

County Court

221 S. Oregon St. PO Box 427 Condon, OR 97823
Office: 541.384.6351 Admin: 541.384.3303 Fax: 541.384.3304



Meeting Notice and Agenda

Gilliam County Court Regular Meeting
1:00 p.m., Wednesday, June 5th, 2019
Gilliam County Courthouse
221 S. Oregon 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 1st Bills Pending Review
- 4.2 Consider Approval of May 15th Regular Meeting Minutes
- 4.3 Consider Approval of OSU Extension Request for Release of Budgeted Funds

5.0 Unfinished Business

- 5.1 Frontier TeleNet Update
- 5.2 Grain Lab Update
- 5.3 Ardent Mills Building Update
- 5.4 Courthouse Roof Update
- 5.5 Consider Appointment of Road Committee Member, Zone 1
- 5.6 Review and Consider Approval of Chief of Staff Hiring Procedures, Position Profile, and Revised Job Description

6.0 New Business

- 6.1 Discuss Courthouse ADA Upgrades
- 6.2 Consider Approval of Volunteer Insurance Resolution
- 6.3 Review and Award South Gilliam Special Projects Grants
- 6.4 Building Codes Update

7.0 Court Member Reports

8.0 Announcements/Next Meeting

9.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **June 19th, 2019** at the **Gronquist Building, Arlington**

- 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 May 8, 2019