

POLK COUNTY BOARD OF COMMISSIONERS MEETING

September 24, 2013

Commissioners' 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 September 17, 2013 |
| 9:02 a.m. | 3. RECLASSIFICATION OF LABORER - Matt Hawkins |
| 9:10 a.m. | 4. HOLIDAY LUNCHEON - Matt Hawkins (verbal) |
| 9:15 a.m. | 5. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda.

Department head / staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' office conference room, 850 Main Street, Dallas, Oregon and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on going, upcoming, and new matters bearing on county operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed within this announcement.

The Board of Commissioners will attend a meeting of the 'Yes for Polk County Public Safety' political action committee meeting on Wednesday, September 25, 2013 at 6pm at Murphy's Grill, 288 E Ellendale Ave, Dallas, OR 97338.

The Board of Directors for the Polk Extension Service District will meet on Tuesday, October 1, 2013 at 4pm at the Polk Extension Office Conference Room, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.

The Board of Commissioners will attend a meeting of the Polk Extension Citizen Advisory Network (PECAN) on Tuesday, October 1, 2013 at 6:30pm at the Polk Extension Office Conference Room, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.