POLK COUNTY BOARD OF COMMISSIONERS

MINUTES September 29, 2021

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Gordon and Commissioner Mordhorst were present.

Staff present:

Greg Hansen, Administrative Officer

Matt Hawkins, Administrative Service Director

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED,

TO APPROVE THE AGENDA AS AMENDED.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF SEPTEMBER 15, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED,

TO APPROVE THE MINUTES OF SEPTEMBER 15, 2021.

MOTION PASSED UNANIMOUSLY.

6. COURTHOUSE LANDSCAPE DISCUSSION

Matt Hawkins, Administrative Services Director, reviewed the most recent courthouse complex landscape updates. The Board was provided an updated rendering with the changes. Commissioner Pope requested a legend of the plants and trees that will be used in the courtyard.

Commissioner Pope adjourned the meeting at 9:26 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

not available for signature Craig Pope, Chair

Me Mordnorst, Commissioner

Jeremy Gordon Commissioner

Minutes: Ciera Atha Approved: October 20, 2021