

GRANT COUNTY COURT AGENDA OCTOBER 18TH, 2023

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.

JOIN THE WEBEX MEETING

BY LIVE STREAM LINK: <https://grantcountycourt.my.webex.com/meet/qccourtadmin>

BY MEETING NUMBER (ACCESS CODE): 2569 286 8701

FROM A MOBILE DEVICE: 1-650-479-3208 25692868701 BY PHONE: 1-650-479-3208

8:00 am Claims

9:00 am Call to Order, Flag Salute

9:05 am Agenda Review, Announcements & Special Reports, Approve Minutes

AGENDA ITEMS

9:15 am 1. Julie Ellison - Treasurer's Report

9:25 am 2. Alan Hickerson – Road Department equipment purchase request

9:30 am 3. Eric Bush – Emergency Operations Plan update & Seismic Survey request

9:45 am 4. Grant County Library Foundation update & presentation

10:15 am 5. Ann Niesen – Malheur National Forest Supervisor update

10:30 am 6. Kimberly Lindsay – Community Counseling Solutions update

GENERAL ORDERS – will be discussed as time allows

A. AIRPORT - AIP 018 & RW 17-35 Construction Contracts

B. FAIR – RV Park Addition Engineering quotes

C. TREASURER - Resolution 23-44

OTHER ITEMS

These can be any items not included on the agenda that the Board wish to discuss as a part of the meeting, pursuant to ORS 192.640, which states that the agenda shall include a list of the principal subjects to be considered, "but this requirement shall not limit the ability of a governing body to consider additional subjects."

The court will approve Claims on October 18th and November 15th at 8:00 a.m.

The next regularly scheduled County Court meeting will be held on November 1st at 9:00 a.m.