CROOK COUNTY COURT MINUTES OF JANUARY 4, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on January 4, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Manager Tim Deboodt; Manager Kim Herber; Assessor Jon Soliz; Maintenance Tech Corey Lopez; Director Joe Viola; Director Dodge Kerr; Director Katie Plumb; Mike Warren and Library Staff.

WORK SESSION

The meeting was called to order at 9:00 a.m.

Agenda Item #1, Job Structuring: This matter was pulled from the agenda.

Additional Item: Commissioner Barney discussed the possibility of the Forrest Service building a tower at the Heli base. There will be more details to come.

At 9:14 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

MOTION to attend and approve closing at Prineville AmeriTitle today at 3 pm. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 9:50 a.m**.

Respectfully submitted,

Amy Albert