

**CROOK COUNTY COURT MINUTES
OF NOVEMBER 1, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on November 1, 2022, 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

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo and Assessor Jon Soliz.

WORK SESSION

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

Public Comment: None

Agenda Item #1, Airport Disadvantaged Business Enterprise: County Counsel John Eisler presented the Court with the disadvantaged business enterprise program for the Airport. The program will aid in securing FAA grants. The Court approved the policy letter with the packet to be approved outside of Court.

MOTION to approve disadvantaged program policy letter. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to allow Judge Crawford to sign full disadvantaged business enterprise program packet out of Court. Motion seconded. No further discussion. Motion carried 3-0.

At 9:05 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.

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 gather information discussed in the executive session and coordinate meeting as discussed. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 10:37 a.m.**

Respectfully submitted,

Amy Albert