



HARNEY COUNTY COURT MEETING

Harney County Courthouse

Time: **9:15 a.m.** Date: **Wednesday, December 18, 2019**

AGENDA

A) Work Session 9:15 to 10:00 a.m.

- 1) Voucher Approval

B) Minutes

C) Opportunity for Public Comment

D) Old Business

- 1) Land Sale Lot 412

E) New Business

- 1) NRAC Committee Report - Bill Wilbur

2) Court Order: In the Matter of the Appointment of the Harney County Sheriff to fill a vacancy until the next general election. Dan Jenkins

- 3) Sara Cate approval application for the Community Advisory Council LCAC

4) In the Matter of Approving the Revised Harney County Investment Policy **RESOLUTION 2019-34**

- 5) In the Matter of Estimating Revenue Due to an Unexpected **RESOLUTION 2019-35**
Occurrence or Condition

6) In the Matter of Appropriating Funds Due to Unexpected Occurrence or Condition; ELC Hub Fund 227 **RESOLUTION 2019-36**

7) Executive Session: 11:30-12:00 Executive Session 2015 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.

- 8) Review of Water Use Requests

F) Correspondence

G) Scheduling

Harney County Court,
January 2020 County Court Schedule:
Wednesday, January 8 change tentative to Thursday, January 9,
Wednesday, January 22

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

J) For the Record

K) Adjournment