

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES December 15, 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 Mordhorst and Commissioner Gordon were present.

Staff present: Greg Hansen, Administrative Officer
Matt Hawkins, Administrative Service Director
Morgan Smith, County Counsel

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.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 8, 2021


MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF DECEMBER 8, 2021.

MOTION PASSED UNANIMOUSLY.

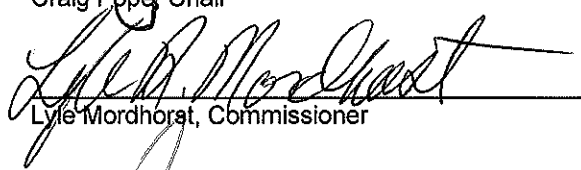
At 9:04 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660 (d) To conduct deliberations with persons designated by the governing body to carry labor negotiations and (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Commissioner Pope called the meeting back into regular session and staff was directed to proceed as instructed during executive session. The meeting was adjourned at 10:07 a.m.


POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Lyle Mordhorst, Commissioner



Jeremy Gordon, Commissioner

Minutes: Ciera Atha
Approved: December 22, 2021