



Court Agenda

July 20, 2016

**1.0 Appointment Schedule:**

- 1.1 9:00 a.m. Jessica Metta – Mid-Columbia Economic Development District – Quarterly Report
- 1.2 9:30 a.m. Jan Byram - Senior Center Director – Quarterly Report
- 1.3 10:00 a.m. Shawn Payne – Emergency Services Director – Quarterly Report
- 1.4 10:15 a.m. Ron McDermid – Justice of the Peace – Quarterly Report
- 1.5 11:00 a.m. Dean Dark – Wildlife Services – Quarterly Report
- 1.6 11:30 a.m. Wes Owens – Sherman County School District Superintendent – Quarterly Report
- 1.7 11:45 a.m. Marnene Benson-Wood – Community Transit Coordinator – Quarterly Report
- 1.8 1:00 p.m. Bryan Hunt – Tri-County Veterans Service Officer – Quarterly Report
- 1.9 1:15 p.m. Rod Asher – Weed District Director – Lower Deschutes Cooperative Weed Management Area Coordinator: Paul Dornbirer
- 1.10 1:30 p.m. Amber DeGrange – Juvenile Director – Preschool Transportation Update

**Additions to Agenda:**

- 3.3 Intergovernmental Cooperative Agreement to Provide Administrative Staff to Serve as the Coordinator for the Sherman County Local Community Advisory Council

**2.0 Action Items:**

- 2.1 United States Department of Agriculture Wildlife Services Work and Financial Plan
- 2.2 Energy Study Quote – Wasco Annex
- 2.3 Senior Center Advisory Committee Appointment: Brian Hulke

**3.0 Discussion Items:**

- 3.1 Comprehensive Salary/Personnel Study
- 3.2 Commissioner Reports
- 3.3 Intergovernmental Cooperative Agreement to Provide Administrative Staff to Serve as the Coordinator for the Sherman County Local Community Advisory Council.

**4.0 Consent Agenda:**

- 4.1 Biggs Service District Water Project Meeting Minutes June 29, 2016
- 4.2 Minutes of July 6, 2016
- 4.3 Revenue/Expenditure Summary – June 2016
- 4.4 Treasurer’s Report – June 2016
- 4.5 Treasurer’s Report – September 2015 – April 2016 – Revised

**5.0 Future Agenda Items:**

*\*\*If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights  
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*



**SHERMAN COUNTY COURT  
REGULAR SESSION  
SHERMAN COUNTY CIRCUIT COURTROOM**

**MINUTES**

**July 20, 2016**

**Opened Court: 9:03 a.m.**

Present: Judge Gary Thompson, Commissioner Tom McCoy, Administrative Assistant Lauren Hernandez

A quorum was present. No news media was present.

**Additions to Agenda**

3.3 Intergovernmental Cooperative Agreement to Provide Administrative Staff to Serve as the Coordinator for the Sherman County Local Community Advisory Council

**SUMMARY OF ACTIONS TAKEN**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Transit Periodic Report for the 4<sup>th</sup> quarter for 2016.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to authorize Judge Thompson to negotiate with Community Transit to purchase the van and lease it to the preschool for one year contingent upon approval from the preschool.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Wildlife Services Work and Financial Plan between Sherman County and the United States Department of Agriculture/Animal and Plant Health Inspection Service and authorize Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to accept the proposal in the amount of \$6,870 for Wenaha Group to work with Sora Design Group to perform a feasibility study of the Wasco Annex remodel project to determine potential for reducing energy related operating costs for the renovated building and authorize Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Brian Hulke to the Senior Center Advisory Committee for a term of three years to expire December 31, 2019.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve hiring Local Government Personnel Institute to proceed with a comprehensive salary/personnel study not to exceed \$15,000.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Biggs Service District Water Project Meeting minutes of June 29, 2016, as amended.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of July 6, 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the revenue/expenditure summary for the month of June 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Treasurer's Report for the month of June, 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Treasurer's Reports for the months of September-April, 2016, as revised.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**1.0 Appointment Schedule:**

