

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, September 25, 2019 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon

**AMENDED**

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
  - a. Accounts Payable dated September 26<sup>th</sup>; Two Payroll Payables: September 11<sup>th</sup>, \$178,427 & September 12<sup>th</sup>, \$3,250
  - b. Oregon Department of Transportation, Rail & Public Transit Division Agreement #33779
5. **Business Items**
  - a. Ag Program Update from Morrow County/Oregon State University Extension (Larry Lutchter, Agronomist)
  - b. Reclassification Request, Public Health Department Employee (Karmen Carlson, Human Resources Director)
  - c. **Department Purchase Authorization Clarification (Justin Nelson, District Attorney)**
  - d. Revised Contract between Morrow County & Community Counseling Solutions, Inc. (Kate Knop, Finance Director)
  - e. Irrigon Building Update (Darrell Green, Administrator)
  - f. BOC Meeting Schedule in the Upcoming Months (Darrell Green)
6. **Department Reports**
  - a. Road Department Monthly Report (Matt Scrivner, Director)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
10. **Signing of documents**
11. **Adjourn to tour the Gilliam and Bisbee Building**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://www.co.morrow.or.us/boc) under “Upcoming Events”). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and

the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.