

SHERMAN COUNTY COURT SPECIAL SESSION OFFICE OF THE SHERMAN COUNTY COURT

October 8, 2015 - 9:30 a.m.

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith, Administrative Assistant Melva Thomas

Special Session was called to order by Judge Gary Thompson at 9:30 a.m.

1.1 9:30 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel Present: Judge Thompson, Commissioner Smith, Commissioner McCoy, Lee Langston, Lauren Hernandez, Melva Thomas

Motion by Commissioner McCoy, second by Commissioner Smith, to go into Executive Session in Accordance with ORS 192.66. (2) (i) Personnel.

Vote: 3-0

Yes: Thompson, Smith, McCoy

No: 0 Abstain: 0

Interviewed one candidate for the Building Maintenance Technician Position.

Discussed other personnel issues in a conference call with County Counsel Will Carey.

Interviewed two additional candidates for the Building Maintenance Technician Position.

Executive Session closed at 11:20 a.m.

Motion by Commissioner McCoy, second by Commissioner Smith, to offer the position of Building Maintenance Technician to Daniel Aldrich.

Vote: 3-0

Yes: Thompson, Smith, McCoy

No: 0 Abstain: 0

Motion by Commissioner McCoy, second by Commissioner Smith, to offer the position of Building Maintenance Technician to Jessica Fellner should Daniel Aldrich not accept, and to John Waldron should Jessica Fellner not accept.

Vote: 3-0

Yes: Thompson, Smith, McCoy

No: 0

Abstain: 0

Motion by Commissioner McCoy, second by Commissioner Smith, to remove Jacqueline McCurdy and Melva Thomas from the bank signature card from the Bank of Eastern Oregon and to add Lauren Hernandez to the bank signature card.

Vote: 3-0

Yes: Thompson, Smith, McCoy

No: 0 Abstain: 0

ATTEST:

BEING NO FURTHER MATTERS AT ISSUE, THE SPECIAL SESSION WAS ADJOURNED AT 11:37 A.M.

Administrative Assistant

Lauren Hernandez

Gary Thompson, County Judge

Tom McCoy, Commissioner

Mike Smith, Commissioner