

Approved January 6, 2016

**BE IT REMEMBERED THAT** the Crook County Court met in a Special Executive County Court Session on November 30, 2015 beginning at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon.

In attendance were: County Judge Mike McCabe; County Commissioner Ken Fahlgren; County Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Judge McCabe called the meeting to order. Planning Director Bill Zelenka attended. City Planning Director Phil Stenbeck came in and joined the meeting upon request. There were no other members of the public in the meeting room.

Judge McCabe adjourned the Court out of Open Session and into Executive Session ORS 192.660(2)(e) Real Property, to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Executive Session ORS 192.660(2)(e) Real Property, to conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

Judge McCabe convened the Court into Executive Session under ORS 192.660(2)(e) Real Property, to conduct deliberations with persons designated by the governing body to negotiate real property transactions. The Court and County Counsels, Planning Director Bill Zelenka and City of Prineville Planning Director Phil Stenbeck met to hear an update on the matter before them under Real Property. Following the update and discussion, Judge McCabe adjourned the Court out of Executive Session under ORS 192.660(2)(e) Real Property, to conduct deliberations with persons designated by the governing body to negotiate real property transactions and into Open Session.

**Open Session**

Judge McCabe convened the Crook County Court into Open Session after adjourning out of Executive Session under ORS 192.660(2)(e) Real Property, to conduct deliberations with persons designated by the governing body to negotiate real property transactions and invited any members of the public that might be waiting into the meeting room. There were no members of the public waiting.

**Motion**

Commissioner Crawford moved to instruct staff to draft a letter to make an offer to purchase the facility as discussed in Executive Session. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

There being no additional matters before the Court in today's Special Session, Judge McCabe adjourned the meeting.

Respectfully submitted,

*Colleen Ferguson*

Colleen Ferguson  
Crook County Court Secretary