

County Court

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Gilliam County Budget Committee Meeting
8:00 a.m., Wednesday, April 3rd, 2019
Gilliam County Courthouse
221 S. Oregon St., Condon, Oregon

Meeting Notice and Agenda

Gilliam County Court Regular Meeting
1:00 p.m., Wednesday, April 3rd, 2019
Emergency Services Building
220 N. Main St., Condon, Oregon

BUDGET COMMITTEE MEETING: 8:00 a.m. at the Courthouse

REGULAR MEETING: 1:00 p.m. at the Emergency Services Building

- 1.0 Call to Order/Establish Quorum/Flag Salute**
- 2.0 Public Hearing: 1:05 p.m.** – to receive public comment on FY 2019-20 Gilliam County Weed Control Special Assessment
 - 2.1 First Reading of Ordinance # 2019-01** – Weed Control Special Assessment
- 3.0 Additions/Revisions to Agenda**
- 4.0 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.
- 5.0 Consent Agenda**
 - 5.1 Consider Approval of March Bills Pending Review
 - 5.2 Consider Approval of March 13th Work Session Minutes
 - 5.3 Consider Approval of March 20th Work Session Minutes
 - 5.4 Consider Approval of March 20th Regular Meeting Minutes
 - 5.5 Appoint Gibb Wilkins to Replace Kathryn Greiner as the Cities Representative on the Lower John Day Area Commission on Transportation
 - 5.6 Consider Approval of Transportation Department's STIF Grant Application
- 6.0 Unfinished Business**
 - 6.1 Frontier TeleNet Update
 - 6.2 Review Solicited Proposals and Select IT Contractor
- 7.0 New Business**
 - 7.1 Consider Request for Mormon Cricket Control Funding
 - 7.2 Consider Request from South Gilliam County Health District for Donation of Surplus Vehicle
 - 7.3 Consider Port of Arlington Release of Funds Request
- 8.0 Court Member Reports**
- 9.0 Announcements**
- 10.0 Next Meeting**
- 11.0 Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting – April 17th, 2019 at the Gilliam County Courthouse in 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 sandy.mckay@co.gilliam.or.us / 541-384-3303

Agenda distributed March 27, 2019