



CURRY COUNTY BOARD OF COMMISSIONERS

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

November 20, 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 11:00 a.m.; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Trost motioned to approve the agenda. Alcorn seconded. Motion carried unanimously.

3. PUBLIC COMMENTS

Mary Rowe – Provided opinion on several topics

4. DISCUSSION/ACTION ITEMS

A. Travel Oregon Grant Award

Economic Development Director, Miranda Plagge, presented staff report

Trost motioned approve the signature authority for Travel Oregon's Competitive Grants 2023-2025 to the Director of County Operations. Alcorn seconded. Motion carried unanimously.

5. ELECTED OFFICIAL UPDATES

Treasurer Barnes – Provided update on process with new implemented Finance Policy.

Sheriff Ward – Provided information on recent applications received for Community Resource Officer position.

CJ2023-362
Curry County Clerk, Shelley Den
Filed Date 12 19 23
Time 10:16AM - 2 pgs
Deputy S. Lindsey Harris

6. COMMISSIONER UPDATES

Alcorn – None

Herzog – Spoke highly of Commissioner Alcorn and County Clerk Denney for speaking at the recent AOC conference on cyber security.

Trost – Provided information on recent communication with South Coast Business Employment Corporation

- 7. 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.")

10. ADJOURN

Chair Herzog adjourned the meeting at 11:26 a.m.

Dated this 6th day of December, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant