

Gilliam County Court
Special Meeting Minutes
November 25, 2019

Judge Farrar called the special Gilliam County Court meeting to order at 1:00 p.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 LIBERTY THEATRE LOAN MODIFICATION

Judge Farrar reviewed with the Court the decision at the November 6 County Court meeting to assign the past due loan agreement for the Liberty Theatre to Mr. Shea Volker, who is in the process of completing the purchase of the Liberty Theatre from Mr. Don James. Judge Farrar presented a draft Liberty Theatre Loan Agreement which was prepared by Dan Lawler and Christy Monson, the County's Counsel at Local Government Law Group, for the Court's review.

Motion by Commissioner Wilkins, seconded by Commissioner Wetherell, to approve the Liberty Theatre Loan Agreement with Shae Volker, subject to revisions deemed appropriate and necessary by County Counsel, and to authorize the County Judge to finalize the Promissory Note and Trust Deed with the same terms contained in the Loan Agreement and any Contracts necessary. The Promissory Note and Trust Deed to be incorporated as exhibits therein. Farrar – Yes; Wilkins – Yes; Wetherell – Yes; **Motion Carried.**

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 1:08 p.m.

GILLIAM COUNTY COURT

By _____

Elizabeth Farrar, Judge

By _____

Leslie Wetherell, Commissioner

By _____

Sherrie Wilkins, Commissioner

Teresa Aldrich _____
Court Administrative Assistant