

**Court Agenda Special Session** June 29, 2023 9:00 a.m.

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## **Additions to Agenda**

- 1.0 **Appointment Schedule**
- 1.1 Debbie Hayden - Financials 9:00 a.m.
- 1.2 Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights 9:10 a.m.
- 2.0 **Action Items** 
  - 2.1 Maintenance Truck
- 3.0 **Future Agenda Items**



# SHERMAN COUNTY COURT SPECIAL SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

#### **MINUTES**

**JUNE 29, 2023** 

Court Opened: 9:00 am

### Pledge of Allegiance

Present: Judge Joe Dabulskis, Commissioner Justin Miller, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

## **Additions to Agenda**

#### 1.0 Appointment Schedule

1.1 9:04 a.m. Debbie Hayden, Finance Director – Financials

Present: Debbie Hayden

Motion by Commissioner Bird, second by Commissioner Miller, to authorize the transfer of money within certain funds and accounts in the County General, Community Transit, Ambulance, Emergency Services, General Road, County Fair, Wellness Center, and Senior Center Funds as recommended by Finance Director Debbie Hayden and authorize County Court to sign.

**Vote: 3-0** 

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

County Court thanked Debbie for all her hard work.

1.2 9:10 a.m. Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights

Entered Executive Session at 9:12 a.m.

Exited Executive Session at 9:22 a.m.

During Executive Session legal matters were discussed.

## 2.0 Action Items

#### 2.1 Maintenance Truck

Motion by Commissioner Miller, second by Commissioner Bird, to approve the quote for the used 2020 GMC Sierra 1500 with 35, 872 miles for approximately \$36,142.03 and authorize Judge Dabulskis to sign all paperwork.

**Vote: 3-0** 

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

Being no further business before the Court, the meeting was adjourned at 9:24 a.m.

**Sherman County Court** 

Jøg Dabulskis, Judge

Justin Miller, Commissioner

Joan Bird, Commissioner

Attest: Kunner Kaskey
Tammi Gaskey, Administrative Assistant