



Board of Commissioners' County Counsel Meeting
May 10, 2023 ~ 1:00pm ~ Room 214

5/10/2023 - 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 Minty, Commissioner Henslee, Marc Henderson/County Counsel, Leslie Barlow-Hunter/Contracts-Risk Manager, Sandy Cox/Admin Staff

3. Approve Minutes From Last Meeting

Commissioner Minty approves minutes from May 3, 2023 meeting.

4. Contracting Policy-Spending And Signature Authority

Marc Henderson/Leslie Barlow-Hunter address the Board wanting to know how the Board wants to handle purchases that may require invoice signatures and the product purchase amount falls below 10k and not obligating the County to any contract? The Board is agreeable to allowing Department Heads are allowed to sign 1 time purchases/invoices so long as it is not a contract.

5. Memorandum-Road District Board Members

Henderson asks for this matter to be tabled to another meeting as he is not prepared today.

6. Adjournment

1:15pm

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