

POLK COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2012

Commissioner's Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173) AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. | Call to order by Chairman |
| 9:01 a.m. | 2. | Approve Minutes of August 14, 2012 |
| 9:02 a.m. | 3. | TAX/TREASURER DEPARTMENT UPDATE - Linda Fox (verbal) |
| 9:10 a.m. | 4. | SURPLUS VEHICLE DECLARATION - Greg Hansen |
| 9:15 a.m. | 5. | NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | | (a) Mental Health Step 4 Hire |
| | | (b) Courthouse Facility Improvements |