

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

September 12, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller, along with Sarah Hanson, County Counsel. Commissioner Fisher was not present.

Commissioner Hyde called the meeting to order.

BOARD DISCUSSION:

- None

EXECUTIVE SESSION UNDER ORS 192.660(2)(e)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e)(h). Upon coming out of Executive Session, no action was taken by the Board.

ATM SERVICES AT COURTHOUSE:

Betty Huser, County Clerk, presented the Board with information from two agencies for installing an ATM at the Courthouse. After review and discussion, the Board directed Betty to obtain some additional information and bring it back before the Board once received.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

USE OF LOAN PROCEEDS:

Jennifer Cuellar presented the Board with a memo which offered a list of options for the Board to consider for the use of un-anticipated dollars available for capital investments due to excess loan proceeds remaining out of the April 2011 loan secured to cover courthouse system improvements, i.e. boiler, lighting, HVAC system, which are now completed.

The Board preferred utilizing the balance for needed capital projects as opposed to using the funds to pay down the loan. The primary reasons given were that these are dollars at very low interest rates (less than 4%) and there are significant capital needs at the county that otherwise couldn't be pursued.

After discussed, the Board directed staff to work on getting firmer cost numbers on the options and do the ground work required for expanding the scot of the loan to cover additional capital work as allowed by State law and the federal tax designation for the loan.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 12th day of September, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
