

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

- 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 1<sup>st</sup> 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 22<sup>nd</sup> Day of September 2020.

Rockdale County, Georgia

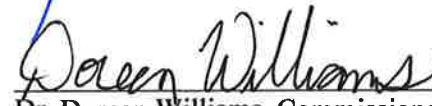
Board of Commissioners



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

**CARES ACT FISCAL STRATEGY - EXPENDITURES**

<b>Activity</b>	<b>Description</b>	<b>Amount</b>
PHASE I - COMPLETE Public Safety Salaries	Substantially dedicated to COVID-19 mitigation - Law Enforcement Officers, Firefighters, EMS, and EMA.	\$1,172,169
General Government Expenses	PPE's, Staffing, BCC Covid-19 Expenses Infrared Technologies, Teleworking equipment Countywide Signs, public education messaging Other Constitutional officers Covid-19 related Expenses	\$800,000
	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 <b>(Clerk of Courts)</b>	\$136,000
	Administrative Building - Cameras/Keyscan Card Readers, Video door intercom E-Warrant, virtual communication tools. <b>(Sheriff's Office)</b>	\$20,000
Public Health Expenses	Carwash and disinfecting station with UV light at end of tunnel for disinfecting whole, vehicle, vacuum, supplies, etc.	\$350,000
	Chiller at Courthouse with control system to isolate areas of building, provide additional fresh air, including UV light system	\$450,000
Small Business Grant	Small Businesses with 25 or less employees	\$1,500,000
Broadband Enhancements	Board of Education: To enable teleworking and long distance learning capabilities	\$250,000
Facilitating Distance Learning	Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precaution	\$500,000
Human Services Assistance	Emergency Mortgage, Rental and Utility Assistance (United Way)	\$1,000,000
	Stepping up team (Virtual format)	\$56,900
<b>Total Expenses</b>		<b>\$6,211,169</b>
Contingency		\$0
<b>Total</b>		<b>\$6,211,169</b>

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 OF RESPONSIBLE OFFICIAL**

CFO/Director of Finance

08/18/20

**TITLE**

**DATE**

REIMBURSEMENT REQUEST- PHASE I

\$1,172,169.00

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 OF RESPONSIBLE OFFICIAL**

Deputy Director of Finance

08/28/20

**TITLE**

**DATE**

REIMBURSEMENT REQUEST - PHASE I - PART 2

\$2,735,061.93