

**May 28, 2020**  
**All Commissioners Present-Special Meeting**  
**Commissioner Wilson Presiding**

Commissioner Wilson called the Public Hearing to order at 11:00 a.m. in the Commissioners' Room at the Courthouse for the purpose of CDBG-CV grant application for \$300,000.

In attendance were the following:

Jared Wilson, County Commissioner  
Debbie Wiens, County Commissioner  
Derek McCloud, County Commissioner  
Brenda Tucker, Deputy Clerk  
Stacy Clark, Economic Development Coordinator  
Craig Crossette, Sterling City Manager  
Audree Aguilera, City of Lyons (attending by Zoom)  
Gylene Dobbins, City of Lyons (attending by Zoom)

Commissioner McCloud & Commissioner Wiens commended Stacy Clark and Audree Aguilera for being proactive in getting all of the information sent in.

Commissioner Wilson moved to close the public hearing. Motion carried following a 2<sup>nd</sup> by Commissioner McCloud.

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

**May 28, 2020**

**All Commissioners Present- Special Meeting Board of Health  
Commissioner Wilson Presiding**

1. Commissioner Wilson called the meeting of the Board of Health to order at 11:35 a.m. in the Commissioners' Room at the Courthouse.
2. Commissioner McCloud moved to adopt Phase 3 of the Rice County plan for Re-opening with changes to take effect May 29, 2020. The motion carried unanimously following a second by Commissioner Wilson.
3. No public comments

Commissioner Wilson adjourned the meeting.  
Adjourned.

1. County Commissioners reconvened as County Commissioners to discuss Airport business.
2. Commissioner Wilson Moved to extend the FBO (Fixed Base Operator) contract for another 60 days to make it expire the end of July 2020. The motion carried unanimously following a second by Commissioner Wilson.

Commissioner Wilson adjourned the meeting.  
Adjourned.