**1.1 9:00 a.m. Jessica Metta – Mid-Columbia Economic Development District – Quarterly Report**

Present: Jessica Metta, Jan Byram, Brad Lohrey

Jessica Metta, Mid-Columbia Economic Development District (MCEDD), presented a quarterly report. She has been researching state, federal, and private grant opportunities for Sherman County and met with the Fair Board to review grant options for the covered arena project. The board cannot apply for grants until they have funds for matching dollars. The Federal Land Access Program grant application for improvements on Starvation Lane was turned in. Jessica is exploring a Community Development Block grant for the South Sherman Fire & Rescue (SSFR) fire hall project. Because of SSFR's boundaries, an income survey of the district must show the area meets financial need requirements. The Biggs water project meeting was successful, and Jessica distributed material to a few customers unable to attend. To apply for funds from the United States Department of Agriculture (USDA), a legal determination from Sherman County's counsel must be submitted stating the district has the authority to provide water service. This has been obtained and submitted and is currently being reviewed by USDA counsel. Once approved, funding applications can be filled out. Jessica participates on the Steering Committee for the John Day River Territory and is leading a sub-committee to install tourist kiosks in Biggs.

Moro and Wasco are most interested in the building façade funds. Jessica attended the last Moro Downtown Committee meeting and reported they are working on an application for businesses in Moro to apply for the funds. The committee will review applications, make a recommendation to the city, and the city will approve or deny requests. Matching funds will be required, and the match amount is still under discussion. The Court discussed how to distribute the funds set aside for improvements. The dollars will be on a 'first come, first served' basis, and there will be a deadline to apply to use the funds this year. The Court would like to emphasize this is an ongoing process. If the funds are used successfully this year, dollars may continue to be set aside for the next few years. Deadline dates for applying for the funds were discussed. Jessica will draft a letter to send to the cities.

MCEDD updates the Comprehensive Economic Development Strategy (CEDS) every five years. A steering committee has been formed to help monitor this process, and Caitlin Blagg is serving on behalf of Sherman County and Sherman County Medical Clinic. Jessica is also on the committee. The Economic Symposium started the process of updating the CEDS. The steering committee will meet monthly to review the CEDS vision, strategies, goals, and more.

Jessica presented an employment update. Job growth in the region is positive as a whole. Judge Thompson stated he would like MCEDD to work on housing. Lack of housing in Sherman County is a growing problem. The Court discussed possible rental housing options. Jessica will look in to this matter.

**1.2 9:30 a.m. Jan Byram – Senior Center Director – Quarterly Report**

Present: Jan Byram, Shawn Payne

Jan Byram, Senior Center Director, presented a quarterly report. A 2016 Senior Needs Assessment Survey was delivered to the Senior Center from Mid-Columbia Council of Governments. Jan showed the survey to several long-term lunch patrons who stated they would not fill it out because it was too intrusive. Jan met with Commissioner Smith about this issue, who advised her not to send it out until the issue was resolved. At this time, the survey will not be sent out from the Senior Center, though if MCCOG still wishes to send it out, they can. Jan reviewed the meals contract with MCCOG. The contract states all forms submitted must be original or scanned and emailed directly, and that original documents will be returned to the contractor (the Senior Center). Jan does not receive originals back and will start sending copies of originals instead.

Dan Aldrich is a new member of the Senior Center Advisory Board and has attended his first meeting. Brian Hulke agreed to become a new member. Seven applications have been received for the Kitchen Manager position. Interviews will be held the first week of August.

Jan asked about sending meals out of the Senior Center. When training as manager, Jan was told to not send meals out of the center with the exception of Meals on Wheels. Recently, the health department expressed there is no problem with this and it is not against health department regulations. The Senior Center will begin sending meals out of the center. It was proposed the center increase the suggested donation for meals. Rates will increase to \$4 for seniors, \$7 for the general public, and \$3 for children under twelve. New rates will go into effect in September. MCCOG has expressed issues with the meal cards, but Jan stated people use them frequently and find them convenient.

