

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 2, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Amended

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City and Citizen Comments** – This is the time provided for individuals seeking to address the Board regarding issues that are not already on the agenda.
3. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
4. **Consent Calendar**
 - a. Accounts Payable dated May 3rd
 - b. Minutes: April 11th Regular and Work Session
5. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
6. **Business Items**
 - a. Review Concessionaire Contract for The OHV Landing Kitchen (Justin Nelson, County Counsel)
 - b. Statewide Transportation Improvement Fund Advisory Board Discussion (Anita Pranger, Coordinator, The Loop)
 - c. **Letter of support to seek grants for Courthouse repairs (Darrell Green, Administrator)**
7. **Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, County Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Finance Department Quarterly Report (Kate Knop, Finance Director) **Postpone**
 - d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
8. **Community Counseling Solutions Update** (Kimberly Lindsay, Executive Director)
9. **Correspondence**
10. **Commissioner Reports**
11. **Signing of documents**
12. **Tour of the Gilliam-Bisbee Building to review furnishings**
13. **Lunch Break**
14. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
15. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This

meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.