



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Monday, June 29, 2015 –10:00 A.M.

Commissioners' Hearing Room, Courthouse Annex
94235 Moore St., Gold Beach, Oregon 97444

Commissioners Present: Chair Susan Brown, Commissioner David Brock Smith

Commissioners Absent: Vice-Chair Thomas Huxley

Staff Present: County Counsel, M. Gerard Herbage; Director of Administration, Julie Schmelzer

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Brown called the meeting to order at 10:01 a.m. The Pledge was recited by all present.

2. ADDITIONS TO THE AGENDA

(None.)

3. PUBLIC COMMENT

(None.)

4. CONSENT CALENDAR

(None.)

5. PRESENTATIONS

(None.)

6. ADMINISTRATIVE ACTIONS

a. New Hire Interim Planning Director J. Bischoff - Commissioners

Motion by Smith to approve, second by Brown. Motion carried unanimously.

7. OLD BUSINESS

(None.)

8. NEW BUSINESS

(None.)

9. PROCLAMATIONS/RESOLUTIONS

a. Resolution Adopting 2015-2016 Budget Appropriations – Finance

Finance Director Gary Short presented changes and corrections to the budget as well as a resolution to adopt said budget and changes. Motion by Smith to approve the resolution adopting the 2015-2016 Curry County Budget for \$57,981,621, second by Brown. Motion carried unanimously.

b. Resolution Imposing and Categorizing Taxes 2015-2016 - Finance

Short reported the recommended rate, per the budget Committee, was \$.599/\$1000. Motion by Smith to approve, second by Brown. Motion carried unanimously.

c. Resolution Transferring 2014-2015 Budget Appropriations – Finance

Short noted there were two additional pages added to Exhibit A. Motion by Smith to approve, second by Brown. Motion carried unanimously.

d. Resolution Declaring Emergency Drought – Commissioners

Motion by Brown to approve, second by Smith. Motion carried unanimously.

10. LEGISLATIVE ACTIONS

(None.)

11. APPOINTMENTS

(None.)

12. CITIZENS CONCERNS

(None.)

13. EXECUTIVE SESSION

(None.)

14. MATTERS FROM COMMISSIONERS

(None.)

15. ANNOUNCEMENTS

Brown read the list of scheduled meetings.

16. MISCELLANEOUS

(None.)

17. ADJOURN

Brown adjourned the meeting at 10:20 a.m.

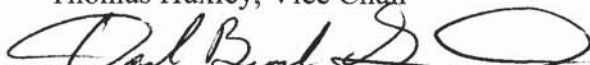
Respectfully Submitted,
Julie A. Schmelzer

These minutes approved this 8TH day of JULY, 2015.

CURRY COUNTY BOARD OF COMMISSIONERS


Susan Brown, Chair

ABSENT
Thomas Huxley, Vice Chair


David Brock Smith, Commissioner