POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES May 14, 2024

1. At 9:00 a.m., Commissioner Pope 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 Gordon and Commissioner Mordhorst were present.

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

None.

<u>3. MINUTES:</u> COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED TO APPROVE THE MINUTES OF May 7, 2024

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. ADMINISTRATIVE OFFICER REVIEW

Commissioner Pope stated it was time for the review for the Administrative Officer, Greg Hansen, and that this was for the 2023 Calendar year. Morgan Smith, County Counsel, read over the feedback that was provided by each of the Commissioners. Commissioner Gordon wanted to acknowledge Greg for all of his help and guidance he received from him during his first year as a commissioner.

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

None.

Commissioner Pope adjourned the meeting at 9:07 a.m.

Minutes: Nicole Pineda Approved: May 21, 2024