



**Court Agenda
Special Session**

January 30, 2019

Additions to Agenda

1.0 Appointment Schedule

- 1.1** 9:00 a.m. Commissioner Candidate Interviews
- 1.2** 11:55 a.m. Appointed Commissioner Final Decision
- 1.3** 2:30 p.m. Swearing Into Office/ Commissioner Board Appointment Review

***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
SHERMAN COUNTY COMMISSIONERS MEETING ROOM**

MINUTES

JANUARY 30, 2019

Opened Court: 10:04 a.m.

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Administrative Assistant Kayla von Borstel

A quorum was present. Rodger Nichols from Haystack Broadcasting was present.

Additions to Agenda

1.0 Appointment Schedule

1.1 10:00 a.m. Commissioner Candidate Interviews

Present: Jeff Wallace, Jeanne Dabulskis, Paul Sather, Joan Bird, Randy Hilderbrand, Larry Hctor, Les Raurk, Gary Thompson, Roger Nichols

10:04 a.m. – 10:34 a.m.: The first interview conducted was Paul Sather. Paul wanted to thank the Court, and appreciated the opportunity and encouragement, to move forward with the candidate process. He provided a statement first on items relating to Sherman County.

10:34 a.m. – 11:05a.m.: The second interview conducted was Randy Hilderbrand. Randy provided a resume, and a statement on his professional background.

Recessed: 11:05 a.m.

Re-entered: 11:09 a.m.

11:09 a.m. – 11:25 a.m.: The third interview conducted was Joan Bird. Joan provided a resume, and a statement as to why she would like to be a County Commissioner.

Commissioner Candidate Interviews were conducted in Open Session. Commissioners interviewed candidates on topics such as: what the candidates would consider making a County Court successful and unsuccessful, thoughts on Strategic Investment Plan (SIP) amounts to reserve, what investments should the County be considering, what they consider their biggest challenge if selected as Commissioner and what they can do to benefit the County, what they understand about the responsibilities as a County Commissioner, and how they would handle pressure of large scale media, emails, and protestors.

1.2 ~~11:55 a.m.~~ 11:30 a.m. Appointed Commissioner Final Decision

Present: Jeanne Dabulskis, Roger Nichols, Gary Thompson, Les Raurk, Larry Hocter

Brief discussion was held on Commissioner Candidates. The Court thanked all the candidates for their time, and effort, throughout the entire process.

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve Joan Bird, as the newly appointed Commissioner to fill the vacant Commissioner position, position #1 with a term ending January 2021.

Vote: 2-0

Yes: Dabulskis, McCoy

No: 0

Abstain: 0

Judge Dabulskis read aloud the document provided by the County Clerk, to be signed, appointing Joan Bird to the County Commissioner position:

Before the County Court, in Sherman County Oregon, In the Matter of Filling the Vacancy in the County Commissioner, Position 1 – Whereas, pursuant to State law, the Republican Party Precinct Committeepersons in Sherman County made nominations to fill the vacancy; and whereas, in accordance with ORS 236 the Sherman County Court considered the nominations at a public meeting on January 30, 2019; and whereas, at the conclusion of the public meeting the Commissioners votes to appoint Joan Bird to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A, now, therefore, Joan Bird is selected as the appointee to fill the vacancy in the office of Sherman County Commissioner, Position 1. This Statement shall promptly be forwarded to the County Clerk. Exhibit A – Vote Tabulation – In the matter of filling the vacancy in the office of Sherman County Commissioner, Position 1, the following votes were cast at the public meeting held on January 30, 2019: Judge Joe Dabulskis nominated Joan Bird, and Commissioner McCoy nominated Joan Bird; adopted this 30th day of January, 2019 by the Sherman County Court.

Recessed: 11:37 a.m.

Re-entered Session: 2:30 p.m.

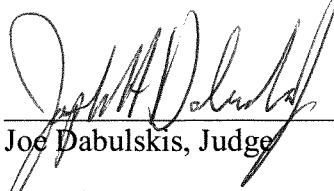
1.3 2:30 p.m. Swearing Into Office/ Commissioner Board Appointment Review

Present: Larry Hocter, Paul Sather, Nancy McCoy, Gary Thompson, Brad Lohrey, Ross Turney, Drew Messenger, Wade McLeod, Jennifer Willie, Amber DeGrange, Magee Kennedy, Rita Wilson, Stacy Eakin, Joan Bird, Ron McDermid, Theresa Olsen, Melanie Corey, Sue Mabe, Sherry Sharp, Bob Nisbet, Jim Bird, Georgia Macnab, Jeanne Dabulskis, Joe Sharp, Hayli Sharp, Jenine McDermid, Kyle Bender, Julie MacAllister-Wynne, Marnene Benson-Wood.

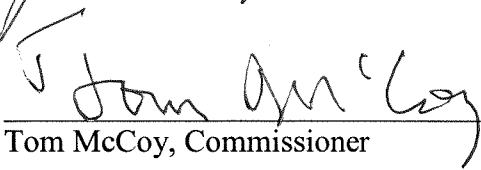
Commissioner Bird was sworn into office. Brief discussion was held on Board/Committee Appointments. A packet was given to Commissioner Bird with a description of regional and local committees to review before Court on February 6, 2019.

Being no further business before the Court, the meeting was adjourned at 2:50 p.m.

Sherman County Court



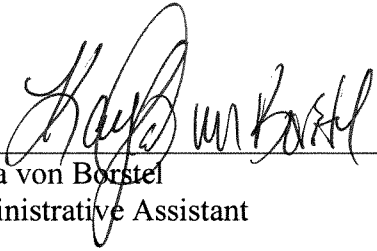
Joe Dabulskis, Judge



Tom McCoy, Commissioner

Joan Bird, Commissioner

Attest:



Kayla von Borstel
Administrative Assistant