

**CROOK COUNTY COURT MINUTES
OF OCTOBER 26, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on October 26, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Director Kim Barber; Director Dodge Kerr and Josh Smith.

WORK SESSION

The meeting was **called to order at 9:00 a.m.**

Agenda Item #1, Radio Upgrade at Road Department: Road Master Bob O'Neal requested the Court approve new radios for the Road Department. The Road Department has been having issues with their radios for years, they are not always able to communicate with each other and are unable to communicate with emergency services. Mr. O'Neal set aside money in the 2021-2022 budget for new radios and shop lights which will cover the expense of the new radios totaling \$62,868.85. Mr. O'Neal has arranged for James Wilson with the City of Prineville to help with the installation of the radio equipment. The Court approved Mr. O'Neal's request as this was a budgeted item.

Additional Item: Josh Smith with the City of Prineville and County Court agreed upon the process the City of Prineville and the Crook County will use for signing plats. City is responsible for final review and signatures of plats within the City. County is responsible for final review and signatures for plats outside of City.

Additional Item: Commissioner Brummer proposed the County contribute \$5,000 to the Ochoco Forest Restoration Collaborative (OFRC) out of lottery funds. The City of Prineville is contributing \$5,000 to the OFRC as they are in need of funding. Dodge Kerr will look into the lottery funds available before the Court makes any decisions.

At 9:20 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

There being no further business before the Court, the meeting was **adjourned at 10:32 a.m.**

Respectfully submitted,

Amy Albert

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(g) To consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations

ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing