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/10/2023. The motion carried by the following vote:**

**Yes: 2 - Bradshaw, and Cochran-Johnson**

**Not Present: 1 - Patrick**

*-information provided by COO Williams*

*-Question LCJ: regarding the maintenance agreement, is this just maintenance or are there upgrades?*

*-comments provided by COO Williams*

*-Question LCJ: why would we move forward with engaging in a 5 year contract?*

*-Z Williams: I will reach out with more information from the Marshal's office regarding this allocation. Additional comments provided by COO Williams*

*-Question LCJ: should this be a 1 year proposal or 5 year?*

*-Z Williams: I would recommend either holding so that State Court can discuss further in committee, or pass with the State Court discussing at the next Board meeting*

*-SB: we will hold until the next FAB meeting so that State Court can discuss accordingly*

*Previously Heard Agenda Items:*

**OMB**

2023-1042

Commission District(s): All  
2023 Budget Revision

**MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 10/10/2023. The motion carried by the following vote:**

**Yes: 2 - Bradshaw, and Cochran-Johnson**

**Not Present: 1 - Patrick**

*-information provided by Director Sigler*

**III. STATUS UPDATE**

**Debt Outstanding Report**

*-presentation provided by Deputy CFO Bob Atkins*

*-Question TT: regarding urban redevelopment agency, what are the URA bonds?*

*-responses provided by Mr. Atkins*

*-comments and questions related to the debt management report discussed by Commissioner Terry and Mr. Atkins*

**Financial Statements**

*-presentation of August financials provided by Director Sigler*

Meeting Ended At: 4:36PM

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

**Yes:** 2 - Bradshaw, and Cochran-Johnson

**Not Present:** 1 - Patrick

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Barbara H. Sanders-Norwood CCC, CMC