

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, August 2, 2017 at **10:00 AM***

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, OR

***Please note the later start time**

1. **Call to Order - 10:00 AM**
2. **Pledge of Allegiance**
3. **City and Citizen Comments** – This is the time provided for individuals seeking to address the Board regarding issues that are not already on the agenda.
4. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
5. **Consent Calendar**
 - a. Accounts Payable dated August 3rd; Payroll Payables Immediates & Electronic, dated July 19th; Two Manual Checks for Fair Judges, dated July 25th
 - b. Contract with Pioneer Construction, Inc. for Pavement Overlay Projects (Burke O’Brien, Public Works Director; Matt Scrivner, Assistant Road Master; Sandi Pointer, Public Works Management Assistant)
6. **Business Items**
 - a. Discussion of Administrative Officer Recruitment
 - b. Surveyor Compensation Discussion (Karen Wolff, Human Resources Director)
7. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
 - b. Administrative Officer Monthly Report (Jerry Sorte, Administrative Officer)
 - c. Finance Department Quarterly Report (Kate Knop, Finance Director)
 - d. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Pursuant to ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.
11. **Adjournment**

Agendas are available every Friday on our website (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 Jerry Sorte, Administrative Officer at (541) 676-2529.