The Senior Center charges for usage when the public rents the center for events. Other county-owned buildings are free. It is difficult to attract rentals when competing against free venues. Some discussion was held about charging to use the Wasco Annex.

### **1.3 10:00 a.m. Shawn Payne – Emergency Services Director – Quarterly Report**

Present: Shawn Payne, Ron McDermid

Shawn Payne, Emergency Services Director, presented a quarterly report. The SHIFT Festival was successful. Shawn noted the festival's Facebook page encouraged attendees to stock up on supplies in The Dalles and did not promote Sherman County. Discussion was held about prohibiting large events during peak fire and harvest season. Shawn reported the medical plan for the festival was lacking, and if the festival returns next year, they could contract with South Sherman Fire & Rescue (SSFR) or another entity to provide medical care or make other arrangements. The Court would like to amend the mass gathering ordinance to require a permit no matter the size of event and will work with County Counsel on this.

Shawn reported very few people have signed up for Everbridge emergency notification. People tend to wait to sign up when an emergency happens and they want information. Emergency notifications will be sent out when necessary. Only one notification has been sent so far.

A fuel allocation survey is in progress. The Department of Energy has asked emergency services across the state to come up with a plan that allows the county to keep running all essential services for at least one month after an emergency event. She is also working on a disaster preparation article for a future edition of the Reporter. Shawn clarified she was not involved in stopping the Oregon Youth Conservation Corps crew members from working with SSFR. The County made the decision to move crew members to another job site. Three emergency services students are attending Emergency Medical Responder classes in Arlington. Money has not been received from SSFR for reimbursement for Emergency Medical Technician classes. This issue will be addressed in Court in the fall before mediation is involved. Shawn is working on updating Mutual Aid Agreements with outside ambulance agencies.

**1.4 10:15 a.m. Ron McDermid – Justice of the Peace – Quarterly Report**

Present: Ron McDermid

Ron McDermid, Justice of the Peace, presented a quarterly report. Oregon State Police filings and county filings are up for the fiscal year. Stable staffing has helped with enforcement. Ron stated last year there were eighty eight marijuana related filings. This past fiscal year, three filings were made regarding regulation of the legal substance. Though filings are down, there has not been a negative impact on revenue. The marine program is functioning well.

**1.5 11:00 a.m. Dean Dark – Wildlife Services – Quarterly Report**

Present: Dean Dark

Dean Dark, Wildlife Services, presented a quarterly report. He has been working on having employees re-sign contract agreements. Dean works with the Wolf Committee when he is asked to. Oregon Department of Fish and Wildlife will inform Dean when wolves are present. Wolves are being delisted to Level 3. Dean has had no reports of wolves in the county since last winter. Dean will begin coyote trapping at the end of July and will continue through the spring. He will remain on call about other animals such as cougars, beavers, and raccoons. Dean did not see many cougars this winter. He attended a feral pig meeting in Madras to discuss the plan for the year. Bureau of Land Management has allocated funding to help out with feral pigs, and Fish and Wildlife Services has been hunting the pigs aerially using government grant funds. Dean continues to prepare snares and other equipment to get ready for the fall.

**1.6 11:30 a.m. Wes Owens – Sherman County School District Superintendent – Quarterly Report**

Present: Wes Owens, Brad Lohrey

Wes Owens, Sherman School District Superintendent, presented a quarterly report. Wes presented progress pictures of the preschool and other elementary school rooms. The building will be able to be occupied by students and teachers at the beginning of the school year, though some last-minute projects will still be in progress. Teachers and staff will be given a tour of the space soon. Commissioner McCoy explained twenty students are enrolled in preschool so far. Preschool transportation was briefly discussed. The restrooms by the cafeteria have been expanded to three stalls in the female restroom, as well as a family restroom next to it. This will provide more access to restrooms during community events and during the school day. A new math curriculum has been adopted and trainings will be provided in collaboration with other school districts. The school board is considering all options regarding repurposing the Grass Valley school facility. An appraisal process is in progress.

