

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**December 3, 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 was present and Commissioner Mordhorst was absent.

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

None.

**3. AGENDA:**        **COMMISSIONER GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE AGENDA**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**4. MINUTES:**        **COMMISSIONER GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF November 26, 2024**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**5. FY25-26 BUDGET CALENDAR DISCUSSION**

Greg Hansen, Administrative Officer, stated that the Compensation Committee meeting will be held later than normal due to scheduling conflicts. Due to everyone's availability, February 25th, 2025 is the best option. Mr. Hansen stated that the proposed budget hearings will be a little more difficult due to some other scheduling conflicts. Mr. Hansen stated that we either have to hold the meeting at the end of March or the end of April and he wanted to talk to the Commissioners about their availability. Mr. Hansen shared the pros and cons with holding the meeting at each of the options available. All calendar date options work for both the Commissioners and Mr. Hansen stated that he and Nicole will work on finalizing the budget calendar by the end of December for them to formally approve at a BOC meeting.

**6. 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 9:08 a.m.