

CURRY COUNTY BOARD OF COMMISSIONERS

EMERGENCY MEETING

JAN 20. 2021

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

www.co.curry.or.us

AMENDED EMERGENCY MEETING MINUTES

December 17, 2020

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 11:00 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, and Commissioner Sue Gold.

Also present: Legal Counsel John Huttl, Directors of County Operations Julie Schmelzer and Brad Rueckert.

The Pledge was recited by all.

Paasch explained the purpose of the Emergency Meeting was in regard to a notice of pending action.

2. EXECUTIVE SESSION:

Discuss Treasurers Office

ORS192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.

AMENDED Minutes - Boice objected to Clerk Rence Kolen being asked to leave before Executive Session.

Paasch entered Executive Session at 11:03 a.m. and exited at 11:11a.m.

3. ORDER: COMMANDING ATTENDANCE TREASURER ELECT

A discussion ensued including the Commissioners and Representative David Brock Smith (via phone call).

Motion by Paasch, seconded by Gold, to approve the order. Motion carried 2-1 (Gold – Yes; Paasch – Yes; Boice – No)

4. ADJOURN

Paasch adjourned the meeting at 11:50 a.m.

Dated this day of 2021.

Court Boice, Chair John Herzog, Vice Chair

Christopher S Paasch Commissioner

Minutes prepared by: Julie Schmelzer, Director of County Operations and John T. Jezuit, Administrative

Assistant / - 20 - 2/