

INFORMAL MINUTES

February 23, 2009

2:00 p.m.

Oval Office

PRESENT: Commissioners Leslie Lewis, Kathy George, and Mary P. Stern.

Staff: Laura Tschabold, and John M. Gray, Jr.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

* Contracts - See agenda for details.

Resolution - The Board discussed a request for a resolution stating that the county will use its best efforts to buy American products and services with stimulus funding. The Board agreed to consider adoption of the resolution at a future meeting.

* Dues - Authorize the payment of \$17,611 to the Association of Oregon Counties for 2009 dues.

The Board recessed to executive session at 2:11 p.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting reconvened at 2:12 p.m. while waiting for Sherrie Mathison to arrive. After a brief discussion about the bypass, the meeting reconvened back to executive session at 2:18 p.m.

The meeting reconvened at 3:05 p.m. with no formal decisions made and immediately adjourned.

Anne Britt
Secretary