



SHERMAN COUNTY COURT  
SPECIAL SESSION  
OFFICE OF THE SHERMAN COUNTY COURT

December 22, 2014, 8:00 a.m.

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

**Continuance of Executive Session:**

Melva explained she spoke with County Counsel Will Carey on Tuesday, December 16, 2014, and he stated the County Court would need to make a motion during their December 17<sup>th</sup> court session to continue the planned Executive Session under ORS 192.660 (2) (b) until January 21, 2015, and set a time for the hearing. The motion did not make it into the record during the December 17<sup>th</sup> session so this special session is to correct that. County Counsel has provided official notification of this action to the legal counsel for the Fair Board member and there will be no need for an additional hearing notification letter. Carey has also provided the Fair Board Member's attorney with specifics of the concerns at hand and indicated the hearing would be held in Executive Session.

**Motion by Commissioner Smith, second by Commissioner McCoy, to continue an Executive Session in accordance with ORS 192.660 (2) (b) until January 21, 2015, at 11:30 a.m.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Other Business Follow-ups:**

Melva noted Watershed Council membership and term information is on the county website with a link to the list of Elected Officials & Court Appointments on the Board of Commissioners page.

Commissioner Smith stated County Counsel will try to schedule a meeting with him following the January 7<sup>th</sup> session and will need to know the approximate time the session should be over. Carey will be in touch with Melva.

Commissioner Smith has contacted Rural Technology Group (RTG) and is working with them to sort out questions regarding billing for work done on the internet system. He also noted Mid-Columbia Producers is interested in the county system as their current ISP is not meeting their needs. Developing redundancy with fiber would be a real positive for the network.

Commissioner Smith spoke with Cody Olsen about his request for rental space at the Wasco Annex. He has already given his 30 day notice for his current office site and will need to move soon. If he can't rent space at the Annex, he will need to relocate in The Dalles. Commissioner Smith will contact Mayor Miller and Mayor-elect MacKenzie to explain the situation.

**BEING NO FURTHER MATTERS AT ISSUE, THE SPECIAL SESSION WAS ADJOURNED AT 8:20 A.M.**

ATTEST:



Melva Thomas,  
Administrative Assistant

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Gary Thompson, County Judge



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Tom McCoy, Commissioner



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Mike Smith, Commissioner