



SHERMAN COUNTY COURT  
SPECIAL SESSION  
OFFICE OF THE COUNTY COURT

MINUTES

April 22, 2013 1:30pm

Present: County Judge Gary Thompson, Commissioner Tom McCoy; Administrative Assistant Melva Thomas; County Clerk Jenine McDermid.

**SUMMARY OF ACTIONS TAKEN:**

**Motion by Commissioner McCoy, second by Judge Thompson to go into Executive Session in accordance with ORS 192.660 (2) (i) Personnel. Vote: Unanimous.**

**Motion by Commissioner McCoy, second by Judge Thompson to send termination notices effective June 30, 2013 to DeeAnn Lane for her Sherman County Commission on Children Families 1.0 FTE position and to Theresa Olsen for her .01 FTE position due to a lack of funding and authorize Judge Thompson to sign. Vote: Unanimous.**

**1.0 APPOINTMENT SCHEDULE – EXECUTIVE SESSION:**

Judge Thompson opened the meeting at 1:30pm.

**Motion by Commissioner McCoy, second by Judge Thompson to go into Executive Session in accordance with ORS 192.660 (2) (i) Personnel. Vote: Unanimous.**

Executive session ended at 1:42pm and regular session resumed.

**Motion by Commissioner McCoy, second by Judge Thompson to send termination notices effective June 30, 2013 to DeeAnn Lane for her Sherman County Commission on Children Families 1.0 FTE Executive Director position and to Theresa Olsen for her 0.1 FTE Assistant Executive Director position due to a lack of funding and authorize Judge Thompson to sign. Vote: Unanimous.**

The Commission on Children and Families will not exist as of June 30, 2013 and as a result these positions are no longer funded. Judge Thompson will notify them personally and Melva will mail letters of notification.

**STEVE BURNET EXTENSION & RESEARCH BUILDING SIGN:**

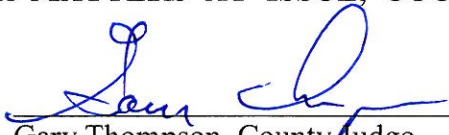
There was discussion about a sign for the Burnet Building. Melva visited with Sandy Macnab and will contact Rage Graphix at The Dalles. Commissioner McCoy is inquiring into obtaining a plaque honoring Raleigh Curtis.

**NORCOR:**

Commissioner McCoy feels a use-based formula is fair. After the last NORCOR meeting in visiting with Jim Weed and Tyler Stone he learned the funding formula had been imposed by Judge Crowley as part of mediation and there is a 10% set aside received by Wasco County due to the location of NORCOR. Commissioner McCoy said Jim and Tyler agree the formula should be based on the proportion of each county's total population in the NORCOR area and plans to work on a calculation.

The NORCOR bond will be paid off in 2016. Commissioner McCoy said the 2013-14 funding formula is based on a five-year use average rather than quarterly. Sherman's average is a bit over 7% and will pay about \$308,000 in the next fiscal year.

**WITH THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS  
ADJOURNED AT 2:01PM.**

  
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Gary Thompson, County Judge

ATTEST:   
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Jenine McDermid, County Clerk

  
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Tom McCoy, Commissioner