

7-10-2014

Judge Shaffer called the special session of the Gilliam County Court meeting to order at 1:00 pm. The meeting was held at the Gilliam County Courthouse, Lower Level Conference Room 107 located at 221 S. Oregon St. Condon, OR. Commissioner Present Michael Weimar. Participating via telephonic conference call was Judge Steve Shaffer and Commissioner Dennis Gronquist. Absent: None

IN THE MATTER OF EXECUTIVE SESSION ORS 192.660 2(e) (h)

Judge Shaffer declared the meeting to be in Executive Session pursuant to ORS 192.660 2 (e) (h) real property transactions and legal counsel. Separate minutes were taken and will be filed in the office of the County Clerk.

RECONVENED Gilliam County Court special session meeting was reconvened by Judge Shaffer at 1:28 pm bringing the Court members out of executive session and into special session.

IN THE MATTER OF BUSINESS DEVELOPMENT LOAN

Judge Shaffer commented there are economic benefits for the County providing loans from the business development loan program; there is a loan request before the Court which the Court feels is substantial for economic impact to the Arlington area.

MOTION: Moved by Commissioner Gronquist, seconded by Commissioner Weimar to approve a loan in the amount of \$60,500 to Pat and Leah Shannon to assist with the purchase of the Pheasant Grill at Arlington Oregon and to authorize Judge Shaffer to execute loan documents as prepared by Will Carey, Legal Counsel.

Vote: 3-0
Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF NEXT MEETING

The next Gilliam County Court meeting will be held on July 16, 2014 beginning at 10:00 a.m. and will be held in the Gilliam County Courthouse at Condon, OR.

It appearing to the Court there was no further business to be conducted at this time and not additional matters to be considered Judge Shaffer adjourned the meeting at 1:33 p.m.

GILLIAM COUNTY COURT

By _____
Steve Shaffer, Judge

By _____
Dennis Gronquist, Commissioner

By _____
Michael Weimar, Commissioner

M.Colby-Recorder