

CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date: October 2, 2019

Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

SPECIAL MEETING MINUTES September 25, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 12:10 p.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present Director of Operations Julie Schmelzer, Administrative Assistant John Jezuit. By phone: Legal Counsel John Huttl

The Pledge was recited by all.

2. ADOPTION/AMENDMENT OF THE AGENDA (None)

3. EXECUTIVE SESSION – John Huttl, County Counsel

- A. ORS192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.
- B. ORS 192.660(2)(f) information not subject to disclosure law -- legal advice on contracts and under statute

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Chair Paasch entered Executive Session at 12:12 p.m. and exited at 2:48 p.m.

Staff to proceed as directed.

4. ADJOURN

Chair Paasch adjourned the meeting at 2:49 p.m.

Dated this 2nd day October, 2019.

Christopher S Paasch, Chair

Minutes prepared by: John Jezuit, Administrative Assistant

For detailed information on any agenda item, refer to Audio/Video.