



Court Agenda

July 1, 2015

1.0 Appointment Schedule:

- 1.1 9:00 a.m. Ron McDermid, Debbie Hayden, Brad Lohrey – Facilities Advisory Committee – Proposed Facility Project Manager Selection Process
- 1.2 10:00 a.m. Jessica Metta – Economic Development Project Manager – Mid-Columbia Economic Development District Intergovernmental Agreement; Quarterly Report
- 1.3 10:45 a.m. Shawn Payne – Emergency Services – Quarterly Report
- 1.4 11:00 a.m. Dean Dark – Wildlife Specialist – Quarterly Report

Additions to Agenda:

2.0 Action Items:

- 2.1 Cooperative Service Agreement between Sherman County and USDA Wildlife Services
- 2.2 USDA APHIS Wildlife Services Work and Financial Plan
- 2.3 Cooperative Assistance Agreement for Emergency or Disaster Response
- 2.4 Cyber Liability Insurance Quotes
- 2.5 Agreement for Document Destruction Services Between Sherman County and Shred 4 Less
- 2.6 Declare as Surplus 2010 Ford Crown Victoria Patrol Car
- 2.7 Intergovernmental Agreement between Sherman County and State of Oregon Department of Education, Early Learning Division & Early Learning Council Re: Four Rivers Early Learning Hub
- 2.8 Appointment – Sherman County Senior Center Advisory Board – Deanna Padget
- 2.9 Letter Re: Audit Report for Year Ending June 30, 2014

3.0 Discussion Items:

- 3.1 Job Description – RV Park Camp Host - Modified
- 3.2 Job Description – Planning Director/RV Park Administrator
- 3.3 State of Drought Emergency in Sherman County – Executive Order No. 15-07
- 3.4 Thank You Notes: Shayne Holmes, Brett Evans, Blake Evans, Katelyn Asher, Karolyn Kaseberg
- 3.5 Sherman County Ambulance Service Area Plan Approval – Oregon Health Authority
- 3.6 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of June 17, 2015
- 4.2 Claims – June

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 1, 2015
9:00 a.m.**

Present: Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith,
Administrative Assistant Melva Thomas

Additions to Agenda:

3.7 Pickup Replacement Discussion

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Smith, second by Commissioner McCoy, to acknowledge that after review of the amended Public Contracting Rules for Sherman County adopted by Resolution on May 18, 2011, the Sherman County Public Contract Review Board has agreed it will follow the procedure listed under Class Exemption E-17 under Personal Services on page 87 for *Personal Services for Other than Architect, Engineer and/or Surveying Services* in seeking a project manager for a proposed additional office facility on the Courthouse grounds and appointing Ron McDermid, Debbie Hayden and Brad Lohrey to the Facility Advisory Committee and directing this Facility Advisory Committee to move forward with the process.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Intergovernmental Agreement between the Mid-Columbia Economic Development District and Sherman County for the provision of local economic development services for the period July 1, 2015, to June 30, 2016, at a cost of \$9,562.50 per quarter and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Cooperative Service Agreement between Sherman County (Cooperator) and USDA Animal and Plant Health Inspection Service Wildlife Services to conduct wildlife damage management in and around Sherman County, Oregon and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the USDA APHIS Wildlife Services Work and Financial Plan in the amount of \$71,929.77 for the period July 1, 2015 through June 30, 2016, in support of the wildlife damage management program with Sherman County and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize increasing cyber liability insurance for Sherman County to \$1 million at a cost of \$5,040/year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Agreement for Document Destruction Services between Sherman County and Shred 4 Less and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to declare as surplus one 2010 Ford Crown Victoria Patrol Car.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Intergovernmental Agreement between Sherman County and the State of Oregon Department of Education, Early Learning Division & Early Learning Council to fund the Four Rivers Early Learning Hub and authorizing Judge Thompson to sign.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Deanna Padget to the Sherman County Senior Center Advisory Committee to complete the term of Sharon Simantel which will expire December 31, 2015.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve and sign a letter to the Oregon Audits Division regarding steps being taken to correct the legal deficiencies disclosed in the audit report of Sherman County for the period July 1, 2013 through June 30, 2014.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the minutes of June 17, 2015, as presented.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the claims for June.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

1.0 Appointment Schedule:

Meeting as the Sherman County Public Contract Review Board

1.1 9:00 a.m. Ron McDermid, Debbie Hayden, Brad Lohrey – Facilities Advisory Committee – Proposed Facility Project Manager Selection Process

Present: Debbie Hayden, Ron McDermid, Brad Lohrey

Ron McDermid provided a written request stating the following: "As members of the Sherman County Facilities Committee that was active from 2007 to 2011, we would like to recommend that the Sherman County Contract Review Board act upon the previous recommendation of the committee and initiate the process of determining the feasibility of locating an additional facility in the proximity of the current courthouse. We believe that procurement of a project manager would be the most prudent way to begin this process."

