

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 27, 2017 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
3. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
4. **Consent Calendar**
 - a. Approve Claims: Accounts Payable dated December 28th in the amount of \$148,398.79; Payroll Payables Immediates & Electronic dated December 20th in the amount of \$158,650.02
 - b. Regular Meeting Minutes: November 29th, December 6th, December 13th;
 - c. McGee Wealth Management Consulting Agreement
 - d. Consider adding Morrow County logo to the Association of Oregon Counties pamphlet to legislators urging them to allocate all of the 2.5% Video Lottery money due to counties
5. **Department Reports**
 - a. Road Department Monthly Written Report
 - b. Sheriff's Office Monthly Written Report
6. **Commissioner Reports**
7. **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 Darrell Green, Administrative Officer at (541) 676-2529.