1. Call to Order

2. The Cares Act - Funding and Priorities

3. Board Comment

4. Adjournment
Minutes - Board of Commissioners
Called Meeting – The Cares Act
Friday, August 28, 2020 at 2:00 p.m.
Teleconference

1. Call to Order: Chairman Nesbitt called this meeting to order at 2:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The Full Board was present. Chairman Nesbitt asked Commissioner Washington to preside over the called meeting.

2. The Cares Act - Funding and Priorities: Commissioner Washington began to discuss the priorities for allocation of the CARES funds from the State. The list is attached hereto and is hereby made a part of these minutes. ACCG (Association County Commissioners of Georgia) attorney, Mike O’Quinn, informed the Board that through the CARES Act portal and pursuant to the provisions, the CARES Act funds need to be spent by September 1st in order to meet the deadline for reimbursement. The suggestion was made to use the payroll of the public safety employees. Given that information the discussion was concluded until the task could be completed to meet the deadline and provisions.

3. Adjournment: There being no further business, Commissioner Washington adjourned this meeting at 2:37 p.m.

Approved this 22nd Day of September 2020.

Rockdale County, Georgia

Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs
<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHASE I - COMPLETE</td>
<td>Substantially dedicated to COVID-19 mitigation - Law Enforcement Officers, Firefighters, EMS, and EMA.</td>
<td>$1,172,169</td>
</tr>
<tr>
<td>Public Safety Salaries</td>
<td>PPE's, Staffing, BCC Covid-19 Expenses Infrared Technologies, Teleworking equipment Countywide Signs, public education messaging Other Constitutional officers Covid-19 related Expenses Public to view all Deed Records online and traffic in and out of the deed room can be greatly reduced. In addition to online access, having a digital copy of all the records would allow the books to be recreated in the event of theft or a natural disaster (Clerk of Courts) Administrative Building - Cameras/Keyscan Card Readers, Video door intercom E-Warrant, virtual communication tools. (Sheriff's Office)</td>
<td>$800,000 $136,000 $20,000</td>
</tr>
<tr>
<td>General Government Expenses</td>
<td>Carwash and disinfecting station with UV light at end of tunnel for disinfecting whole, vehicle, vacuum, supplies, etc. Chiller at Courthouse with control system to isolate areas of building, provide additional fresh air, including UV light system Small Businesses with 25 or less employees</td>
<td>$350,000 $450,000 $1,500,000</td>
</tr>
<tr>
<td>Public Health Expenses</td>
<td>Board of Education: To enable teleworking and long distance learning capabilities</td>
<td>$250,000</td>
</tr>
<tr>
<td>Broadband Enhancements</td>
<td>Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precaution</td>
<td>$500,000</td>
</tr>
<tr>
<td>Facilitating Distance Learning</td>
<td>Emergency Mortgage, Rental and Utility Assistance (United Way) Stepping up team (Virtual format)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Human Services Assistance</td>
<td></td>
<td>$500,000</td>
</tr>
</tbody>
</table>

**Total Expenses** | **$6,211,169** |
| Contingency | $0 |
| Total | **$6,211,169** |

Allocation Amount

- **$3,907,230.93**
- **$2,303,938**
On behalf of **Rockdale County**, I hereby certify that to the best of my knowledge the information in this reimbursement request is true and complete and this payroll was authorized. I am lawfully authorized to make this representation on the behalf of Rockdale County.

![Signature]

**R. Miller**

CFO/Director of Finance

08/18/20

SIGNATURE OF RESPONSIBLE OFFICIAL

TITLE

DATE

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**REIMBURSEMENT REQUEST - PHASE I**

$1,172,169.00

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On behalf of **Rockdale County**, I hereby certify that to the best of my knowledge the information in this reimbursement request is true and complete and this payroll was authorized. I am lawfully authorized to make this representation on the behalf of Rockdale County.

![Signature]

**W. F.**

Deputy Director of Finance

08/28/20

SIGNATURE OF RESPONSIBLE OFFICIAL

TITLE

DATE

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**REIMBURSEMENT REQUEST - PHASE I - PART 2**

$2,735,061.93