CROOK COUNTY COURT MINUTES OF AUGUST 12, 2022 SPECIAL SESSION Open Portion

Be It Remembered that the Crook County Court met in a Special Session on August 12, 2022, at 10:30 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

Absentees: None

Others Present in Person or Via WebEx: Legal Counsel Eric Blaine; Administration Executive Assistant Amy Albert and Human Resources Director Kim Barber.

At 10:30 a.m. the Court read into Executive Session under the following statute(s): 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.

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 terminate employee as discussed in the Executive Session and to direct staff to correspond with employee as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to delegate authority to Judge Crawford to implement motions previously made and authority to resolve any remaining issues in-line with the previous motions. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 10:35 a.m**.

Respectfully submitted,

Amy Albert