



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Wednesday, February 10, 2016

12:00 p.m. or immediately after the Workshop whichever is first
Commissioners' Hearing Room, Courthouse Annex
94235 Moore St., Gold Beach, Oregon 97444

Commissioners Present: Chair Thomas Huxley, Vice-Chair Susan Brown

Commissioners Absent: David Brock Smith

Support Staff Present: County Counsel, John Huttli; Administrative Assistant, Shelia Megson

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was moved from the Commissioners Hearing Room to the Small Conference Room. Commissioner Huxley called to order at 12:04 p.m. The Pledge was not recited.

2. AGENDA AMENDMENTS

(None.)

3. APPROVAL OF AGENDA

(No Motion or Vote)

4. PUBLIC COMMENTS

(None.)

5. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

(None.)

6. ANNOUNCEMENTS

(Announcements were not read.)

7. EXECUTIVE SESSION

Executive Session ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection

Commissioner Huxley read the ORS stated reasons for Executive Session and the statement of instructions to the press. The Board entered Executive Session at 12:05 p.m.

The Board arose from Executive Session at 12:51 p.m. and went back into open session in the Commissioners' Hearing Room at 12:54 p.m.

Motion by Commissioner Brown to direct County Counsel Huttli to proceed as discussed within the Executive Session, second by Commissioner Huxley. Motion carried with Brown and Huxley voting "aye".

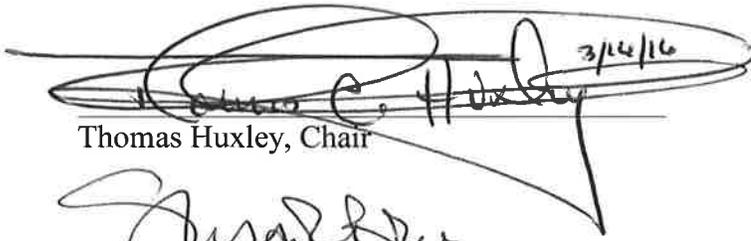
8. ADJOURN

Commissioner Huxley adjourned the meeting at 12:55 p.m.

Respectfully Submitted,
Shelia M. Megson

These minutes from Wednesday, February 10, 2016 Board of Commissioners' Special Meeting approved this 16 day of March, 2016.

CURRY COUNTY BOARD OF COMMISSIONERS

A handwritten signature in black ink, which appears to be "Thomas Huxley", is written over a horizontal line. To the right of the signature, the date "3/14/16" is written. The signature is somewhat stylized and loops back under the line.

Thomas Huxley, Chair

A handwritten signature in black ink, which appears to be "Susan Brown", is written over a horizontal line. The signature is cursive and loops back under the line.

Susan Brown, Vice Chair

ABSTAIN

David Brock Smith, Commissioner