

CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Saturday, April 7, 2018 –10:00 AM Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

MEETING MINUTES EXECUTIVE SESSION

PRESENT:

Sue Gold, Chair; Thomas Huxley, Vice Chair; John Huttl, County Counsel

ABSENT:

Court Boice, Commissioner

Minutes transcribed by Brenda Starbird

Per John Hutt, the meeting was convened at 10:00A.M. and Executive Session was announced under ORS 192.660(2)(a) and 192.660(2)(d).

(12:07P.M)

Gold announced reconvening into general session following executive session at 12:07P.M. indicating a need for a couple of motions to direct staff per discussions in Executive Session.

Huxley said the first motion was for the employment of a public officer ORS 192.660 (2)(a). Huxley motioned to direct County Counsel to interface with Prothman in regards to the employment of Clark Schroeder. Gold seconded the motion. Huttl reiterated there would be no discussion as cannot discuss Executive Session. Gold called for the question. Motion passed 2-0.

Huxley said the second motion was in regards to conducting deliberations re labor negotiations ORS 192.660 (2)(d) and to designate Bruce Bischof as lead negotiator for the county instead of John Hitt, changing the roles of lead negotiator. Gold seconded the motion. Motion passed 2-0.

ADJOURN

Gold adjourned the meeting at 12:09P.M.

Dated this 30th day of May, 2018.

Curry County Board of Commissioners

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Sae Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner