



## **CURRY COUNTY BOARD OF COMMISSIONERS**

MINUTES – SPECIAL MEETING

Wednesday, December 09, 2015 –2:00 P.M.

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

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

**Staff Present:** Administrative Assistant, Shelia Megson; Personnel Coordinator, Julie Swift; County Counsel Legal Assistant, Brenda Starbird

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Brown called the meeting to order at 2:00 p.m. The pledge was recited by all.

**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**

(None.)

**10. CONSENT CALENDAR**

(None.)

**11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS**

(None.)

**12. EXECUTIVE SESSION**

Pursuant to ORS 192.660(2)(a) to consider applicants for the position of Curry County Legal Counsel.

The Board went into Executive Session at 2:00 p.m.

The Board arose from Executive Session at 2:21 p.m. with no decisions needed to be made.

**13. ANNOUNCEMENTS**

(None.)

**14. ADJOURN**

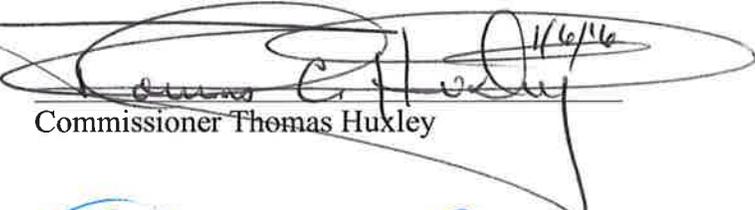
Brown adjourned the meeting at 2:21 p.m.

Respectfully Submitted,  
Shelia M. Megson

These minutes from Wednesday, December 09, 2015 Board of Commissioners' Special Meeting approved this 06 day of January, 2016.

**CURRY COUNTY BOARD OF COMMISSIONERS**

  
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Commissioner Susan Brown

  
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Commissioner Thomas Huxley

  
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Commissioner David Brock Smith