

GRANT COUNTY COURT AGENDA
January 12, 2022

ATTENDEES ARE ASKED TO SILENCE CELL PHONES BEFORE ENTERING THE MEETING

The court reserves the right to recess to Executive Session as may be required at any time during this meeting, ORS 192.660(2). Special arrangements for handicap accessibility may be requested by contacting the County Court in advance. The County Court Agenda is available at the contact points listed below.

CALL IN BY USING THE FOLLOWING INSTRUCTIONS: Dial 541-575-4014. When asked, enter Conference ID number 8357#. When asked, enter Pin number 4499#. **Mute your phone by pressing *6**

- 8:00 am General and special claims; Extension District Warrants
- 9:00 am Call to Order, Flag Salute
- 9:05 am Agenda Review, Announcements and Special Reports
- 9:10 am Approve the Minutes of December 22nd
- 9:15am **A. Certificates of Appreciation**
Court presentation of employee certificates of appreciation
- 9:30 am **B. Roadmaster Alan Hickerson**
Discuss the Road Department camera system
Review revised Road Foreman job description
- 9:50 **C. Fairgrounds Manager Mindy Winegar**
Discuss Fair and Rodeo Court Budget
Discuss OFA Convention
Discuss purchase of a Side-by-Side

GENERAL ORDERS – will be discussed as time allows

- D.** Review By-Laws of the Grant County Fair Board
- E.** Review budgeted transfers from Road to School Forest and Road to Cities-Streets-Bridges, Resolution No. 22-01
- F.** Review Agreement to maintain Little Indian Creek County Road No. 55 turn-around
- G.** Approve Economic Development Director Tory Stinnett for online NACo Leadership Academy registration
- H.** Appoint new and returning Committee Members
- I.** Review outdoor lighting quote for Library

The court will approve Claims on January 19, 2022 at 8:00 am.

The next regularly scheduled County Court meeting will be January 26, 2022.