CROOK COUNTY COURT MINUTES OF JUNE 29, 2022 SPECIAL SESSION Open Portion

Be It Remembered that the Crook County Court met in a Special Session on June 29, 2022, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Administration Executive Assistants Amy Albert; Director Dodge Kerr; Accounting Manager Christina Haron and Budget Analyst Jamie Berger.

SPECIAL SESSION

The meeting was called to order at 9:00 a.m.

Finance Director Dodge Kerr presented the Court with Order 2022-24, adoption of the Bowman Museum budget. The only change from the approved budget to the adopted budget was a change to the contingency of capital outlay. A public hearing was opened, with no comment the public hearing was closed.

MOTION to approve Order 2022-24 Crook County Bowman Museum physical year budget. Motion seconded. No further discussion. Motion carried 3-0.

Finance Director Dodge Kerr presented the Court with Order 2022-25, a supplemental budget for fiscal year 2021-2022. The Order will rectify the budget for multiple departments. A public hearing was opened, with no comment the public hearing was closed.

MOTION to approve Order 2022-25 a resolution adopting a supplemental budget for fiscal year 2021-2022. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:10 a.m.**

Respectfully submitted,

Amy Albert