

#### SHERMAN COUNTY COURT **SPECIAL SESSION**

#### OFFICE OF THE COUNTY COURT

Court Agenda

November 30, 2017

#### 1.0 **Appointment Schedule:**

1.1 9:00 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel (Senior Center Cleaning Staff and Senior Center Director Interviews)



# SHERMAN COUNTY COURT SPECIAL SESSION SHERMAN COUNTY CIRCUIT COURTROOM

#### MINUTES

#### November 30, 2017

Opened Court: 9:00 a.m.

Present: Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Joe Dabulskis, Administrative Assistant Lauren Hernandez, Administrative Assistant Kayla von Borstel, Senior Center Director Jan Byram

A quorum was present. No news media was present.

#### **SUMMARY OF ACTIONS TAKEN**

Motion by Commissioner McCoy, second by Commissioner Dabulskis to enter into executive session in accordance with ORS 192.660 (2) (i) Personnel.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to hire Lee Langston as Senior Center Cleaning Staff and to offer Teresa McCallum the position if Lee declines it.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

Motion by Commissioner Dabulskis, second by Commissioner McCoy to enter into executive session in accordance with ORS 192.660 (2) (i) Personnel.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to hire Kari Pinkerton Silcox as Senior Center Director and to offer Bonnie Whitley the position if Kari declines it.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

#### 1.0 Discussion Items

### 1.1 9:00 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel

Present: Jan Byram

Motion by Commissioner McCoy, second by Commissioner Dabulskis to enter into executive session in accordance with ORS 192.660 (2) (i) Personnel.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

The Court entered into executive session at 9:01 a.m. to conduct interviews for the Sherman County Senior Center Cleaning Staff position.

The Court exited executive session at 9:30 a.m.

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to hire Lee Langston as Senior Center Cleaning Staff and to offer Teresa McCallum the position if Lee declines it.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0 Abstain: 0

Motion by Commissioner Dabulskis, second by Commissioner McCoy to enter into executive session in accordance with ORS 192.660 (2) (i) Personnel.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0
Abstain: 0

The Court entered into executive session at 9:53 a.m. to conduct interviews for the Sherman County Senior Center Director position.

The Court exited executive session at 12:14 p.m.

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to hire Kari Pinkerton Silcox as Senior Center Director and to offer Bonnie Whitley the position if Kari declines it.

Vote: 3-0

Yes: Dabulskis, McCov, Thompson

No: 0 Abstain: 0

Being no further business before the Court, the special session was adjourned at 12:16 p.m.

## **Sherman County Court**

Gary Thompson, Judge

Tom McCoy, Commissioner

od Dabulskis, Commissioner

Administrative Assistant