Commissioner McCoy explained the county would like to hook the library to fiber, as the county pays for internet access at the library. Wes questioned the internet speed the county can offer, stating the school district could provide 1,000 megabits/second while the county, based on the proposal given to the district by Frontier Telenet earlier in the year, could only provide 100 megabits/second. Judge Thompson clarified the library would have unlimited internet speed if hooked up through the county. Commissioner McCoy stated the library board has not yet discussed this issue, but the fiber is being installed around the school and would be easily accessed. Wes explained the library and the school have separate wireless networks. The desktop computers in the library are on the school's network. CenturyLink only hooks into the wireless internet at the library. He asked if the library's internet would be run through North Central Education Service District and who would provide maintenance for the library's internet and equipment. The school has installed conduit, but Wes is unsure if it can fit two fiber lines. The filtering system on the internet at the library would have to be determined. The school was planning to provide the library internet access. Many questions need to be

answered before making a decision. Commissioner McCoy asked if Windwave could install a line into the tech room without hooking it up in case the library uses the county's fiber in the future. More information is needed, and this needs to be discussed by the library board before any action is taken.

**1.7 11:45 a.m. Marnene Benson-Wood – Transit Coordinator – Quarterly Report**

Present: Marnene Benson-Wood

Marnene Benson-Wood, Transit Coordinator, presented a quarterly report. The transit department is ahead in revenue. Transit vehicles have accrued approximately 15,000 miles so far for this month. Mileage for the quarter was 37,455, and operating hours for revenue totaled 1,454. Total passenger one-way rides totaled 2,842. Expenses totaled \$47,118.17, and revenue totaled \$67,455.72. The \$10,381 under Other Federal Assistance is the veterans grant reimbursement for costs. Total revenue for the year was \$236,005.70, and total agency expenses were \$209,946.94, showing a profit of \$26,058.76. Profit is transferred to the reserve fund and is used to match or excess overmatch when purchasing transit vehicles. Marnene reported the brokerage at the new transit center has been successful at dispatching Medicaid clients. A budget detail was presented. Preventative maintenance cost \$4,126, though 89.73% of this will be reimbursed. \$20,000 has been received from the Special Transportation Fund. Still available in grant funds is \$98,700, which will be used to purchase a few smaller vehicles, including an ADA accessible vehicle.

The parking brake on the twenty-passenger bus does not work. The cost to fix the parking break will be between \$2,000-\$4,000. The Oregon Department of Transportation has red-tagged the vehicle. The Court would like to use the bus to transport preschoolers for a trial period to see if the program works. The transit department cannot lease the bus, and it has to be declared as surplus and sold. It can no longer be used for Medicaid clients, as it is beyond its useful life. The county could purchase the bus, fix it, and then lease it to the preschool to use. The brake will have to be repaired before the bus is sold. If the preschool transportation program doesn't work, the county can sell the bus. The lift on the bus also needs work. All other transit vehicles have a reasonable amount of miles on them.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Transit Periodic Report for the 4<sup>th</sup> quarter for 2016.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**1.8 1:00 p.m. Bryan Hunt – Tri-County Veterans Service Officer – Quarterly Report**

Present: Bryan Hunt, Rod Asher, Paul Dornbirer

Bryan Hunt, Tri-County Veterans Service Officer, presented a quarterly report. Sherman County had a total of nineteen in-office interviews, two out-of-office interviews, no new claims, one claim granted, one claim denied, no claims reopened, and one medical application. The tri-county area had fifty nine in-office interviews, eight out-of-office interviews, two new claims granted, two claims denied, no claims reopened, three medical applications, two program referrals, and \$37,253.64 in recoveries. Brian presented an outreach form. He was involved in helping a stranded veteran get home to Louisiana. He also participated in a barbeque luncheon with veterans. Total outreach expenditures were \$365.24. Bryan attended training in Boardman and plans to attend two additional trainings coming up in August.

