

BE IT REMEMBERED THAT the Crook County Court met in a Joint Executive Session with the City of Prineville City Council on July 28, 2015 at 5:00 p.m. in the Prineville City Council Chambers. The Executive Session was held under ORS 192.660(2)(f) for the purpose of considering information or records that are exempt by law from public inspection; under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(g) for the purpose of considering preliminary negotiations involving matters of trade or commerce in which Crook County is in competition with governing bodies in other states or nations, and to continue into a joint session of the Crook County Court and City of Prineville City Council regular open meeting. The media was provided public notice of the meeting.

Members of the Court 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 Crook County Court Secretary Colleen Ferguson.

Crook County Mayor Betty Roppe called the City Council to order and opened the joint session for City Council. Crook County Judge Mike McCabe called the Crook County Court to order and opened the joint session for the County Court

Executive Session

Judge McCabe convened the Court into Executive Session under ORS 192.660(2)(f) for the purpose of considering information or records that are exempt by law from public inspection; under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(g) for the purpose of considering preliminary negotiations involving matters of trade or commerce in which Crook County is in competition with governing bodies in other states or nations.

The County Court and City Council discussed the matters called under the appropriate ORS. Following the discussions, Judge McCabe adjourned the County Court out of Executive Session under ORS 192.660(2)(f) for the purpose of considering information or records that are exempt by law from public inspection; under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(g) for the purpose of considering preliminary negotiations involving matters of trade or commerce in which Crook County is in competition with governing bodies in other states or nations, and into Open Session for any decisions or motions to be made. Members of the public were invited into the meeting room.

Open Session

Motion

Commissioner Crawford moved to direct staff to move forward on completion of the document as was discussed in Executive Session. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried. There being no additional items requiring action before the Court at this time, Judge McCabe adjourned the Court out of County Court/ City Council Joint Session and County Court Session.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson,
Crook County Court Secretary