

CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved: March 24, 2021

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

SPECIAL MEETING MINUTES January 12, 2021

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

Also present: Legal Counsel John Huttl, Brad Rueckert Directors of County Operations, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Paasch, seconded by Herzog, to approve agenda as written. Motion carried unanimously.

3. DISCUSSION

A. County Treasurer Interviews

The following applicants were interviewed (in this order) - -

- David Barnes
- Elizabeth Neketin
- George Rhodes
- Douglas Baker
- Larry Minckler

After the interviews, Boice, Herzog, and Paasch discussed the applicants and indicated which applicant they preferred. Huttl suggested making an offer to the primary choice, with a backup offer incase the primary choice does not accept.

Motion Herzog, by seconded by Paasch, to offer position to Douglas Baker pending passing background checks and have a backup offer to David Barnes in event Baker declines the offer. Motion carried unanimously.

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4. EXECUTIVE SESSION

Chair Boice entered Executive Session at 3:30 p.m. and exited at 3:40 p.m.

5. 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.")

6. ADJOURN

Chair Boice adjourned meeting at 4:08 p. m

Dated this 24th day of March, 2021

Curry County Board of Commissioners

Court Boice. Chair 3 26 27 Vice Chair John Herzog

Christophe S Paasch, Commissioner

Minutes submitted by John T. Jezuit, Administrative Assistant