**1.9 1:15 p.m. Rod Asher – Weed District Director – Lower Deschutes Cooperative Weed Management Area Coordinator: Paul Dornbirer**



Present: Rod Asher, Paul Dornbrier

Rod Asher, Weed District Director, introduced Paul Dornbrier as the new Lower Deschutes River Cooperative Weed Management Area Coordinator. Paul is a seasoned weed technician and has worked in Sherman County as seasonal crew for the Weed Department. Candidates for the position were interviewed, and Paul was ranked as the top candidate. Paul presented his personal and professional background. Paul would like to continue building the weed management program by including bio controls and habitat control in addition to spraying herbicides. Both the Weed Department and the Court would like to see a long-term plan for noxious weed control in the county developed sometime in the future. Skeleton Weed control should be included in the plan. Paul would like to work with other noxious weed control coordinators to compare strategies and plans. Aerial spraying and other weed control possibilities were brainstormed.

**1.10 1:30 p.m. Amber DeGrange – Juvenile Director – Preschool Transportation Update**

Present: Amber DeGrange, Debbie Hayden

Amber DeGrange, Juvenile Director, reported open enrollment at the preschool showed a strong interest in transportation. Currently, twenty students are enrolled, and fourteen indicated they would use transportation. Repairs needed on the twenty-passenger bus being supplused by Community Transit were discussed. Repairs may cost a few thousand dollars. Purchasing the bus would be an unexpected expense added to the preschool budget. If the county buys the van, the preschool can lease it to keep costs down. If the transportation program does not work, the county can sell the bus to recoup costs. The driver of the bus will need a Commercial Driver's License. Insurance coverage of the van was discussed. The lease could be for a six-month term, and the success of the program could be evaluated at the end of the term. The preschool will look for ways to fund the transportation program. It is possible Kindergarten Preparedness and Readiness Intervention funds will cover the cost of the driver and the gas as part of a pilot transportation program. The daycares will benefit from preschool transportation, and the stops in each city will likely be at the daycares. Eleven Head Start families are enrolled currently, and Brooke Ansolegui, North Central Education Service District, communicated to Amber that Head Start funds will pay for their transportation to preschool. Other families may have to pay for the service. The bus will likely run to both ends of the county. Amber will get final confirmation from the preschool about moving forward with this plan.

**Motion by Commissioner McCoy, second by Judge Thompson, to authorize Judge Thompson to negotiate with Community Transit to purchase the van and lease it to the preschool for one year contingent upon approval from the preschool.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

Amber will look into safety seats for the bus. Parents may need to send kids with booster seats. The term of the lease will be for the duration of the school year.

Early education program funding was briefly discussed. A new funding formula is needed. An Early Learning Group meeting will be scheduled so early learning entities can offer feedback. A policy needs to be made about how to handle new applicants.

**2.0 Action Items:**

**2.1 United States Department of Agriculture Wildlife Services Work and Financial Plan**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Wildlife Services Work and Financial Plan between Sherman County and the United States Department of Agriculture/Animal and Plant Health Inspection Service and authorize Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

## **2.2 Energy Study Quote – Wasco Annex**

The Court would like to know how much it will cost to renovate the newer part of the Wasco Annex and how much it will cost to operate it after renovations in order to explore feasible options.

**Motion by Commissioner McCoy, second by Judge Thompson, to accept the proposal in the amount of \$6,870 for Wenaha Group to work with Sora Design Group to perform a feasibility study of the Wasco Annex remodel project to determine potential for reducing energy related operating costs for the renovated building and authorize Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

## **2.3 Senior Center Advisory Committee Appointment: Brian Hulke**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Brian Hulke to the Senior Center Advisory Committee for a term of three years to expire December 31, 2019.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

## **3.0 Discussion Items:**

### **3.1 Comprehensive Salary/Personnel Study**

Given the request the Budget Committee received regarding adjusting salaries of specific positions in the county, the Court feels a comprehensive salary/personnel study is needed. The purpose of the study is to see if salary relationships are fair, not to raise or lower salaries, though both possibilities are possible. A salary/personnel study has not been conducted in years, and the Court would like to know how salaries compare to each other and to similar positions within other similar counties.

