

Gilliam County Court
Special Meeting Minutes
January 15, 2020

Judge Farrar called the special Gilliam County Court meeting to order at 9:00 a.m. at the Gilliam County Courthouse in Condon, Oregon. Present were Judge Elizabeth Farrar, Commissioner Leslie Wetherell (via phone), Commissioner Sherrie Wilkins (via phone), Chief of Staff Lisa Atkin, and Court Administrative Assistant Teresa Aldrich.

IN THE MATTER OF RESOLUTION NO. R2020-05; A RESOLUTION Establishing the FY 2020-21 Capital Investment Program

Judge Farrar opened the special meeting with a review of the updates she completed with suggestions from the work sessions. The word *requests* was added to clarify the Capital Investment Grant Program funds requests above \$20,000. The Judge also added back the two grant cycles in the guidelines including the spring and fall application deadlines. The spring application deadline is March 2, 2020 at 5:00 p.m. and the fall application deadline is September 25, 2020 at 5:00 p.m.

Motion by Commissioner Wetherell, seconded by Commissioner Wilkins, to adopt Resolution No. R2020-05 and establish the FY 2020-2021 Capital Investment Program Guidelines as presented. Farrar – Yes; Wilkins – Yes; Wetherell – Yes; **Motion Carried.**

IN THE MATTER OF ANNOUNCEMENTS

Judge Farrar noted the following:

- Next County Court meeting will be held January 22 in Condon.

IN THE MATTER OF ADJOURNMENT

It appearing to the Court that there was no further business to be conducted at this time, Judge Farrar adjourned the meeting at 9:04 a.m.

GILLIAM COUNTY COURT

By _____

Elizabeth Farrar, Judge

By _____

Leslie Wetherell, Commissioner

By _____

Sherrie Wilkins, Commissioner

Teresa Aldrich _____

Court Administrative Assistant