POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES December 17, 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):

Robert Greenway provided public comment about his stance against the DA's office. Mr. Greenway stated that he recently met with Commissioner Pope and received an email from Commissioner Pope in regards to that meeting and Mr. Greenway read aloud his reply to Commissioner Pope on the record.

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

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES:

Commissioner Gordon stated that he would move to approve the minutes but would like there to be a change made to the bottom portion. He would like "Homelessness Alliance" be changed to "PATHS." The other two Commissioners were ok with that change.

COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF December 10, 2024 WITH REQUESTED CHANGES

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. RECOGNITION OF DAVID RAK FOR THE PEOPLE MOVER

The Polk County Board of Commissioners recognized David Rak for building the People Mover for the Polk County Fairgrounds. Mr. Rak was presented with a framed certificate along with a commissioner's coin. The Commissioners also wanted to recognize the following donors:

- Ram Steelco
- Hampton Lumber
- Bonn Roof Care
- Point S Tires Rickreall
- Rickreall Farm Supply
- Jefferson Truck and Auto

Commissioner Pope read aloud the recognition statement on the certificate. Mr. Rak stated that he was very happy to help with building the people mover and he plans to make some updates to it.

<u>6. 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 9:08 a.m.

Minutes: Nicole Pineda Approved: December 24, 2024