## AGENDA

# THIRD SESSION

## MARCH 4, 2021

10:30 AM Call to Order Pledge to Flag Opening Prayer Roll Call

Accepting Minutes of February 4, 2021

Public Comment Period

Reports of Standing/Special Committees

11:15 AM Ernie Virgil, County Historian – Department Update

### **RESOLUTIONS:**

### Health Committee:

No. 1 Funding HRI COVID-19 Response Grant – Public Health

### **Finance Committee:**

No. 2 2020 Transfer of Funds – Community College

#### **RESOLUTION NO.**

#### FUNDING HRI COVID-19 RESPONSE GRANT – PUBLIC HEALTH

## **DATED: MARCH 4, 2021**

#### BY

WHEREAS, there are unspent funds in the 2020 HRI COVID-19 Response Grant, and

WHEREAS, the grant ends March 31, 2021, be it

RESOLVED, that the County Treasurer is hereby authorized to fund the following Accounts in the 2021 County Budget:

A4189.1102 HRI COVID19 PERSONAL SERVICE	\$7,878.55
A4189.4102 HRI COVID19 SUPPLIES	\$ 345.21
A4189.4103 HRI COVID19 MISCELLANEOUS	\$9,188.69
A4189.8610 HRI COVID19 FRINGE	\$3,908.92

To be totally offset by increasing Revenue Account No. A4401.0100 HRI COVID 19 by \$21,321.37.

Seconded by

# **RESOLUTION NO.**

# 2020 TRANSFER OF FUNDS – COMMUNITY COLLEGE

# **DATED: MARCH 4, 2021**

# BY

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be

it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM: A1990.0401 Contingent	\$16,512.34
TO: A2490.0401 Community College	\$16,512.34

Seconded by