



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Friday, February 12, 2016 –1:00 P.M.

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

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

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Commissioner Huxley called the meeting to order at 1:02 p.m. The Pledge was recited by all. Commissioner Huxley and Commissioner Brown were present. Commissioner Smith had not entered yet.

2. AGENDA AMENDMENTS

(None.)

3. APPROVAL OF AGENDA

Commissioner Huxley named this item but no vote was taken.

4. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

Commissioner Huxley said that in talks with the Planning Director Carolyn Johnson, he proposes to add an additional topic of recreational marijuana on the upcoming joint meeting agenda between the Curry County Board of Commissioners and the Curry County Planning Commission on February 25, 2016 at 5:30 p.m. Administrative Assistant Megson asked if it would continue as a joint meeting or a separate meeting so that noticing could be done correctly. Brown and Huxley both said it would continue as a joint session since both the Board and the Commission were involved in that topic. Commissioner Brown and Commissioner Huxley both agreed to the addition.

5. ANNOUNCEMENTS

Commissioner Huxley read the announcements.

Smith entered the meeting.

6. EXECUTIVE SESSION

Executive Session ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. Curry County Accountant.

Commissioner Huxley read the ORS reasons for Executive Session and the Board went into the session at 1:07 p.m.

The Board took a break at 2:00 p.m. and returned at 2:11 p.m.

The Board took a break at 2:37 p.m. and returned at 2:54 p.m.

The Board arose from Executive Session at 3:56 p.m. with no decisions to be made.

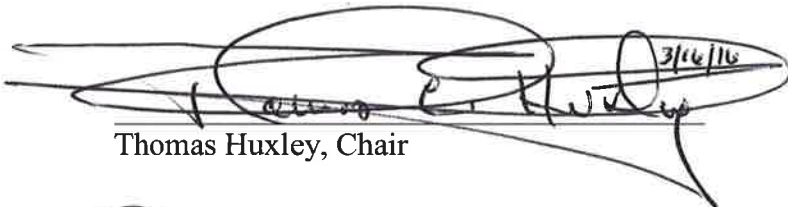
7. ADJOURN

Commissioner Huxley adjourned the meeting at 3:56 p.m.

Respectfully Submitted,
Shelia M. Megson

These minutes from Friday, February 12, 2016 Board of Commissioners' Special Meeting approved this 16 day of March, 2016.

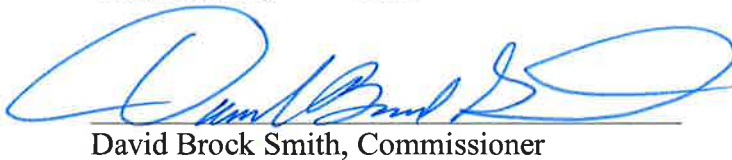
CURRY COUNTY BOARD OF COMMISSIONERS



Thomas Huxley, Chair



Susan Brown, Vice Chair



David Brock Smith, Commissioner