



## CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

### SPECIAL MEETING MINUTES

November 20, 2023

Please note: For detailed information on any agenda item refer to Audio/Video.

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order 11:00 a.m.; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

#### 2. AMENDMENT AND APPROVAL OF THE AGENDA

**Trost motioned to approve the agenda. Alcorn seconded. Motion carried unanimously.**

#### 3. PUBLIC COMMENTS

Mary Rowe – Provided opinion on several topics

#### 4. DISCUSSION/ACTION ITEMS

##### A. Travel Oregon Grant Award

Economic Development Director, Miranda Plagge, presented staff report

**Trost motioned approve the signature authority for Travel Oregon's Competitive Grants 2023-2025 to the Director of County Operations. Alcorn seconded. Motion carried unanimously.**

#### 5. ELECTED OFFICIAL UPDATES

Treasurer Barnes – Provided update on process with new implemented Finance Policy.

Sheriff Ward – Provided information on recent applications received for Community Resource Officer position.

CT2023-362  
Curry County Clerk, Shelley Den  
Filed Date 12 / 19 / 23  
Time 10:16 AM - 2 pgs  
Deputy S. Lindsey Harris  
SH

**6. COMMISSIONER UPDATES**

Alcorn – None

Herzog – Spoke highly of Commissioner Alcorn and County Clerk Denney for speaking at the recent AOC conference on cyber security.

Trost – Provided information on recent communication with South Coast Business Employment Corporation

- 7. OTHER** *(ORS 192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")*

**10. ADJOURN**

Chair Herzog adjourned the meeting at 11:26 a.m.

Dated this 6th day of December, 2023



John Herzog, Chair



Brad Alcorn, Vice Chair



Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant