



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

April 19, 2023

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

SPECIAL MEETING MINUTES

April 13, 2023

Please note: For detailed information on any agenda item refer to Audio/Video.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Herzog at 1:00 p.m. Present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost.

Also present: Interim Director of County Operations and County Counsel Ted Fitzgerald, and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Fitzgerald – Add Executive Session 192.660(2)(a)

Motion by Trost, seconded by Alcorn, to approve the agenda as amended. Motion carried unanimously.

3. DISCUSSION/ACTION

A. Appoint North County Member to the Budget Committee

A brief discussion with Alcorn, Fitzgerald, Herzog, and Trost ensued.

Motion by Trost, seconded by Herzog, to appoint David Swanson to the Budget Committee. Motion carried unanimously.

B. Designating Additional Authorized Signature for Umpqua Bank Accounts

A discussion with David Barnes, County Treasurer, and Fitzgerald about the rationale for adding an additional authorized signature followed.

Motion by Trost, seconded by Alcorn, to approve order number 23133 [sic] (to add Fitzgerald as emergency backup authorized signature). Motion carried unanimously.

Chair Herzog suspended the Special Meeting at 1:07 p.m. and resumed the meeting at 2:30 p.m.

ADD EXECUTIVE SESSION

192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent

Chair Herzog entered Executive Session at 2:31 p.m. and exited at 3:16 p.m.

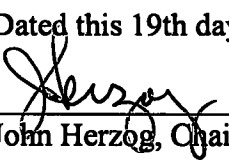
Staff to proceed as directed.

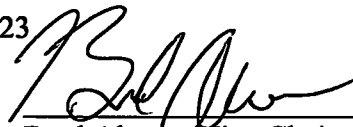
4. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

5. ADJOURN

Chair Herzog adjourned the meeting at 3:17 p.m.

Dated this 19th day of April, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant