

Approved May 21, 2014

BE IT REMEMBERED THAT the Crook County Court met in a Special Executive Session on May 6, 2014 beginning at 10:00 in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. 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. County Treasurer Kathy Gray and County HR Director Michelle were involved in one discussion in Executive Session.

The media was notified of the meeting.

Judge McCabe opened the meeting and convened the Court into Executive Session under ORS 192.660(2)(h) and ORS 192.660(2)(f).

Executive Session

ORS 192.660(2)(f) Exempt Records

ORS 192.660(2)(h) Consultation regarding litigation

The Court, County Counsel and Assistant County Counsel, County Treasurer Kathy Gray and County HR Director Michelle discussed matters under ORS 192.660(2)(f).

Court members and County Counsels discussed matters under ORS 192.660(2)(h).

Following completion of the discussions held in Executive Sessions under ORS 192.660(2)(f) and ORS 192.660(2)(h), Judge McCabe adjourned the Court out of Executive Session and into Open Session.

Open Session

Judge McCabe called the Court into Open Session following the adjournment out of Executive Session under ORS 192.660(2)(f) and ORS 192.660(2)(h). The public was invited back into the meeting.

Motion

Commissioner Crawford moved to authorize CIS to settle the case on a global basis not to exceed the terms discussed in Executive Session. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Motion

Commissioner Crawford moved to direct staff to make amendments to the compensation study as discussed in Executive Session. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

There being no further business scheduled before the Court, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

County Court Secretary