



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:
February 3, 2020
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

EMERGENCY MEETING MINUTES

January 22, 2021

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 Boice at 11:30 a.m. Present were Chair Court Boice, Vice Chair John Herzog, and Commissioner Chris Paasch.

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

The Pledge was recited by all.

2. AMEND/APPROVE AGENDA

Rueckert - Add David Barnes as signatory on Umpqua bank account and remove Douglas Baker.

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

3. ACCEPT DOUGLAS BAKER RESIGNATION

Boice stated Brandie McNamee, President Oregon Treasurer's Association, will be sending the new Treasurer information.

Motion by Paasch, seconded by Herzog, to accept Baker resignation. Motion carried unanimously.

4. CONFIRM DAVID BARNES APPOINTMENT

Boice suggested moving today's meeting to Monday, January 25, 2021, to re-interview Barnes and George Rhodes. Paasch stated the Board appointed Barnes to the Treasurer's position in the event Baker was not able to fulfil his obligation. Huttli stated Boice is asking for reconsideration of the motion appointing Barnes. Herzog stated he watched the meeting of January 12, 2021; noted the Board made a motion, which was approved unanimously; stated the Board made a decision; and recommended the Board stand by their decision.

Motion by Paasch, seconded by Herzog, to adopt the order written by Huttli appointing Barnes as Treasurer. Motion carried unanimously.

Motion by Paasch, seconded by Herzog, to remove Umpqua Bank account signing authority from Baker and approve signing authority for Barnes. Motion carried unanimously.

Paasch stated Barnes resigned from the Fair Board and the Housing Committee. Boice said the Board will take up at the February 3, 2021, business meeting.

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

5. **ADJOURN**

Chair Boice adjourned the meeting at 11:48 a.m.

Dated this 3rd day of February, 2021.


Chair Court Boice 2-3-21


Vice Chair John Herzog


Commissioner Christopher S Paasch

Minutes prepared by: John Jezuit, Administrative Assistant