



Court Agenda

Special Session

**February 9, 2010**

**9:00 a.m.**

**Additions to Agenda**

**1.0 Action Items:**

- 1.1 Estimate – Reprint Itineraries (Brochures)
- 1.2 Appraisal Estimate – Raymond Photos
- 1.3 Minutes of February 3, 2010
- 1.4 Other

**Adjourn Regular Session**

*\*\*If necessary, an Executive Session may be held in accordance with:*

*ORS 192.660 (2) (d) Labor Negotiations*

*ORS 192.660 (2) (e) Property*

*ORS 192.660 (2) (h) Legal Rights*

*ORS 192.660 (2) (i) Personnel*



SHERMAN COUNTY COURT  
SPECIAL SESSION  
Sherman County Courtroom

MINUTES

February 9, 2010 9:00 a.m.

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners, Carol Thompson, Deputy Clerk, Melva Thomas Court Administrative Assistant and Georgia Macnab, County Planner.

**SUMMARY OF ACTIONS TAKEN**

**Motion by Commissioner Smith and second by Commissioner Burnet to authorize payment of \$1,210.00 plus shipping costs to Environmental Paper & Print to print two versions of Sherman County Itinerary brochures. Motion carried.**

**Motion by Commissioner Burnet and seconded by Commissioner Smith to authorize up to \$600.00 to John Henley to appraise twelve large W. A. Raymond photos. Motion carried.**

**Motion by Commissioner Smith and seconded by Commissioner Burnet to approve the February 3, 2010 Court Minutes as presented. Motion carried.**

**ITINERARY BROCHURE PRINTING ESTIMATE:**

The Court was presented with an estimate from Environmental Paper & Print to print 3000 copies each of two Sherman County Itinerary Brochures. Estimated cost is \$1,210.00 including set-up and folding, but not shipping.

**Motion by Commissioner Smith and seconded by Commissioner Burnet to authorize payment of \$1,210.00 plus shipping costs to Environmental Paper & Print to print two versions of Sherman County Itinerary brochures. Motion carried.**

**W.A. RAYMOND PHOTOS APPRAISAL ESTIMATE:**

The Court was presented with an estimate from John Henley to appraise twelve large W.A. Raymond photos in the Courthouse. He estimates the cost to be between \$500.00 and \$600.00. The Court discussed the necessity of appraisal for insurance purposes. **Motion by Commissioner Burnet and seconded by Commissioner Smith to authorize up to \$600.00 to John Henley to approve twelve large W. A. Raymond photos. Motion carried.**

**MINUTES FROM FEBRUARY 3, 2010 COURT MEETING:**

The Court reviewed the Minutes for approval.

**Motion by Commissioner Smith and seconded by Commissioner Burnet to approve the February 3, 2010 Court Minutes as presented. Motion carried.**

**DISCUSSION ITEMS:**

- Fairgrounds Well Project – Commissioner Smith will remind the Fair Board that a new written estimate is needed from Mr. Tibbets for the wiring and pump.
- Rufus Industrial Park – discussed potential projects

**THERE BEING NO FURTHER MATTERS AT ISSUE; COURT WAS ADJOURNED.**

ATTEST:

*Melva Thomas*  
\_\_\_\_\_  
COUNTY CLERK/DEPUTY  
*Administrative Assistant*

*[Signature]*  
\_\_\_\_\_  
COUNTY JUDGE

*[Signature]*  
\_\_\_\_\_  
COMMISSIONER

*[Signature]*  
\_\_\_\_\_  
COMMISSIONER