

**DeKalb County Board of
Commissioners**



STEPHEN R. BRADSHAW
Presiding Officer

Department of the County Clerk

Board of Commissioners

Nancy Jester, District 1
Jeff Rader, District 2
Larry Johnson, District 3
Stephen Bradshaw, District 4
Mereda Davis Johnson, District 5
Kathie Gannon, District 6
Lorraine Cochran-Johnson, District 7

DEKALB SPLOST STATUS REVIEW
JUNE 25, 2020
10:00 A.M.
SPLOST COMMITTEE OF THE WHOLE

MINUTES

BOARD MEMBERS PRESENT:

Steve Bradshaw, Presiding Officer, District 4
Jeff Rader, District 2
Larry Johnson, District 3
Mereda Davis Johnson, District 5
Kathie Gannon, District 6
Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

STAFF:

Zachary Williams, Chief Operating Officer
Chris Kingsbury, SPLOST Program Manager,
Delores Crowell

The following subjects were discussed at the SPLOST Meeting:

DEKALB SPLOST STATUS REVIEW JUNE 25, 2020

FINANCIAL UPDATE

Financially, we are in great shape. We are 25 percent less than our original projection. We are only down 3 percent.

Jan – 20	4,683,929.52	5,310,276.50
Feb – 20	4,549,961.38	5,310,276.50
Mar – 20	4,425,782.63	5,310,276.50
Apr – 20	4,054,006.95	5,310,276.50

Discussion of Item

Financials through April 2020

Actual	\$126,235,636
BOC Approved Commitments	91,232,944
Uncommitted fund balance	35,002,692
Three Month Reserve	15,000,000
Available	20,002,692

No action taken

MAJOR CURRENT AND PENDING ACTIVITIES

Discussion of Items

No action taken

New roofs at NH Scott Rec Center, Lithonia Rec. Center and Wade Walker Football Building

(3.8M on call roof contact)

Fire Station 7 is in bid phase, bids due July 21 (\$6.5M construction estimate)

HEH 2019 LMIG/SPLOST contract (\$7.3 M)

LMIG/SPLOST 25 MILES OF RESURFACING AREAS (\$15m)

Rockbridge Road work by ER Snell underway (\$901,451)

South River Trail Project work by Massana (\$2.1M)

DEKALB COUNTY SPLOST PROJECT SCHEDULE

Discussion of Item

There are three factors - Use, Cash Flow and Smaller ones done quicker

Commissioner Gannon – Did we ever send them an official letter?

COO Williams – Yes, we did and I will have to go back and secure it.

Commissioner Gannon – Asked if they would send them an official email and how much

SIDEWALK AND PAVING PROGRESS

Discussion of Item

No action taken

Commissioner Gannon: Could someone send us an initial report regarding sidewalks?

2019 LMIG ROAD RESURFACING QUANTITY LIST

Miles Completed	6.02
Total Contract Miles	23.32
Percent Complete	25.8%

This report is submitted each week.

DEKALB SPLOST MULTI-USE TRAILS

Discussion of Item

Commissioner Gannon: The criteria (page 2) the existing transportation plan. Could you share with us what plan that is?

It was the one submitted 10 years ago.

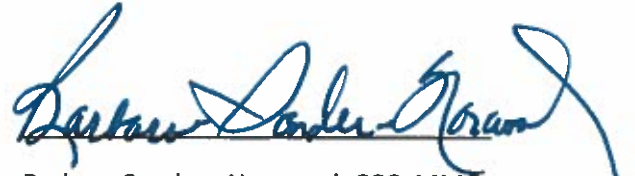
The Three Spreadsheet

Tier 1, Tier 2, and Tier 3 Priority Projects

Commissioner Rader asked staff if any presentations could be forwarded to the Commissioners early enough for review prior to the meeting.

The Presiding Officer, Stephen Bradshaw, asked for a motion to adjourn the meeting.

Motion was made by Commissioner, Gannon, seconded by Commissioner Davis Johnson to adjourn the meeting.

A handwritten signature in blue ink, appearing to read "Barbara Sanders-Norwood", with a long, sweeping flourish extending to the right.

Barbara Sanders-Norwood, CCC, MMC

Clerk to the Board of Commissioners

And Chief Executive Officer