

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, September 18th, 2019
Gronquist Building
11650 Railroad Ave., Arlington, 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 meeting. 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 September 4th Regular Meeting Minutes
 - 4.2 Consider Approval of Oregon Department of Energy IGA #19-030
 - 4.3 Consider Approval of Dept of Land Conservation and Development 2019-2021 Planning Assistance Grant
 - 4.4 Consider Approval of Revised City of Condon Ward Street Lease Agreement
- 5.0 Unfinished Business**
 - 5.1 Frontier TeleNet Update
 - 5.2 Consider Approval of Pillar Consulting Project Management Proposal for Ward Street Shop
 - 5.3 Nonpartisan Commissioner Initiative Update
 - 5.4 Consider Approval of Chief of Staff Candidate Letter of Employment
- 6.0 New Business**
 - 6.1 Consider Selection of Investment Options for Nationwide Retirement Plan
 - 6.2 Discuss Inland Development Proposals for Fiber at Fairgrounds and Road Department Facilities
 - 6.3 Consider Approval of Barnett & Moro P.C. Letter of Engagement for Auditing Services
- 7.0 Court Member Reports**
- 8.0 Announcements/Next Meeting**
- 9.0 Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting –
October 2, 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 September 12, 2019