

CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date: October 21, 2020

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

SPECIAL MEETING MINUTES October 14, 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, and Commissioner Sue Gold.

Also present: Legal Counsel John Huttl, Julie Schmelzer Director of County Operations, Brad Rueckert Director of County Operations (aka Director of Finance/County Accountant), and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

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

3. INTENT TO AWARD BID

Gardener Ridge Road Slide Repair Project Re-Bid Opening – Richard Christensen, Roadmaster Christensen stated the McLennan Excavation, Inc. bid was \$36,000 less than the lowest bid received and recommended the Board approve McLennan's bid.

Motion by Boice, seconded by Gold, to award re-bid to McLennan Excavation Inc. Motion carried unanimously.

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 9:03 a.m.

Dated this 21st day of October, 2020.

Christopher S Paasch, Chair Court

Court Boice, Vice Chair 🚁 🚉 🔻 Su

Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant 33

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