

**CROOK COUNTY COURT MINUTES
OF AUGUST 2, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on August 2, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford and Commissioner Jerry Brummer

Absentees: Commissioner Brian Barney

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; Director Will VanVactor; Director Dodge Kerr and Mike Ervine.

WORK SESSION

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

Public Comment: No Comment

Agenda Item #1, Updating Crook County Investment Policy: Finance Director Dodge Kerr presented the Court with an updated investment policy. The main changes are the Treasurer will be able to delegate authority to one additional employee, the max maturity date will increase from 3 years to 5 ¼ years and there will be changes in the investment advisor language. Legal will prepare an Order for the August 17th Court meeting.

At 9:05 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.

There being no further business before the Court, the meeting was **adjourned at 9:17 a.m.**

Respectfully submitted,

Amy Albert