

BOCC Wrap-Up

October 12, 2020

9 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Becky Butler, Alison Puckett, Lara McRea, Tailor Albright, Steve Wohld, Lee Napier, Doyle Sanford

Guests: Frank Corbin, Claudia Yaw

Recorder: Rieva Lester

Commissioner Fund made a motion to add to the day's Business Meeting agenda the following four items:

- **Res. 20-361:** Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County.
- **Res. 20-362:** Approve Memorandum of Understanding between Lewis County and Lewis County Economic Development Council to provide grant awards to nonprofits and businesses serving Lewis County using the CARES ACT Coronavirus Relief Funds.
- **Res. 20-363:** Approve a .09 ("Distressed Counties") loan agreement with the East Lewis County Public Development Authority.
- **Ordinance 1322**, establishing a Division of Airports and adding a Chapter 12.70 of the Lewis County Code.

Commissioner Jackson seconded.

Motion passed 3-0.

COVID-19: Erik Martin reviewed COVID-19 cases and deaths from over the past few days. Erik said the state has told the county that counties are no longer to supply personal protective equipment (PPE) to schools.

Becky Butler provided an overview of proposed Resolution 20-362.

The commissioners reviewed their calendars.

Commissioner Fund said she'd like to work on a proclamation regarding the suffrages.

Becky said Lewis County is working on a lease agreement for the old RE Bennett school building for court services.

Meeting ended at 9:24 a.m.