County Counsel Will Carey has recommended, based on the Public Contracting Rules adopted by Sherman County, that the procurement of a project manager for such a project would fall under Class Exemption E-17 under *Personal Services for Other than Architect, Engineer and/or Surveying Services* and he recommended the appointment of a Facilities Advisory Committee to move the process forward.

In response to Commissioner Smith's inquiry about having a larger committee, McDermid noted the original facilities committee of five members had looked at all county facilities and many of the needs identified have been addressed with the construction of the new storage building and the Steve Burnet Extension & Research Center. The remaining three members are to be involved in just this one specific project and will simply advise the court. This is to be a very transparent process and getting a project manager on board early will be important in coordinating each step of the process. Having the recent Morrow County project as an example has been very helpful as a guide on how to move forward.

Commissioner Smith read the written request aloud for the record.

Motion by Commissioner Smith, second by Commissioner McCoy, to acknowledge that after review of the amended Public Contracting Rules for Sherman County adopted by Resolution on May 18, 2011, the Sherman County Public Contract Review Board has agreed it will follow the procedure listed under Class Exemption E-17 under Personal Services on page 87 for *Personal Services for Other than Architect, Engineer and/or Surveying Services* in seeking a project manager for a proposed additional office facility on the Courthouse grounds and appointing Ron McDermid, Debbie Hayden and Brad Lohrey to the Facility Advisory Committee and directing this Facility Advisory Committee to move forward with the process.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Next steps for the Facilities Advisory Committee will be to define the criteria for the project manager and identify three candidates to contact. A firm that has the resources to deal with a 2-3 year process is desirable. County Counsel Will Carey is to be quite involved in these early stages.

The Sherman County Public Contract Review Board session closed at 9:22 a.m.

1.2 10:00 a.m. Jessica Metta – Economic Development Project Manager – Mid-Columbia Economic Development District Intergovernmental Agreement; Quarterly Report

Present: Jessica Metta

Court members reviewed the proposed MCEDD contract for economic development services for the 2015-2016 fiscal year.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Intergovernmental Agreement between the Mid-Columbia Economic Development District and Sherman County for the provision of local economic development services for the period July 1, 2015, to June 30, 2016, at a cost of \$9,562.50 per quarter and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Giles French Park:

Jessica Metta and Judge Thompson met with the Army Corps on June 11th to review a preliminary cost estimate detailed in a draft Administrative Fee Agreement for the Corps to review the Sherman County plan for Giles French Park. They have estimated a total cost to the County of \$210,000. Beginning the review would immediately start a conversation with the tribes and if the tribes are not interested the Corps would quit and refund any remaining funds to the County. It would probably cost Sherman County \$20,000 to get to that point.

Efforts to talk to the Tribes directly have been unsuccessful as they prefer direct consultation with the Corps. Metta indicated possible benefits of the project to the Tribes would include providing them with nicer facilities for camping and protecting their current use of the property. However, initiating and completing this review process with the Corps for a lease of the property would give the Tribes the *Right of First Refusal* allowing them the option to take over the property and risking the county's \$210,000 investment. They do not have this right at this time.

It was the consensus of the Court to back away from the project at this time as there is too much risk. Other options, including a possible partnership arrangement with the Army Corps for park development, will be explored and conversations will continue with our legislators for possible assistance.

Mack's to Mouth Update:

The Mack's to Mouth trail project was originally not supported by Oregon Fish & Wildlife as they did not want to see increased use of the area along the river due to management costs. The idea of a User Fee for non-boaters is now being looked at by the Lower Deschutes Managers group. They are currently collecting information from users to see if they would be willing to pay a fee. This would be a pass you could buy, possibly on-line, and hikers/bikers would need to carry with them. These funds would help cover costs of restrooms and management of the area. The Lower Deschutes Managers group will develop a white paper and take it to a recreation resource group for consideration. There are funds available to do the

project but getting permission from many entities, both state and federal, will be the bigger challenge. The project would open up a 5 mile stretch along the river.

Metta also noted the Sherman County Cultural Coalition granted \$1,000 for the Cottonwood Canyon *Taste of the Old West* event in September and sponsorship has also been received from Mid Columbia Producers and Morrow County Grain Growers. She also met recently with Kent citizens about possible improvements to the community and is continuing work with Mark Seder on the Improvement Plans for the cities.

1.3 10:45 a.m. Shawn Payne – Emergency Services – Quarterly Report

Due to an ambulance call, Emergency Services Director Shawn Payne was unable to attend for her Quarterly Report. Payne will be rescheduled for the July 15, 2015, session.

1.4 11:00 a.m. Dean Dark – Wildlife Specialist – Quarterly Report

Present: Dean Dark

Dark reported the workload has been pretty steady. It is typically a little slower during the summer months. He lost a dog early in June due to heat and will need to find a replacement. The dogs help with coyote tracking. Recently a coyote was caught just outside Moro that had been killing a resident's ducks. Had originally thought a fox was to blame but the problem has declined since removal of the coyote.

