CROOK COUNTY COURT MINUTES OF AUGUST 30, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on August 30, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Director Will VanVactor; Code Compliance Officer Louis Seals; Road Master Bob O'Neal and Clerk Cheryl Seely.

WORK SESSION

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

Public Comment: None

<u>Agenda Item #1, Public Records Fee Reduction</u>: County Counsel received a request for a fee reduction from Debbie Rodgers for cast vote records report. The records will benefit the public, Ms. Rodgers is collecting data for public view.

MOTION to approve Debbie Rodgers fee reduction request to \$40. Motion seconded. No further discussion. Motion carried 3-0.

<u>Agenda Item #2, Fleet Vehicle Purchase</u>: Community Development Director Will VanVactor requested the Court approve the order of three fleet vehicles. The vehicles were ordered by Kendal Ford, Friday, August 26th. The Court requested this matter be added to the September 7th agenda for approval.

At 9:10 a.m. the Court read into Executive Session under the following statute(s): 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 and 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.

MOTION to direct staff to proceed as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

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MOTION to schedule meeting and provide notice to effected party as discussed. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 10:13 a.m**.

Respectfully submitted,

Amy Albert