



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

August 26, 2020

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

August 13, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 8:53 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttel and Administrative Assistant John Jezuit.

Absent: Director of Operations Julie Schmelzer

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Huttel – Add Executive Session 192.660 (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.

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

3. EXECUTIVE SESSION

192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

AGENDA AMENDED TO ADD - -

192.660 (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.

Chair Paasch entered Executive Session at 8:53 a.m., recessed at 9:46 a.m., re-entered at 9:58 a.m., and exited 11:17 a.m.

Staff to proceed as directed.

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.")

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

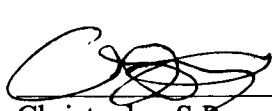
Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

5. ADJOURN

Chair Paasch adjourned the meeting at 11:18 a.m.

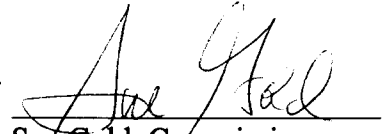
Dated this 26th day of August, 2020.



Christopher S Paasch, Chair



Court Boice, Vice Chair 8.27.20



Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure