

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, November 6, 2019
Gilliam County Courthouse
221 S. Oregon Street; Condon, Oregon

REGULAR MEETING AGENDA:

- 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 meeting. 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 Consider Approval of October Bills Pending Review
 - 4.2 Consider Approval of October 2nd Regular Meeting Minutes
 - 4.3 Consider Approval of October 2nd Work Session Minutes
 - 4.4 Consider Approval of October 23rd Special Meeting Minutes
 - 4.5 Consider Approval of Amendment No. 3 to ODOT Grant #32393
 - 4.6 Consider Approval of FY 2019-20 Transportation of Veterans in Highly Rural Areas Grant Agreement
 - 4.7 Consider Re-appointment of Marta Mikkalo to the Gilliam County Planning Commission
- 5.0 Unfinished Business**
 - 5.1 Frontier Telenet Update
 - 5.2 Discuss Liberty Theatre Loan
- 6.0 New Business**
 - 6.1 Discuss Application for PERS Employer Incentive Fund Matching Funds
 - 6.2 Consider Appointment of Gilliam County Library Board Member
 - 6.3 Consider Capital Investment Grant Awards: Review and Award Funds
- 7.0 Court Member Reports**
- 8.0 Announcements/Next Meeting/Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **December 4th, 2019** at the **Gilliam County Courthouse, Condon**

- 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)
- The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting teresa.aldrich@co.gilliam.or.us / 541-384-3303

Agenda distributed October 31, 2019