

# County Court

221 S. Oregon St. PO Box 427 Condon, OR 97823  
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Meeting Notice and Agenda  
Gilliam County Court Regular Meeting  
10:00 a.m. - Wednesday, January 9th, 2019  
Gilliam County Courthouse  
221 S. Oregon Street, Condon, Oregon

- 1.0 Call to Order/Establish Quorum/Flag Salute
- 2.0 Additions/Revisions to Agenda
- 3.0 Correspondence/Public comment: Individuals wishing to address the County Court may do so at this time and at other times throughout the meetings. Speakers are asked to raise your hand to be recognized by the Chair, give name and address and limit comments to three minutes.
- 4.0 Consent Agenda
  - 4.1 Approve December 19th Meeting Minutes
  - 4.2 Approve December Bills Pending Review
  - 4.3 Appoint Gilliam County Budget Officer - Nathan Hammer
  - 4.4 Designate Voting Precincts - Arlington No. 1, East Condon No. 6, West Condon No. 7
  - 4.5 Designate County roads outside of incorporated areas of Arlington, Condon, Lonerock as Road District No. 1
  - 4.6 Designate Gilliam County Depositories - Bank of Eastern Oregon, Banner Bank, LGIP
  - 4.7 Designate Newspapers of Record - Times-Journal and Eastern Oregonian
- 5.0 Unfinished Business
- 6.0 New Business
  - 6.1 Board and Committee Assignments
  - 6.2 Frontier Telenet Emergency Funding, Turnaround Proposal, and Letter to the Board
  - 6.3 Employee Handbook Revision Committee
  - 6.4 Road Advisory Committee
  - 6.5 Strategic Planning Process
  - 6.6 Batch Plant Repairs/Upgrades
  - 6.7 County Court Meeting Efficiency
    - 6.7.1 Meetings Schedule & Court Member Office Hours
    - 6.7.2 Agenda & Briefings Format Feedback
    - 6.7.3 Scheduling of New Agenda Items
  - 6.8 Scheduling Tour of SWCD Building
  - 6.9 Scheduling Annual Road Tour
- 7.0 Court Member Reports
- 8.0 Announcements
- 9.0 Next Meeting
- 10.0 Adjournment

#### Announcements/Dates:

- Next Regular Gilliam County Court Meeting – ~~to be determined~~ at the Gilliam County Courthouse, Condon, OR
- With the exception of public hearings, the agenda is subject to last minute changes
  - Other matters may be addressed as deemed appropriate by the County Court
  - Appointments & discussion items may require action
  - If necessary, an Executive Session may be held in accordance with ORS 192.660(2) (a) Employment of an officer, employee, staff member or agent, (b) To consider dismissal or discipline of an employee (d) Labor Negotiator Consultations (e) Real property transactions, (f) To consider information or records that are exempt from disclosure by law, (g) To consider preliminary trade negotiations, (h) To consult with legal counsel regarding litigation or potential litigation
  - The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting [sandy.mckay@co.gilliam.or.us](mailto:sandy.mckay@co.gilliam.or.us) / 541-384-3303

Agenda distributed December 27<sup>th</sup>, 2018

**Judge Elizabeth Farrar**  
[elizabeth.farrar@co.gilliam.or.us](mailto:elizabeth.farrar@co.gilliam.or.us)

**Commissioner Sherrie Wilkins**  
[sherrie.wilkins@co.gilliam.or.us](mailto:sherrie.wilkins@co.gilliam.or.us)

**Commissioner Leslie Wetherell**  
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