

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS
Douglas County Courthouse, Room 219, Roseburg, Oregon – commissioners@co.douglas.or.us
DEPARTMENT HEAD WORK SESSION SUMMARY

DATE: January 14th, 2019 – 8:30 a.m.

CHAIR: Tim Freeman

COMMISSIONER: Tom Kress

COMMISSIONER: Chris Boice

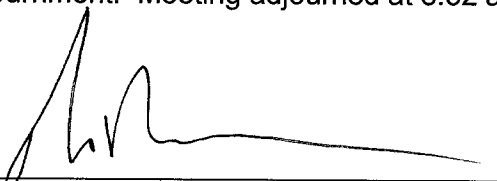
Commissioner Freeman called the meeting to order at 8:30 a.m.

1. Management & Finance – CCD Invoice (Jessica Hansen)
Commissioner Boice made a motion to approve the monthly invoice. Commissioner Kress seconded. Motion carried unanimously.
2. Management & Finance – Partnership Invoice (Jessica Hansen)
Commissioner Boice made a motion to approve the monthly invoice, pending the finance director's confirmation of proper direction of payment. Commissioner Kress seconded. Motion carried unanimously.
3. Fairgrounds – Personnel Rule Exception (Dan Hults)
Commissioner Boice made a motion to approve the Personnel Rule Exception. Commissioner Kress seconded. Motion carried unanimously.
4. Public Works – 1st Modification of Contract (Scott Adams)
Commissioner Boice made a motion to approve the 1st modification of contract between Douglas County and Fox Erosion Control & Landscape to hydro seed the landfill. Contract is not to exceed \$65,000. Commissioner Kress seconded. Motion carried unanimously.
5. Adjournment: Meeting adjourned at 8:32 a.m.


DOUGLAS COUNTY OREGON
FILED

JAN 14 2019

PATRICIA K. HITT, COUNTY CLERK



Commissioner Tim Freeman, Chair



Jennifer Roth, Recording Secretary

Douglas County Official Records
Patricia K. Hitt, County Clerk
Commissioners' Journals

2019-0040

01/14/2019

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