

BE IT REMEMBERED THAT the Crook County Court met in an Emergency Executive Session on June 5, 2015 at 1:00 p.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 Counsel Jeff Wilson; Assistant County Counsel Eric Blaine, County Court Secretary Colleen Ferguson, and Jason Chaney of the Central Oregonian newspaper.

The media was provided notice on the meeting.

Open Session

Judge McCabe called the meeting to order and adjourned the Court into Executive Session under **ORS 192.640 and ORS 192.660(2)(h) Consultation with legal counsel.**

Executive Session

ORS 192.640

ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

The principal subject discussed was the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Following the discussion between the Court and County Counsel, Judge McCabe adjourned the Executive Session under **ORS 192.640 and ORS 192.660(2)(h)** to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and convened the Court into Open Session.

Open Session

Judge McCabe convened the Court into Open Session following the Executive Session and asked any members of the public waiting back into the Court meeting.

Motion

Commissioner Fahlgren moved to cancel the Roundtree Subdivision RFP and to notice the proposers as soon as possible. Judge McCabe seconded the motion. The vote was 2-0, motion carried.

Motion

Commissioner Fahlgren moved to send a demand letter to Bank of the Cascades as was discussed in today's Executive Session. Judge McCabe seconded the motion. The vote was 2-0, motion carried.

Miscellaneous

County Counsel Jeff Wilson provided an update on the payoff of a parcel of foreclosed county property.

There being no further business requiring action at this time, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Crook County Court Secretary