

Court Agenda SPECIAL SESSION December 22, 2020

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Additions to Agenda

Updates

1.0 **Appointment Schedule**

1.1 9:00 a.m. 9:01 a.m. **Budget Transfers/Payments**

1.2 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records 9:05 a.m.

ORS 192.660 (2) (e) Property



SHERMAN COUNTY COURT SPECIAL SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

DECEMBER 22, 2020

Court Opened: 9:00 a.m.

Present: Judge Joe Dabulskis, Commissioner Justin Miller, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

- 1.0 Appointment Schedule
- 1.1 9:01 a.m. Budget Transfers/Payments

Motion by Commissioner Miller, second by Commissioner Bird, to approve transfers and payments to be made on December 30, 2020 as recommended by Debbie Hayden, Sherman County Finance Director and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

1.2 9:05 a.m. Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

Entered Executive Session at: 9:05 a.m.

Recess at 10:40 a.m.

Reconvened at 10:45 a.m.

Exited Executive Session at: 10:56 am

During Executive Session 2nd Round COVID-19 Business Owners Assistance Grants were discussed.

Sherman County Court has been allotted \$511,995 from the US Department of Treasury through the Cares Act and the State of Oregon. The Court has received requests in the amount of \$1,508,717.34

Motion by Commissioner Miller, second by Commissioner Bird, to approve grants for eligible Sherman County businesses who applied for the 2nd Round COVID-19 Business Owners Assistance grant as follows:

ABC Huskies Child Care for \$10,000; Tyee Motel for \$7,894; Grass Valley Country Market LLC for \$39,470; Mid Columbia Producers, Inc. for \$15,664; Northwest Outdoor Specialties for \$7,894; Bombshell Bath Company for \$2,500; Dream Inn LLC dba Rufus Hillview for \$10,975; Fly By Nyte Guide Service for \$9,759; J&J Mini Mart for \$15,788; North Central Livestock Association for \$2,884; A Whole RV Park for \$7,894; Apex NW Inc dba Trans Tow Towing for \$19,332; Two Rivers Fish Co LLC for \$9,868; Grass Valley RV Park for \$3,000; Gorge Outfitters Supply LLC for \$5,250; The Feed Trough for \$25,261; Family Market & Deli for \$2,000; Little Wheats, Inc \$2,500; The Craftsman Inn Moro for \$11,841; Tall Winds Motel for \$7,894; Three Rivers Inn for \$39,470; Bobs Texas T Bone for \$15,788; Dinty's Motel LLC for \$37,497; Dinty's Market and Deli LLC for \$21,314; Oregon Raceway Park for \$39,470; Countryfied Band for \$6,000; Sherman County Historical Society \$12,400; Huskey's 97 Market for \$9,868; Equine Mania for \$5,000; Wildland Welding LLC for \$9,868; China Hollow Picture Rock for \$2,500; LCL Hughes Enterprises for \$7,894; Evergreen State Holdings LLC for \$39,470; DeGrange Construction LLC for \$9,868; Nick Weis Horseshoeing for \$1,150; Mobley Fencing LLC for \$1,500; Azure Standard for \$16,577; Lawrence Enterprises LLC/Wasco Market for \$7,894; The Bulldog Diner LLC for \$10,762.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

Updates:

Judge Dabulskis stated that the last of the solar trailers was being set up today (December 22, 2020). In total, 7 solar trailers have been placed around Sherman County to help teachers, students, and healthcare workers get connected to the internet.

Commissioner Bird stated that North Central Public Health District (NCPHD) will be calling Tammi to get on the County Court agenda in January. NCPHD would like to discuss the possibility of Sherman County paying for the license fees for Sherman County hotels and restaurants.

Being no further business before the Court, the meeting was adjourned at 11:12 a.m.

Sherman County Court

Joe Mabulskis, Judge

Justin Miller, Commissioner

Joan Bird, Commissioner

Tammi Gaskey

Administrative Assistant