

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, NOVEMBER 12, 2024

- 9:30 am 1. Call to Order
  - Flag Salute
  - Roll Call Recorded
  - 4. Approval of Agenda
  - 5. Approval of the November 5, 2024 Commissioners' Meeting Minutes
  - 6. Reports of Staff and Committees: None
  - 7. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/ Rural Transportation Coordinator
    - A. Resolution & Order 2024-383 approving the proposed allocations for Federal 5310 Fund 2025-2027 and delegating authority to submit an application to the State of Oregon on behalf of the County
  - 8. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-387 approving an Intent to Purchase Real Property between Mary F. Brock and David W. Brock (Brock Quarry) and Linn County and delegating authority to execute originals
  - 9. Correspondence
  - 10. Special Orders:
    - A. Personnel Action Forms
  - 11. Unfinished Business and General Orders:
    - A. Calendar Update
  - New Business

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." This Agenda includes a list of the principal subjects anticipated to be considered at the meeting but the Board of Commissioners may consider additional subjects as well. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

## 13. Announcements:

- A. The regularly scheduled Board meeting for Tuesday, November 19, 2024 has been moved to Monday, November 18, 2024 at 9:30 a.m.
- B. There will be no Board meeting held the week of November 25, 2024
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

## 15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Monday, November 18, 2024

The Board meets each week on Tuesday, and on Wednesday as needed.

You may join the Board meeting via teleconferencing by calling: 541-704-3002; Pin Number 8442