



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

February 5, 2020

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

SPECIAL MEETING MINUTES

January 29, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:01 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

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

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Boice - ADD two (2) subjects concerning county expenditures to Agenda Item 4 Other.

Huttli - Ok to move Boice's addition to Executive Session under 192.660(2)(h)

Paasch - MOVE Agenda Item 4 Other items to Executive Session

Huttli - ADD to Executive Session 192.660(2)(d) labor negotiations.

Motion by Gold, seconded by Boice, to approve the agenda as amended. Motion carried unanimously.

3. EXECUTIVE SESSION

192.660 (2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

192.660(2)(f) To consider information or records that are exempt by law from public inspection

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.

192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Chair Paasch entered Executive Session at 9:05 a.m. and exited at 10:50 a.m. for a 10 minute break. Paasch entered Executive Session at 11:02 a.m. and exited at 11:26 a.m.

Staff to proceed as directed.


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

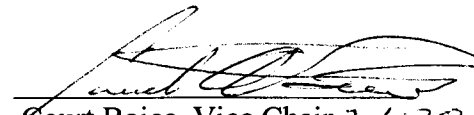
4. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")


5. **ADJOURN**

Chair Paasch adjourned the meeting at 11:27a.m.

Dated this 5th day of February, 2020.


Christopher S. Paasch, Chair


Court Boice, Vice Chair 2-6-20


Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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