A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, BUDGET OFFICER; STAN STRICKLAND, PUBLIC WORKS; DAN GOLDEN, JUVENILE; ANDY SWANSON, LIBRARY; SAMANTHA TIPLER, HERALD AND NEWS; DENNIS JEFCOAT

B. AGENDA ADDITIONS OR DELETIONS
1. B.1 NONE

C. WEEKLY PROCEEDINGS
1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 14 – 20, 2012 – COMMISSIONER LINTHICUM, BOC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
1. IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR MARIO’S SANDWICHES & SAND CREEK STATION AND RENEWAL LICENSES FOR MURPHY’S MARKET, TOPPER’S TAVERN (OFF PREMISE SALES), TOPPER’S TAVERN (ON PREMISE SALES), MADISON MINI MART & FUEL, WHOA TAVERN, MURPHY’S COUNTRY VILLA MARKET, PALOMINO DELI AND MINI MART AND GROCERY OUTLET.

E. PROCLAMATIONS/PRESENTATIONS
1. E.1 NONE

TIME CERTAIN 9:30 A.M.

F. PUBLIC HEARINGS
1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.

F.1 HELD

G. BID/AWARDS/PROPOSALS
1. IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) 2012 OR 2013 MODEL ARTICULATED MOTOR GRADER WITH SCARIFIER AND ATTACHED FRONT MOUNTED SNOW PLOW – STAN STRICKLAND, PUBLIC WORKS.

G.1 APPROVED

2. IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) 2012 OR 2013 MODEL ARTICULATED MOTOR GRADER WITH SCARIFIER AND ATTACHED FRONT MOUNTED (V) SNOW PLOW AND (12) FOOT HYDRAULICALLY OPERATED WING PLOW – STAN STRICKLAND, PUBLIC WORKS.

G.2 APPROVED

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS
1. I.1 NONE
J. ORDERS
1. IN THE MATTER OF APPROVING TRANSFER OF EXCESS ROAD FUND MONIES TO THE KLAMATH FALLS CITY AND COUNTY SCHOOL DISTRICTS – COMMISSIONER LINTHICUM, BOCC. OR 2013-012. J.1 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH FALLS CITY SCHOOLS AND KLAMATH COUNTY SCHOOL DISTRICT – DAN GOLDEN, JUVENILE. K.1 APPROVED

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH RENT RESERVE AND MENTAL HEALTH FUNDS – JASON LINK, BUDGET OFFICE. BR 2013-003. L.1 APPROVED


M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS
1. DENNIS JEFCOAT COMMENTED ON DEQ MEETING BEING HELD TODAY. O.1 GIVEN

P. COMMISSIONER REPORTS
1. COMMISSIONER HUKILL-GIVEN
COMMISSIONER SWITZER-GIVEN
COMMISSIONER LINTHICUM-GIVEN

P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES
1. IN THE MATTER OF ACCEPTING A BID FROM QUALITY ELECTRIC TO PERFORM ELECTRICAL WORK AT THE LIBRARY’S MAIN BRANCH – ANDY SWANSON, LIBRARY. Q.1 APPROVED

R. DRAINAGE SERVICE DISTRICT ISSUES
1. R.1 NONE

S. ADJOURNMENT
1. ADJOURNED FROM REGULAR SESSION AT 10:02 A.M.