

**CROOK COUNTY BOARD OF COMMISSIONERS MINUTES
OF MAY 20, 2024 SPECIAL SESSION
Open Portion**

Be It Remembered that the Crook County Board of Commissioners met in a Special Executive Session on May 20, 2024, at 11:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Board Members Present: Commissioner Seth Crawford, Commissioner Brian Barney, and Commissioner Susan Hermreck

Absentees: None

Others Present in Person or Via Zoom: Legal Counsel John Eisler; Administrative Executive Assistant Sarah Puerner; Community Development Director Will Van Vactor; and Andy Parks.

SPECIAL SESSION

The meeting was **called to order at 11:00 a.m.**

At 11:01 a.m. the Board read into Executive Session under the following statute(s): ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the Board of Commissioners convened into Open Session, inviting members of the public into the meeting room.

MOTION to direct staff to proceed as directed in the Executive Session. Motion seconded. No discussion. Motion carried 3-0.

A new item of business was introduced by Commissioner Barney. There is a contract with the Justice Center that needs legal review and then to be brought forward to an upcoming Work Session. Administrative Executive Assistant Sarah Puerner mentioned that we don't have a work session scheduled for this week.

MOTION to authorize Commissioner Barney to sign the change order from KNCC (Kirby Nagelhout Construction Co.) subject to review by counsel. Motion seconded. No discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 11:30 a.m.**

Respectfully submitted,

Sarah Puerner