

County Court

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Meeting Notice and Agenda

Gilliam County Court Executive Session
9:00 am Wednesday, August 21, 2019
Gilliam County Courthouse
221 S. Oregon Street, Condon, Oregon

Gilliam County Court Regular Meeting
1:00 pm Wednesday, August 21, 2019
Gilliam County Courthouse
221 S. Oregon Street, Condon, Oregon

EXECUTIVE SESSION AGENDA:

1.0 Executive Session under ORS 192.660(2)(a)

The executive session will be held pursuant to ORS 192.660(2)(a), which statute permits the Court to meet in executive session to consider the employment of a public officer, employee, staff member, or individual agent. Representatives of the news media and designated staff will be permitted to attend the executive session. All other persons will not be permitted to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the sessions as announced. No "final" decision will be made during the executive session.

REGULAR MEETING AGENDA:

2.0 Call to Order/Establish Quorum/Flag Salute

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 meeting. 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 August 7th Regular Meeting Minutes
- 5.2 Consider Approval of OYA IGA #14275 for Juvenile Crime Prevention Basic Services
- 5.3 Consider Approval of Grant Submittal Request for Oregon Dept of Justice-Crime Victims' Services Division
- 5.4 Consider Approval of Restated Frontier Regional 911 IGA

6.0 Unfinished Business

- 6.1 Frontier Telenet Update
- 6.2 Discuss Future Plans for Shutler Station Batch Plant
- 6.3 Consider Approval of Lease Agreement with City of Condon for Ward Street Shop
- 6.4 Discuss Fiber Management Partnership with City of Condon
- 6.5 Consider Amendment to Omega Morgan Shutler Station Lease

7.0 New Business

- 7.1 Waste Management Quarterly Report
- 7.2 Discuss Liberty Theatre Loan

8.0 Court Member Reports

9.0 Announcements/Next Meeting/Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **September 4, 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 teresa.aldrich@co.gilliam.or.us / 541-384-3303

Agenda distributed August 15, 2019

Judge Elizabeth Farrar
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Commissioner Sherrie Wilkins
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Commissioner Leslie Wetherell
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