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# MINUTES & NOTICE OF BOARD ACTION

APPROVED

*January 12, 1993*



## LANE COUNTY BOARD OF COMMISSIONERS

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*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.

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December 23, 1992  
1:50 p.m.

SPECIAL MEETING  
BOARD OF COUNTY COMMISSIONERS

Commissioners'  
Conference Room

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

1. ORDER 92-12-23-1/In the Matter of a Stipulated Judgment and Murphy Sales Co. v. Lane County.

MOTION: Approval of the Order. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

2. By consensus, the Board instructed Legal Counsel's office to review alternatives on how the Commissioners' Assistants positions can be handled within the system.

There being no further business, this meeting adjourned at 1:56 p.m.

Sharon Giles  
Recording Secretary