



## **CURRY COUNTY BOARD OF COMMISSIONERS**

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

[www.co.curry.or.us](http://www.co.curry.or.us)

### **BUSINESS MEETING MINUTES**

**November 1, 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 6:00 p.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, County Counsel Assistant Rabiah Lee, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

#### **2. AMENDMENT AND APPROVAL OF THE AGENDA**

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

#### **3. PUBLIC COMMENTS**

None

#### **4. CONSENT AGENDA**

- A. Approve Minutes for Business Meeting on October 19, 2023
- B. Approve Credit Card – IT Director
- C. Disband Committees
- D. Approve Promotion – M. Plagge
- E. Appoint BOPTA Members
- F. Appoint CCD Business Development Corporation Board Members

**Alcorn motioned to approve the consent calendar. Herzog seconded. Motion carried unanimously.**

#### **5. DISCUSSION/ACTION ITEMS**

- A. Fair Board Vacancy

Commissioners and County Counsel discussed the upcoming joint Workshop with the fair board and decided to table this item until after.

*CS 2023-361*  
Curry County Clerk, Shelley Denney  
Filed Date 12 / 19 / 23  
Time 10:15 AM - 2 pgs  
Deputy S. Lindsey Harris *[Signature]*

Commissioner Herzog asked about the second meeting in November since Commissioners and County Counsel will be at AOC Conference. The Board unanimously agreed to cancel the meeting that would have been held on November 16<sup>th</sup>.

Commissioner Herzog asked about November 24, 2023 being approved as an extended day for the Thanksgiving Holiday. All Commissioners agreed to declare the Friday following Thanksgiving as a Holiday for all employees.

**B. Receipt of Funds Policy**

**Alcorn motioned approve the updated Financial Policy. Trost seconded. Motion carried unanimously.**

**6. ELECTED OFFICIAL UPDATES**

Treasurer Barnes – Made positive comments on the update Financial Policy

**7. COMMISSIONER UPDATES**

Alcorn – provided information on upcoming RFPs for the Port Orford Recycling Center. Spoke about more security at Courthouse.

Herzog – None

Trost – Provided information on recent meeting with ODOT and OSP regarding transient camping/RV camping along highway.

**Herzog called executive session at 6:45 p.m.**

**Regular session preceded at 7:27 p.m.**

**Herzog motioned to approve proposed revised employment contract with Becky Crockett. Motion failed on lack of second.**

**Trost motioned to not accept proposed revised employment contract with Becky Crockett. Alcorn seconded and with a two to one vote, Herzog voting nay, motion carried.**

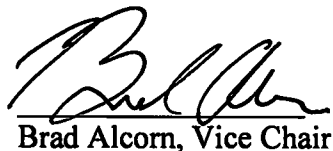
- 8. OTHER** *(ORS 192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")*

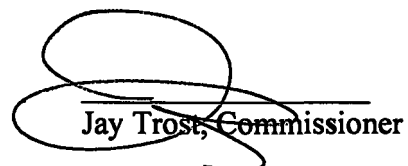
**10. ADJOURN**

Chair Herzog adjourned the meeting at 7:30 p.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