

**Executive Session Meeting: May 4, 2016 (Open Session)
3:00 p.m. – BCC Conference Room**

Attending: Commissioners Keith Heck, and Simon G. Hare (Commissioner Walker was unavailable); Wally Hicks and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Vice Chair Keith Heck called for Executive Session at 3:00 p.m. Minutes filed separately.

EXECUTIVE SESSION ITEMS

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Authorization to sell back County owned land to prior owner of record - ORS 192.600(2)(e)**
- 2. Potential Sale of County Real Property by Sheriff's Sale - ORS 192.660 (2)(e)**

Executive Session adjourned at 3:23 p.m.

The Board reported the following:

Agenda Item #1: Gave direction to Legal Counsel to pursue this to completion.

Agenda Item #2: Gave direction to Legal Counsel to pursue this to completion.

Meeting adjourned at 3:24 p.m.