

**CROOK COUNTY COURT MINUTES
OF APRIL 26, 2022 SPECIAL SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a Special Session on April 26, 2022, at 6:00 p.m. at City Hall located at 387 NE Third 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 Counsel Eric Blaine; Administration Executive Assistant Amy Albert; members of the Prineville City Council and members of the public.

SPECIAL SESSION

The meeting was **called to order at 6:00 p.m.**

County Court held a special joint public meeting with the City of Prineville to discuss the Strategic Investment Program (SIP) with EdgeConneX, also known as Project Neo. Eric Klann provided a brief recap from the April 12th meeting. The SIP was approved by the City Council. This matter will go before the State of Oregon and be determined at a June 17th meeting.

MOTION to approve the Oregon SIP agreement. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve the Intergovernmental Agreement with the City of Prineville and the Crook County Fire Department. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 6:14 p.m.**

Respectfully submitted,

Amy Albert