



Court Agenda

March 20, 2012

1.0 Appointment Schedule:

- 1.1** 8:30 a.m. Compensation Board
- 1.2** 8:45 a.m. Executive Session in Accordance with ORS 192.660 (2)(i) Personnel
 - 1.21 8:45 a.m. Mark Coles
 - 1.22 8:55 a.m. Ron McDermid
 - 1.23 9:05 a.m. Jenine McDermid
 - 1.24 9:15 a.m.
 - 1.25 9:25 a.m.
 - 1.26 9:30 a.m.
- 1.3** 10:30 a.m. Ron McDermid – Facilities Committee – Courthouse Renovation Project Update; Security System Transition & Upgrade
- 1.4** 11:00 a.m. Brian Stradley, Jake Calvert – Sherman County Soil & Water Conservation District – Program Updates

Additions to Agenda:

2.0 Action Items:

- 2.1 Welcome Center Brochure Program
- 2.2 Intergovernmental Agreement between Sherman County School District and Sherman County Re: Wasco Elementary School Property

3.0 Discussion Items:

- 3.1 Gorge Security Shred – City Inquiry
- 3.2 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of February 15, 2012
- 4.2 Claims - February
- 4.3 Revenue/Expenditure Summary – February
- 4.4 Treasurer’s Report – February

5.0 Future Agenda Items:

***If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*