

January 26, 2021
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
JANUARY 26, 2021**

PAGE **ITEM**

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

JANUARY 26, 2021

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. SPECIAL PRESENTATIONS (Page 2)

4. REGULAR AGENDA (Page 2)

5. WORKSHOP SESSION

- A. 9:30 A.M. Palm Tran Fare Technology Presentation and Discussion
- B. 10:30 A.M.
- C. 2:00 P.M.
- D. 3:00 P.M.

6. ADJOURNMENT

JANUARY 26, 2021

3. SPECIAL PRESENTATIONS

- A. [COVID-19 Update by Dr. Alonso and County Staff](#)

4. REGULAR AGENDA

A. **CLERK OF THE CIRCUIT COURT & COMPTROLLER**

- 1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
- 2. [Staff recommends motion to approve:](#) Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. **OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

- 1. [Staff recommends motion to approve:](#) a budget transfer of \$4,000,000 within the CARES Act Relief Fund from Operating Reserves to Vaccines, and reaffirm the authorization of the County Administrator or designee to administratively process budget transfers within the CARES Act Relief Fund to properly account for expenses within the approved fiscal categories. **SUMMARY:** Pursuant to the CARES Act Relief Fund (CRF) program, the County received an automatic payment of \$261,174,823 on April 23, 2020. The County has until December 31, 2021 to expend funds. These funds must only be used to prevent, prepare for, and respond to coronavirus. There is approximately \$9,000,000 still available in Operating Reserves. The budget transfer recognizes \$4,000,000 in Operating Reserves to be transferred to the Vaccines category. This transfer is necessary due to a new fiscal strategy. Countywide (DB)

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