



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Friday, February 26, 2016 –10:00 A.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, Shelia Megson

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

2. PUBLIC COMMENTS

(None.)

3. COMMISSIONER UPDATES

Commissioner Smith said that he did want to have an addition but due to the agenda format not having the option, he would save it for the General Meeting on 03-02-2016.

4. 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 reasons for Executive Session and notice to the press.

Huxley said that all but the press was asked to leave. Commissioner Smith asked that Assessor Kolen be allowed to stay since it was to be a topic of which he is familiar. Commissioners Huxley and Brown both disagreed. Kolen left the room.

The Board entered Executive Session at 10:06 a.m.

The Board took a break from 12:06 p.m. to 12:18 p.m.

The Board arose from Executive Session at 12:56 p.m.

5. ANNOUNCEMENT OF ANY DECISIONS

Motion by Commissioner Brown to direct County Counsel to proceed as discussed during Executive Session, second by Commissioner Smith. Motion carried unanimously.

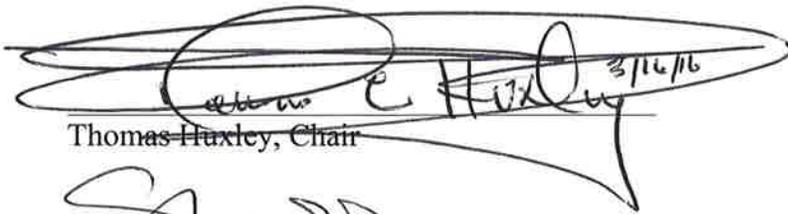
6. ADJOURN

Commissioner Huxley adjourned the meeting at 12:57 p.m.

Respectfully Submitted,
Shelia M. Megson

These minutes from Friday, February 26, 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