

NOTICE OF BOARD ACTION



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

August 12, 1992
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Vice-Chair Jerry Rust presided with Steve Cornacchia, Marie Frazier and Jack Roberts present. Ellie Dumdi excused. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

Frazier requested that item 2.b. be pulled from the Consent Calendar and discussed at 10:00 a.m.

a. Approval of Minutes: July 1, 1992, 9:30 a.m.

b. ORDER 92-8-12-1H/In the Matter of Accepting a Bid and Awarding Contract #92-C-122 for Supply of All Labor, Equipment and Materials for Construction of Public Improvements to Include Paving and Storm Sewer Extension for the Alleyway Located Between Lincoln and Lawrence Streets from 1st to 2nd Avenues, Eugene, Oregon.

Pulled.

MOTION: Approval of the balance of the Consent Calendar. Roberts MOVED, Frazier SECONDED. VOTE: 3-0. (Cornacchia absent during vote.)

3. EXECUTIVE SESSION as per ORS 192.660

None.

This meeting recessed at 9:05 a.m. to reconvene at 10:18 a.m.

2. CONSENT CALENDAR

- b. ORDER 92-8-12-1H/In the Matter of Accepting a Bid and Awarding Contract #92-C-122 for Supply of All Labor, Equipment and Materials for Construction of Public Improvements to Include Paving and Storm Sewer Extension for the Alleyway Located Between Lincoln and Lawrence Streets from 1st to 2nd Avenues, Eugene, Oregon.

MOTION: Approval of the Order. Roberts MOVED, Cornacchia SECONDED.

VOTE: 3-1, Frazier dissenting.

There being no further business, this meeting adjourned at 10:19 a.m.



Sharon Giles
Recording Secretary