

# Court Agenda

Special Session (Office of County Court)

February 13, 2013

1:30 p.m.

### Additions to Agenda

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

Interview Candidates for Commissioner Vacancy 1.1 1:30 p.m.

#### Interviews:

**1.11** 1:30 p.m. Tom McCoy

**1.12** 1:50 p.m. Cliff Jett

**1.13** 2:10 p.m. Kyle Blagg

Jon Justesen **1.14** 2:30 p.m.

- Commissioner Appointment/Swearing Into Office 1.2 3:00 p.m.
- 3:15 p.m. 1.3 Jenine McDermid – Clerk – Re: Volunteers on the Gazebo Project
- 1.4 Other

## Adjourn Regular Session

\*\*If necessary, an Executive Session may be held in accordance with:

ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights ORS 192.660 (2) (e) Property

ORS 192.660 (2) (i) Personnel



# SHERMAN COUNTY COURT SPECIAL SESSION OFFICE OF THE COUNTY COURT

#### **MINUTES**

February 13, 2013 1:30pm

Present: County Judge Gary Thompson, Commissioner Mike Smith; Administrative Assistant Melva Thomas, County Counsel Will Carey, Tom McCoy, Rodger Nichols, County Clerk Jenine McDermid.

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

<u>Motion</u> by Commissioner Smith, second by Judge Thompson to appoint Tom McCoy to complete the remainder of Steve Burnet's term as commissioner. Vote: Unanimous.

#### 1.0 APPOINTMENT SCHEDULE:

#### 1.1 INTERVIEW CANDIDATES FOR COMMISSIONER VACANCY:

The meeting convened at 1:30pm for the main purpose to interview candidates for the office of county commissioner due to the passing of Commissioner Steve Burnet.

Interviews were conducted in open session beginning at 1:30pm and concluding at 2:35pm. The interviews were held in the order submitted to them by the Sherman County Republican Central Committee. Candidates interviewed were Tom McCoy, Cliff Jett, Kyle Blagg and Jon Justesen. The court visited with each candidate separately about the commissioner position and their understanding of position duties; county court representation on boards; asked if they team players; asked about their weaknesses; and their feelings about attending AOC sponsored county college.

At the conclusion, county counsel advised the court could deliberate in open session, which they did.

# 1.3 JENINE MCDERMID – CLERK – RE: VOLUNTEERS ON THE GAZEBO PROJECT:

Jenine explained she was asked about insurance coverage for volunteers workers on this project. The county has workers comp coverage and someone at the construction site will need to track the volunteers and hours worked. At this time the project quotes do not contain language regarding volunteers. Will Carey said the contractor needs to be aware of the condition that he will supervise any volunteers. He added the amended version of the proposed fleet policy needs no further changes.

#### 1.2 COMMISSIONER APPOINTMENT/SWEARING INTO OFFICE:

At 3:05pm all candidates and a few onlookers joined the court. Judge Thompson thanked the candidates for their interest in the position and for participating in the interview process.

<u>Motion</u> by Commissioner Smith, second by Judge Thompson to appoint Tom McCoy to complete the remainder of Steve Burnet's term as commissioner. Vote: Unanimous.

Judge Thompson administered the oath of office to Tom McCoy.

The group briefly discussed current legislative matters pertaining to both the county and state.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 3:15PM.

Gary Thompson, County Judge

ATTEST:

Jenine McDermid County Clerk

Mike Smith, County Commissioner