

Floyd County Board of Supervisors Meeting Agenda

June 23, 2020, 9:00 a.m.

Floyd County Courthouse Assembly Room (10-person limit)

Conference Call Info – Dial: 1-408-418-9388; Access Code: 126 791 1722#; Password: 1111

1. Approve agenda
2. Public Comment
3. Updates on various boards/commissions/activities since the last meeting
4. Review/Action regarding approval of June 8, 9, and 15, 2020 meeting minutes
5. Review/Action regarding approval of claims
6. Review/Action regarding LEC/Courthouse project, contracts and change orders as applicable
7. Review/Action regarding coronavirus (COVID-19) issues as applicable
8. Review/Action regarding ambulance service contract
9. Review/Action regarding OCIO/Proofpoint – Security Awareness Training/who should take training
10. Review/Action regarding County Support Agreements - Licensed Code Support Agreement and Information Technology Services Agreement – Statement of Work with Solutions, Inc.
11. Review/Action regarding Cost Advisory Services 3-year Contract to Provide Professional Consulting Services to Floyd County (Cost Allocation Plan)
12. 9:15 a.m. Public Hearing regarding Status of Funded Activities for Mobile Food Pantry
13. Review/Action regarding contract and updated policies and procedures for Mobile Food Pantry project
14. Review/Action regarding setting date/time for annual Cash Count
15. Review/Action regarding voiding unredeemed warrants
16. Review/Action regarding Res #25-20 Interfund Operating Transfer (Employee Health Plan to Flex Benefit Fund)
17. Review/Action regarding Res #26-20 Public Purpose Service by County Dept (FY21)
18. Review/Action regarding Res #27-20 FY21 Budget Appropriations
19. Review/Action regarding annual appropriation to Emergency Management Fund
20. Review/Action regarding annual transfer/move to Conservation Capital Project Fund
21. Review/Action regarding Plan Document and Summary Plan Description for the Floyd County Major Medical Plan
22. Review/Action regarding two Amendments to the Section 125 Flexible Benefits Plan
23. Review/Action regarding Other Post-Employment Benefits (GASB 75) Actuarial Valuation Report for FY20
24. Review/Action regarding FY21 salary/wage certifications
25. Review/Action regarding Res #28-20 Interfund Transfer from Rural Services Fund to Secondary Roads
26. Review/Action regarding Res #29-20 Interfund Transfer from General Fund to Secondary Roads Fund
27. Review/Action regarding County Engineer's Employment Contract and Agreement for July 1, 2020 through June 30, 2021
28. Review/Action regarding Notice of Retirement from a Secondary Road employee
29. Discussion with County Engineer about Secondary Roads activities
30. Adjourn