Debbie Hayden, Finance Director, explained the process Local Government Personnel Institute (LGPI) uses compares key jobs to other counties and uses those comparisons as benchmarks to place job positions on the salary schedule. LGPI will use external and internal comparison data. Debbie searched for other vendors, though LGPI is the only entity who analyzes government positions. Job descriptions have not been examined recently and need to be updated.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve hiring Local Government Personnel Institute to proceed with a comprehensive salary/personnel study not to exceed \$15,000.**

**Vote: 2-0**  
**Yes: McCoy, Thompson**  
**No: 0**  
**Abstain: 0**

### **3.2 Commissioner Reports**

Commissioner McCoy – Attended Representative Walden’s town hall meeting; participated in Oregon State University’s search committee for the new head of the Applied Economics Department; attended Mid-Columbia Council of Governments (MCCOG) meeting; MCCOG approved the employment contract for the executive director; had lunch with Sherry Kaseberg and discussed long-range planning.

Judge Thompson – Working on fiber in Condon; attended Frontier Telenet meeting; attended City of Condon fiber meeting; discussed aerial fiber to 911 center; discussed North Central Education Service District’s relationship with Frontier Telenet; attended Columbia Gorge Economic Symposium in Hood River; Sherman County is number one in the state per capita income; attended annual Mid-Columbia Housing Authority (MCHA) meeting; MCHA has not been very active in Sherman County, but other counties have a greater need for lower-income housing than Sherman County; the Court discussed possible rental housing duplex project opportunities.

### **3.3 Intergovernmental Cooperative Agreement to Provide Administrative Staff to Serve as the Coordinator for the Sherman County Local Community Advisory Council**

The Intergovernmental Cooperative Agreement is for the purpose of North Central Public Health District (NCPHD) providing administrative staff to serve as the coordinator for the Sherman County Local Community Advisory Council. Sherman County will reimburse NCPHD \$4,600 per year in quarterly payments, though Eastern Oregon Coordinated Care Organization provides the money to Sherman County to pay for administrative services. More discussion on this agreement will be held when Commissioner Smith is in attendance next Court session.

### **4.0 Consent Agenda:**

#### **4.1 Biggs Service District Water Project Meeting Minutes June 29, 2016**

The Court entered into Biggs Service District Board of Directors. A phrase at the end of the minutes was added to clarify the consensus of those present at the meeting was to move forward with the project.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Biggs Service District Water Project Meeting minutes of June 29, 2016, as amended.**

**Vote: 2-0**  
**Yes: McCoy, Thompson**  
**No: 0**  
**Abstain: 0**

The Court exited out of Biggs Service District Board of Directors.

#### **4.2 Minutes of July 6, 2016**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of July 6, 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**4.3 Revenue/Expenditure Summary – June 2016**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the revenue/expenditure summary for the month of June 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**4.4 Treasurer's Report – June 2016**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Treasurer's Report for the month of June, 2016, as presented.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**4.5 Treasurer's Report – September 2015 – April 2016 – Revised**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the Treasurer's Reports for the months of September-April, 2016, as revised.**

**Vote: 2-0**


**Yes: McCoy, Thompson**

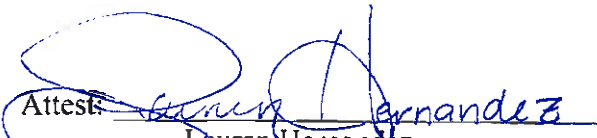
**No: 0**

**Abstain: 0**

Being no further business before the Court, the meeting was adjourned at 2:15 p.m.

Sherman County Court

  
\_\_\_\_\_  
Gary Thompson, Judge

Attest:   
\_\_\_\_\_  
Lauren Hernandez  
Administrative Assistant

\_\_\_\_\_  
Mike Smith, Commissioner

  
\_\_\_\_\_  
Tom McCoy, Commissioner