



**Board of Commissioners' County Counsel Meeting
May 15, 2020 ~ 1:30pm ~ Room 214**

5/15/2020 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris (phone), Commissioner DeGroot; Marc Henderson / County Counsel; Rick Vaughn / Tax Collector/Property Sales.

3. Approve Minutes From Last Meeting

4. Offer On Eternal Hills - Immediate Response Required

Commissioner DeGroot motions to authorize Rick Vaughn to sign on behalf of the Board to enter into a sale agreement up to \$75,000 for Eternal Hills contingent on the acquisition from the bankruptcy trustee. Commissioner Boyd seconds and asks, was your motion up to \$75,00 or for not less than \$75,000? Commissioner DeGroot amends the motion for not less than \$75,000. Commissioner Boyd seconds the amendment. Unanimous vote. Approved.

5. Other County Business

None.

6. Adjournment

1:45pm

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100 (voice/TDD) or the ADA Coordinator at 541-883-4296 at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice. 305 Main Street 2nd Floor, Klamath Falls, OR 97601

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