



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, SEPTEMBER 3, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 27, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Bid Award Recommendation - Architectural and Engineering Services for the Linn County Jail renovation
 - B. Resolution & Order 2024-314 approving a Construction Contract between DLR Group Architecture and Engineering, Inc. and Linn County
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-295 approving a transfer of certain appropriations within the General Fund, \$10,000
 - B. Order 2024-296 accepting an expenditure of a certain grant within the Health Fund, \$10,000
 - C. Order 2024-305 accepting an expenditure of a certain grant within the General Fund, \$27,385
 - D. Order 2024-315 approving a transfer of certain appropriations within the General Fund, \$150,000
 - E. Order 2024-316 accepting an expenditure of a certain grant within the Health Fund, \$150,000
 9. Correspondence

10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-304 approving a First-Time Youth Wage Grant Agreement between Linn County and City of Mill City
 - C. Resolution 2024-321 appointing a member on the Linn County Historic Resource Commission
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcement: There will be a Management Staff meeting held on Wednesday, September 4, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 10, 2024

The Board meets each week on Tuesday, and on Wednesday as needed.

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442