Opening

I. Call to Order

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<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Presiding Commissioner Tim Brinker</td>
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<td>First District Commissioner Todd Boland</td>
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<td>Second District Commissioner Dave Hinson</td>
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II. Public Request for Discussion/Action

III. Action Items

a. Commission Order 2020-210 In the Matter of Amending the Budget for Fiscal Year 2020 to Budget Funds Received from the Cares Act Relief Fund

IV. Adjournment
COMMISSION ORDER

STATE OF MISSOURI County of Franklin ss. Tuesday, May 26, 2020

IN THE MATTER OF AMENDING THE BUDGET FOR FISCAL YEAR 2020 TO BUDGET FUNDS RECEIVED FROM THE CARES ACT RELIEF FUND

WHEREAS, as a result of the COVID-19 pandemic the Federal government has appropriated funding available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (the “Fund”) and appropriated $150 billion to the Fund; and

WHEREAS, under the CARES Act, the Fund is to be used to make payments for specified uses to States and certain local governments; the District of Columbia and U.S. Territories (consisting of the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands); and Tribal governments; and

WHEREAS, the CARES Act provides that payments from the Fund may only be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the State of Missouri has received $2,083,701,913 from the Fund and pursuant to SS SCS HCS HB 2014 Section 14.43 has distributed to the County of Franklin, Missouri (the “County”) the sum of $12,197,404 to be utilized for payment of eligible CARES Act expenses; and

WHEREAS, in accordance with Section 50.622 RSMo., any county may amend the annual budget, during any fiscal year in which the county receives additional funds, and such amount or source, including, but not limited to, federal or state grants or private donations, could not be estimated when the budget was adopted; and

WHEREAS, the COVID-19 pandemic and CARES Act funding could not have been estimated when the fiscal year 2020 budget was adopted by the County.
IT IS THEREFORE ORDERED that the fiscal year 2020 budget for the County is hereby amended as follows:

1) Account 475 000 440.475, CARES Act Relief, shall be added to the 2020 budget and increased from $0 to $12,197,404.00;
2) Account 475 000 492.100, Interest-Investments, shall be added to the 2020 budget and increased from $0 to $1,200.00.
3) Account 475 475 696.630, CARES Act Relief Expenses, shall be added to the 2020 budget and increased from $0 to $12,197,404.00.
4) Account 485 000 440.105, COVID-19 Election Grant Revenue, shall be added to the 2020 budget and increased from $0 to $96,629.21;
5) Account 485 000 492.100, Interest-Investments, shall be added to the 2020 budget and increased from $0 to $500.00.
6) Account 485 485 651.100, Office Supplies, shall be added to the 2020 budget and increased from $0 to $96,629.21.

IT IS FURTHER ORDERED, that a copy of this Order be provided to Tim Baker, County Clerk, Debbie Aholt, County Treasurer, and Angela Gibson, County Auditor.

____________________________________
Presiding Commissioner

____________________________________
Commissioner of 1st District

____________________________________
Commissioner of 2nd District