



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Wednesday, November 30, 2015 –10:00 A.M.

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

Commissioners Present: Chair Susan Brown, Vice-Chair Thomas Huxley, David Brock Smith

Staff Present: County Counsel, M. Gerard Herbage; Administrative Assistant, Shelia Megson;

Director of Human Resources; Julie Swift; County Counsel Legal Assistant, Brenda Starbird

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Brown called the meeting to order at 1:00 p.m.

2. AGENDA AMENDMENTS

(None.)

3. APPROVAL OF AGENDA

(None.)

4. PRESENTATIONS

(None.)

5. PUBLIC COMMENTS

(None.)

6. NEW BUSINESS

(None.)

7. OLD BUSINESS

(None.)

8. PROCLAMATIONS/ RESOLUTIONS/ LEGISLATIVE ACTIONS

(None.)

9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- a. Order Appointing Patricia Joan (PJ) Estland to the CCD Business Development Corporation Board of Directors**

Motion to appoint by Smith, second by Huxley. Motion carried unanimously.

10. CONSENT CALENDAR

(None.)

11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

(None.)

12. EXECUTIVE SESSION

The Board went into Executive Session at 1:03 p.m. The Board took breaks from 2:02 p.m. to 2:12 p.m. and from 3:12 p.m. to 3:25 p.m. and 4:06 p.m. to 4:24 p.m.

The Board arose from Executive Session at 5:11 p.m. with no decisions to be made.

13. ANNOUNCEMENTS

The Board offered Herbage thanks and luck in his retirement.

14. ADJOURN

Brown adjourned the meeting at 5:13 p.m.

Respectfully Submitted,
Shelia M. Megson

These minutes from Monday, November 30, 2015 Board of Commissioners' Special Meeting approved this 06 day of January, 2016.

CURRY COUNTY BOARD OF COMMISSIONERS



Commissioner Susan Brown



Commissioner Thomas Huxley



Commissioner David Brock Smith