

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, June 9, 2020

9:30 a.m.

Via Teleconference

Public/Media Call-In # 1-408-418-9388

Access Code 129 527 2727

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [May 12, 2020](#), [May 22, 2020](#) and [May 22, 2020 \(Joint w/ AdHoc Office Space\)](#)

III. DEPARTMENT REQUESTS

A. Public Works

1. **Highways - Transfer \$139,000**

- **From Salt/Calcium 5142, 5 461 120**
- **To Abrasives/Sand 5142, 5 461 140**

B. Planning (Amy Dlugos)

1. [Accepting CARES Act 2020 Funding for Public Transportation Mobility Management Services](#)
2. [Accepting CARES Act 2020 Funding for Public Transportation Operating Assistance](#)
3. [Accepting Section 5311 Federal Transit Operating Assistance Funds](#)

C. Commissioner of Finance (Tammy Hurd-Harvey/Pat Donnelly)

1. **Monthly Financial Reports**

- [Purchase Orders](#)
- [Budget Transfers and Adjustments](#)

2. **[Bullet Proof Vest Budget Transfer](#)**

3. **Discussion Re: Tax Auction**

4. **Executive Session Pursuant to Public Officers' Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**

D. County Manager (Jack Wheeler)

IV. OTHER BUSINESS

V. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.