



## HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: 10:00 a.m. Date: October 16, 2013

### AGENDA

#### A) Minutes

#### B) Financial & Statistical Reports

#### C) Voucher Approval

#### D) Opportunity for Public Comment

#### E) Old Business

- 1) First reading of the Wireless Tower Ordinance.
- 2) Resolution #2013-26 in the Matter of a 10-year Review of the Need for Reserve Funds of Harney County.

#### F) New Business

- 1) Discussion with Senior Center Director Angie Lamborn regarding the Center's financial situation due to the Federal Government shutdown. (Won't happen if the shutdown has ended.)
- 2) 10:30 a.m., Shana Withee, update on the County logo contest.
- 3) Review of the contract with the Harney County Veterinarian Clinic.
- 4) 11:30 a.m., Executive Session as authorized by ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 5) 1:00 p.m., County Road tour with Road Supervisor, Eric Drushella.

#### G) Correspondence to Review

- 1) Harney County Arts in Education Foundation

**NOTE:** Agenda items without a specific time slot may be rearranged in order to make the best use of available time.

**H) Late Items**

**I) Scheduling**

**J) General Deliberation by the Court (no decisions will be made)**

**K) Adjournment**