

# County Court

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## Meeting Notice and Agenda

Gilliam County Court Regular Meeting  
1:00 p.m., Wednesday, May 15<sup>th</sup>, 2019  
**Emergency Services Building**  
220 N. Main St., 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 meetings. 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 May 1<sup>st</sup> Regular Meeting Minutes
- 4.2 Consider Approval of May 1<sup>st</sup> Listening Session Minutes
- 4.3 Consider Approval of Homestead Rebate Program Payment for FY2019-20
- 4.4 Consider Approval of Service Provider for Community Dispute Resolution Grant
- 4.5 Consider Approval of Telecom Legal Counsel Agreement
- 4.6 Consider Approval of Emergency Management Performance Grant Application
- 4.7 2019 ODOT-Road Department Fund Exchange Agreement

#### 5.0 Unfinished Business

- 5.1 Frontier TeleNet Update
- 5.2 Ardent Mills Building Update and Consider Project Management Agreement with Pillar Consulting
- 5.3 Courthouse Roof Update
- 5.4 Consider Approval of Arlington TV Co-Op Promissory Note Amendment

#### 6.0 New Business

- 6.1 Consider Transportation Department Staffing Proposal

#### 7.0 Court Member Reports

#### 8.0 Announcements/Next Meeting

#### 9.0 Adjournment

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – June 5<sup>th</sup>, 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 [sandy.mckay@co.gilliam.or.us](mailto:sandy.mckay@co.gilliam.or.us) / 541-384-3303

Agenda distributed May 8, 2019