



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Monday, December 21, 2015 – 2:00 P.M.

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

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

Staff Present: Administrative Assistant, Shella Megson; Sheriff, John Ward; Assessor, Jim Kolen; Legal Assistant, Brenda Starbird; Treasurer, Debbie Crumley; Clerk, Renee Kolen

1. Call to Order and Pledge of Allegiance

Commissioner Brown called the meeting to order at 2:04 p.m.

2. Agenda Amendments

(None.)

3. Approval of Agenda

4. Presentations to the Board

(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 and Staff Reports

(None.)

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541-247-3296 if you have questions regarding this notice.

12. Executive Session

a. Executive Session ORS 192.660(2)(h) consider applicants for the position of Curry County Legal Counsel.

The Board entered Executive Session at 2:07 p.m.

The Board emerged from Executive Session and reconvened Open Session at 3:21 p.m.

Motion by Commissioner Smith to move forward offering the position of County Counsel to Mr. Huttel with the top salary of range D and to direct the liaison Commissioner, Vice-Chair Huxley to extend the offer of the position, second by Commissioner Huxley. Motion carried unanimously.

13. Announcements

(None.)

14. Adjourn

Brown adjourned the meeting at 3:22 p.m.

Respectfully Submitted,
Shelía M. Megson

These minutes from Wednesday, December 21, 2015 Board of Commissioners' Special Meeting approved this 17 day of February, 2016.

CURRY COUNTY BOARD OF COMMISSIONERS

Thomas Huxley, Chair

Susan Brown, Vice Chair

David Brock Smith, Commissioner