

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
September 24, 2019

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Mordhorst and Commissioner Ainsworth were present.
2. **MINUTES** : **COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 17, 2019.**

MOTION PASSED UNANIMOUSLY.

3. **UPDATE ON COURT & COMMUNITY CARE PROGRAM** – Brent DeMoe, Family and Community Outreach Director, stated that legislatively the Court Care bill failed but there were multiple funders who stepped up so this program could continue to serve Polk County. Brent recognized Jodi Merritt, Community Corrections Director, and Kim Hansen with United way, and Polk County for contributing funds to keep this program active. Cherri with Family Building Blocks informed the Board that the Court Care Program would open again starting October 1st, on Tuesday, Wednesday, Thursday afternoons, and Friday all day. Brent stated that this is due to space availability.
4. **NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a) Matt Hawkins, Administrative Services Director, reminded the Board they the County bought new lights to go on the Christmas tree in the courtyard last year and he is requesting approval to purchase ornaments for the tree. They are large round ornaments and would cost \$800.00 for enough to decorate the large tree.

BY CONSENSUS, THE BOARD APPROVES STAFF REQUEST TO PURCHASE ORNAMENTS FOR THE CHRISTMAS TREE.

Commissioner Pope adjourned the meeting at 9:20 a.m.

Minutes: Ciera Atha
Approved: October 1, 2019