

# ACTION MINUTES

## JEFFERSON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING February 29, 2024

- 1) Call to Order/Pledge of Allegiance
- 2) Changes to the Agenda (Consideration of Submission of Late Items)
- 3) Scheduled Appointments, Action Items, and Public Hearings
  - 3.1 5:00 p.m. - Public Hearing - In the Matter of the Formation of the Madras Aquatic Center Recreation District.

*Public meeting opened at 5:01 p.m. and closed at 5:02 p.m.*

- 4) Action Items
  - 4.1 Order In the Matter of Calling for an Election to Form the Madras Aquatic Center and Recreation District With a Permanent Tax Rate of \$1.24 per \$1000 of Assessed Property Value Pursuant to ORS 198.815 - signed by Commission.

**Mark Wunsch made a motion to approve the Order In the Matter of Calling for an Election to Form the Madras Aquatic Center and Recreation District With a Permanent Tax Rate of \$1.24 per \$1000 of Assessed Property Value Pursuant to ORS 198.815. Seconded by Kelly Simmelink. The motion CARRIED. (Ayes - Kelly Simmelink, Mark Wunsch; Nays None)**

- 5) Announcements/Notification of additional Commission Meetings
- 6) Adjourn Meeting adjourned at 5:03 p.m.

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Wayne Fording, Commission Chair

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Kelly Simmelink, Commissioner

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Mark Wunsch, Commissioner

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Attest

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Date Signed