

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in emergency formal session on August 20, 2008 at 4:10 p.m. in the Oval Office of the Fenton House, Commissioners Mary P. Stern and Kathy George being present and Commissioner Lewis being excused to attend a funeral service.

Also present were Rick Sanai, Assistant County Counsel; and Laura Tschabold, Administrative Services Director.

Commissioner Stern called the emergency meeting to order pursuant to ORS 192.640(3) for the purpose of rescinding Board Order 08-544, which had been approved earlier in the day. She stated that an emergency exists because at the time the agreement had been approved, she was unaware of Mr. McGanty’s extensive criminal record. She stated that it is not in the best interest of the county to hire someone with such a record. She noted for the record that the News-Register reporter had been called by staff and informed of this emergency session.

A. **AGENDA:**

Contracts

1. **B. O. 08-559** - Consideration of rescinding Board Order 08-554, an agreement between the Board of Commissioners, the Fair Board, and Joseph McGanty for Fairgrounds Security Attendant services.

Ms. Stern moved to rescind the agreement. Ms. George stated that she had also been unaware of Mr. McGanty’s criminal record at the time. The motion passed, Commissioners Stern and George voting aye.

The meeting adjourned at 4:13 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY P. STERN

Commissioner

LESLIE LEWIS

Commissioner

KATHY GEORGE