POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES October 1, 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.

3. AGENDA: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST

SECONDED TO APPROVE THE MINUTES OF September 24, 2024

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

None.

Commissioner Pope adjourned the meeting at 9:01 a.m.

Minutes: Nicole Pineda Approved: October 8, 2024