



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

June 21, 2023

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

EMERGENCY MEETING MINUTES

May 30, 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 by Vice Chair Alcorn at 1:30 p.m. Present were Chair John Herzog (*via phone*), Vice Chair Brad Alcorn, Commissioner Jay Trost.

Also present: County Counsel and Interim Director of County Operations Ted Fitzgerald and Administrative Assistants John Jezuit and Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Motion by Trost, seconded by Herzog, to approve Agenda as written. Motion carried unanimously.

3. PUBLIC COMMENTS

None

4. DISCUSSION/ACTION ITEMS

A. Allocating ARP (American Rescue Plan) Funds – Ted Fitzgerald, County Counsel and Director of County Operations

A discussion with Alcorn, Fitzgerald, Herzog, and Trost about ARP funds followed.

Motion by Trost, seconded by Alcorn, allocating all remaining and undistributed ARP Funds immediately to current County services. Motion carried unanimously.

B. Extension of Director of County Operations and Assistant Positions – Ted Fitzgerald, County Counsel and Director of County Operations

Motion by Trost, seconded by Herzog, to extend the Director of County Operations position to Mr. Fitzgerald and subsequently to the County Counsel's assistant, Rabiah, to serve at the pleasure of the Board until we feel it's time to make a different decision. Motion carried unanimously.

CS 2023-160
Curry County Clerk, Shelley Denney
Filed Date 6 / 21 / 23
Time 3:28 PM 2 PGS
Deputy S. Lindsey Harris
S. Lindsey Harris

C. Adoption of County Policy Regarding Use of Technology and Storage - Ted Fitzgerald, County Counsel and Director of County Operations

A discussion with Alcorn, Fitzgerald, Herzog, and Trost about the policy ensued.

Motion by Trost, seconded by Herzog, to adopt Curry County IT policies regarding media, technology, and storage. Motion carried unanimously.

5. ADJOURN

Vice Chair Alcorn adjourned the meeting at 1:39 p.m.

Dated this 21st day of June, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by John T. Jezuit, Administrative Assistant