

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 30, 2023

1. At 9:02 a.m., Commissioner Gordon declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Mordhorst was present and Commissioner Pope was absent.

2. COMMENTS (for items not on this agenda):

Mandy Straus wanted to address the Board of the Commissioners to recognize Rest Lawn Memory Gardens & Funeral Home and the beautiful ceremony they held for Memorial Day.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF May 23, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

4. NOTICE OF GRANT AWARD FROM MWVHA

Brent DeMoe, Family & Community Outreach Director, along with Stephanie Gilbert presented to the Board a memorandum notifying them of a grant that was recently awarded to his department from the Mid-Willamette Valley Homeless Alliance. The memorandum provided the details of the grant and the dates that it must be spent. Mr. DeMoe's memo also went over the details of how the funds will be spent. Mr. DeMoe is recommending that the Board approves and signs the contract.

**COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE AND SIGN THE CONTRACT FOR THE GRANT.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

5. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Gordon adjourned the meeting at 9:17 a.m.