



**Board of Commissioners' County Counsel Meeting
January 7, 2020 ~ 10:00am ~ Room 214**

1/7/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Susan Campbell / Paralegal; Haley Huffman / Admin Staff; Rick Vaughn / Tax Collector.

Minutes from the December 3, 2019 and December 18, 2019 meetings are approved.

2. Client File Transfer Authorization

Susan Campbell explains that two attorneys who are handling some items for us are opening up their own firms. The Board agreed by consensus to transfer our cases to the new firms. Commissioner Boyd asks if their rates will change. Ms. Campbell said no and she believes one rate is going down a bit.

3. GSE Bonds Antitrust Litigation Form

Board agreed to have Ms. Campbell complete the form and have the Board Chair sign it.

4. Other County Business

None.

5. Adjournment

10:45am

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

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org