

# County Court

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## Meeting Notice and Agenda

Gilliam County Court **Regular Meeting**  
**3:00 p.m.**, Wednesday, May 1<sup>st</sup>, 2019  
**Gilliam County Courthouse**  
221 S. Oregon St., Condon, Oregon

Gilliam County Court **Listening Session**  
Potential Changes to Juvenile Court Operations  
**5:00 p.m.**, Wednesday, May 1<sup>st</sup>, 2019  
**Gilliam County Courthouse**  
221 S. Oregon St., Condon, Oregon

### REGULAR MEETING AGENDA:

- 1.0 Call to Order/Establish Quorum/Flag Salute**
- 2.0 Public Hearing:** FY 2019-20 Budget; Resolution #2019-04 adopting the budget, making appropriations, and imposing taxes for fiscal year July 1, 2019 to June 30, 2020.
- 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 April Bills Pending Review
  - 5.2 Consider Approval of April 3<sup>rd</sup> Regular Meeting Minutes
  - 5.3 Consider Approval of April 17<sup>th</sup> Regular Meeting Minutes
  - 5.4 Consider Approval of OSU Extension Request for Release of Budgeted Funds
  - 5.5 Consider Approval of Letter of Support for Columbia Gorge Community College USDA Distance Learning Grant
- 6.0 Unfinished Business**
  - 6.1 Frontier TeleNet Update
  - 6.2 Grain Lab Update
  - 6.3 Ardent Mills Building Update
  - 6.4 Appoint Citizen to Fill Road Committee Vacancy - Zone 2
  - 6.5 Consider Approval of County General Counsel Proposal
  - 6.6 Consider Approval of County Telecom Counsel Proposal
- 7.0 New Business**
  - 7.1 Consider Approval of Authorization to Consolidate Shutler Station Tax Lots
  - 7.2 Arlington TV Co-Op Project Update and Request for Loan Modification
  - 7.3 Discuss Courthouse Roof Repair
- 8.0 Court Member Reports**
- 9.0 Announcements**
- 10.0 Next Meeting**
- 11.0 Adjournment**

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – May 15<sup>th</sup>, 2019 at the Emergency Services Building, 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](mailto:sandy.mckay@co.gilliam.or.us) / 541-384-3303

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