

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**DECEMBER 22, 2015**

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope and Commissioner Wheeler were present.

2. **MINUTES**                   **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 15, 2015.**

**MOTION PASSED UNANIMOUSLY**

3. **DEPARTMENT UPDATE** – Dean Anderson, Information Services Director, updated the Board on the accomplishments of the past year and areas of focus for 2016.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

5. **FAIRBOARD INTERVIEW** – The Board interviewed Tammy Dennee for the Fair Board.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED WITH DRAFTING AN ORDER TO APPOINT TAMMY DENNEE TO THE POLK COUNTY FAIR BOARD.**

Commissioner Ainsworth adjourned the meeting at 10:15 am.

Minutes: Heather Chase  
Approved: December 29, 2015