

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**JULY 22, 2014**

1. At 9:10 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MINUTES**                    **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JULY 15, 2014.**

**MOTION PASSED UNANIMOUSLY**

3. **CASA TRANSITION** - This item was removed from the agenda.
4. **FAIRGROUNDS REQUEST** - Greg Hansen presented a letter from the Polk County Fairgrounds requesting \$7,700 from the Economic Development fund to purchase equipment for the commercial kitchen and to maintain the arena.

**BY CONSENSUS, THE BOARD APPROVED THE DISBURSEMENT OF \$7,700 TO THE FAIRGROUNDS FOR THE REQUESTED EQUIPMENT PURCHASE.**

5. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **MEMORIAL SERVICE** - Staff announced that the memorial service for Sgt. Randy Whittaker will be held on Thursday, July 24, 2014 at 3 pm at the Trinity Lutheran Church in Dallas.

Commissioner Pope adjourned the meeting at 9:32 am.

Minutes: Heather Merrill  
Approved: July 29, 2014