

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS
NOTES OF SPECIAL AND REGULAR SESSIONS
July 27, 2020

5:00 p.m. Special Session

1. Tab A - (1) Approve the Nassau CARES Small Business Recovery Grant; (2) Approve the Nassau County Coronavirus Relief Fund allocation from FHRC to assist with rent and mortgage assistance.

6:00 p.m. Regular Session:

1. Approve Tabs B, C, D, and I.
2. Tab E - Approve to set tentative millage rates as follows: General Fund Transportation Fund - 7.4278; Municipal Services Fund - 2.3093; for the combined total - 9.7371; and authorize the Chairman to sign the 2020 DR420, 2020 DR-420TIF, and 2020 DR-420MMP forms; authorization for OMB to electronically submit the referenced forms; and schedule the first public hearing to consider the tentative budget on September 14, 2020 at 6:00 p.m., or as soon thereafter as the matter may be heard; **Note: Bring back 7/29/20 to set dates for additional meetings.**
3. Expansion Item 1 - Approve the Chairman to sign the Personnel Authorized to Approve Invoices, Requisitions, and Budget Transfer form for Thad Crowe.
4. Expansion Item 2 - Approve the Chairman to sign the Coronavirus Relief Fund (CRF) Sub recipient Agreement and authorize the County Manager to approve the Sub recipient agreement for the second payment due to the time constraints of expending funds by December 30, 2020, Contract No. CM 2892.
5. Expansion Item 3 - Approve the Chairman to sign the COVID-19, Federally-Funded Subaward and Grant Agreement with the Department of Homeland Security (DHS) Federal Emergency Management Agency, Florida Division of Emergency Management, Contract No. CM2893

6. Expansion Item 4 - Continue to July 29, 2020 at 9:00 a.m., consideration of the extension of Executive Order No. 16, regarding the wearing of face masks.