CROOK COUNTY COURT MINUTES OF SEPTEMBER 26, 2023 SPECIAL SESSION Open Portion

Be It Remembered that the Crook County Court met in a Special Session on September 26, 2023, 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 <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Human Resource Generalist Amy Albert; Administrator Andy Parks; John DiLorenzo and Aaron Stuckey.

At 9:00 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.

MOTION to direct staff to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to delegate discretion to County Counsel to proceed as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:39 a.m**.

Respectfully submitted,

Amy Albert