

BOARD OF COUNTY COMMISSIONERS

JUNE 16, 2020

A Special Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: None.

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

Citizen Input – Agenda Items Only

1. COVID-19 Update

Joseph Pepe, Florida Department of Health (FDOH) Administrator gave a brief overview of US Trend, FL Daily Infections and Testing, Outbreak Model - Florida, Charlotte Model, Current Data, Trends, Antibody Testing, Charlotte COVID-19 Updates, Testing and Incidence Rates, New Testing Site, and responded to Board inquiries.

Patrick Fuller, Emergency Management Director gave a brief overview of staging area, supplies, cloth masks, Florida Division of Emergency Management (FDEM), shelters, evacuation assistance, personal protective equipment (PPE), co-response strategies, non-congregate, and community testing.

Cameron Pennant, Legislative Manager gave a brief overview of hurricane season, Coronavirus Aid, Relief, and Economic Security (CARES) Act, Funding Agreement, COVID-19 Relief, Police Reform Bill, qualified immunity, and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of CARES Act Funding, U.S. Department of Treasury Guidance, Overview, Funding Agreement, Eligible Expenditures, Current Expenditures, Potential Allocation of Funds: Primary Response, Economic Support, Next Steps, and responded to Board inquiries.

Chair Truex commented on testing results, provider presentations, Charlotte County Sheriff's Office (CCSO), dash and body cameras, cost, funding, and tasers. **Commissioner Constance** discussed FL Daily Infections and Testing, Current Data, Antibody Testing, funding, equipment, body cameras, cost, obligations, agreement, CARES Act, population number, per capita, and City of Punta Gorda. **Commissioner Doherty** noted Current Expenditures, framework, and cash flow. **Commissioner Tiseo** spoke to Justice and Policing Act, CCSO, funding, body cameras, Lee County, framework, Community Organizations Active in Disaster (COAD), Paycheck Protection Program (PPP), City of Punta Gorda, Current Expenditures, expert, schools, COVID-19 related expenses, and population disbursement.

County Administrator Flores commented on City of Punta Gorda Memorandum of Understanding (MOU).

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-076 RATIFYING THE EXECUTION OF THE CARES ACT FUNDING AGREEMENT BY THE BUDGET DIRECTOR AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE CERTAIN EMERGENCY MANAGEMENT GRANT APPLICATIONS AND

OTHER NECESSARY RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Extension 13 of State of Local Emergency – COVID-19 (RES 2020-075)

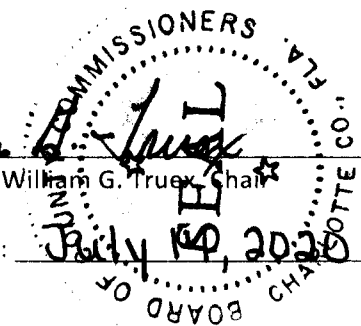
Chair Truex discussed future weekly COVID-19 updates. Commissioner Constance mentioned future weekly COVID-19 updates.

County Administrator Flores noted future weekly COVID-19 updates.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2020-075 EXTENDING A LOCAL STATE OF EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO THE NOVEL CORONAVIRUS DISEASE 2019 ("COVID-19"), SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

ADJOURNED: 9:53 am



 William G. Truex, Chair

DATE ADOPTED: July 14, 2020

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino
Deputy Clerk