

# County Court

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## Meeting Notice and Agenda

Gilliam County Court Regular Meeting  
**10:00 a.m.**, Wednesday, September 4<sup>th</sup>, 2019  
Gilliam County Courthouse  
221 S. Oregon Street; 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 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 August Bills Pending Review
- 4.2 Consider Approval of August 7<sup>th</sup> Executive Session Minutes
- 4.3 Consider Approval of August 21<sup>st</sup> Executive Session Minutes
- 4.4 Consider Approval of August 21<sup>st</sup> Regular Meeting Minutes
- 4.5 Consider Approval of FY 2019-2021 Tri-County Community Corrections Plan
- 4.6 Consider Approval of Oregon Department of Corrections IGA #5841

#### 5.0 Unfinished Business

- 5.1 Frontier Telenet Update
- 5.2 MCCOG Building Codes Reserve Update
- 5.3 Consider Approval of City of Condon Fiber Management IGA
- 5.4 Consider Approval of Chief of Staff Candidate Letter of Employment
- 5.5 Open Surplus Bids for Ford Taurus

#### 6.0 New Business

- 6.1 Discuss Request from Arlington Saddle Club for County Property Donation/Purchase
- 6.2 Discuss Accessibility Upgrades to Library Doors

#### 7.0 Court Member Reports

#### 8.0 Announcements/Next Meeting/Adjournment

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – **September 18<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 [teresa.aldrich@co.gilliam.or.us](mailto:teresa.aldrich@co.gilliam.or.us) / 541-384-3303

Agenda distributed August 29, 2019