He has been helping cover for Bob Thomas in Gilliam County while he is in Iowa working on the bird flu issue. Other activities have included trapping river otters in the Justesen ponds and will be focusing on the coyote population the end of July. Feral pigs are now being hunted with helicopters mostly in Wasco County. There have not been any calls lately on cougars and no issues yet with wolves.

2.0 Action Items:

2.1 Cooperative Service Agreement between Sherman County and USDA Wildlife Services

The budget for this contract has already been approved by the Budget Committee;

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Cooperative Service Agreement between Sherman County (Cooperator) and USDA Animal and Plant Health Inspection Service Wildlife Services to conduct wildlife damage management in and around Sherman County, Oregon, and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.2 USDA APHIS Wildlife Services Work and Financial Plan

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the USDA APHIS Wildlife Services Work and Financial Plan in the amount of \$71,929.77 for the period July 1, 2015, through June 30, 2016, in support of the wildlife damage management program with Sherman County and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.3 Cooperative Assistance Agreement for Emergency or Disaster Response

The proposed Cooperative Assistance Agreement for Emergency or Disaster Response was not addressed at this session. The document is being reviewed by City/County Insurance Services.

2.4 Cyber Liability Insurance Quotes

We currently have \$50,000 coverage for Cyber Liability through City/County Insurance Services. The insurance company has no recommendation on the amount of coverage the county should have. None of our records are on-line and our primary exposure is with Justice Court credit cards. However, we have servers that are connected to the outside world with a tremendous amount of data that can be hacked into as well as emails. Commissioner Smith stated he was not as concerned about the amount of coverage we have but the impact increased coverage would have on the insurance company and their efforts to help in making us safe as this is a liability for them.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize increasing cyber liability insurance for Sherman County to \$1 million at a cost of \$5,040/year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

The Court thanked Jenine McDermid for getting this info together.

2.5 Agreement for Document Destruction Services Between Sherman County and Shred 4 Less

Melva Thomas explained this is a new company that will replace the Gorge Security Shred services we have been receiving. Fees will remain the same and documents will be shredded on sight which is a plus for departments that must meet LEDs requirements for document destruction.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Agreement for Document Destruction Services between Sherman County and Shred 4 Less and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

2.6 Declare as Surplus 2010 Ford Crown Victoria Patrol Car

Motion by Commissioner Smith, second by Commissioner McCoy, to declare as surplus one 2010 Ford Crown Victoria Patrol Car.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

“For Sale” classified ads will be placed in The Dalles Chronicle, The Times-Journal and Sherman County eNews with a minimum bid of \$5,000.00.

2.7 Intergovernmental Agreement between Sherman County and State of Oregon Department of Education, Early Learning Division & Early Learning Council Re: Four Rivers Early Learning Hub

Present: Amber DeGrange

Amber DeGrange presented a revised last page of the proposed contract which corrected the number of children in the Four Rivers Hub region.

DeGrange asked about signing a contract that has expired and learned it would be retroactive to June 1, 2015. If this contract is signed, we will get \$70,000 plus \$25,000 startup costs that will go directly into the Hub budget. Since we have no outcomes yet, we will only be required to prepare a one page report to get these funds distributed. There will be a new amended contract that will be effective July 1st through October and anything not expended will be reallocated. DeGrange noted she was not worried about this contract since it is not the final one. These funds can go to programs and/or administration. The 25% match listed in the contract can be cash or in-kind but not sure if the match is to come from Sherman County or from the Hub.

Sherman County is serving as the fiscal agent for the Hub and the program coordinator will be hired as an employee of Columbia Gorge ESD who will provide the supervision. The Hub governance board has developed the job description for the coordinator position and CGESD Administrator Gary Peterson is now the Hub president.

Estimated funding for the next biennium at \$176,000 for Great Start and Family Support & Connections plus \$186,000 in ELC Coordination Funds for staffing to serve the region.

Coordinator will cost \$80-90,000 with salary and benefits. That only leaves about \$90,000/year for programs. Program funds would go toward at risk children with a focus on minorities. Program funding will be a governance board decision. Currently Sherman County gets \$13,000 in Great Start funds. Funding is not to be based on county population but on at-risk population.

Sherman County will need to consider an admin fee as the fiscal agent. Columbia Gorge ESD is charging \$5,000 for supervision of the employee.

The Hub will need to develop project based funding as well as program support funding. Programs need to know what level of funding to expect on a regular basis. DeGrange believes each of the counties can demonstrate a need plus the Hub will need to consider other resources that are available in Hood River and Wasco Counties.

Once the contract is signed, the Hub can use the funds as needed. Amber is registered with the fund request system known as EGAMS so can access funds. Consensus of Court for Amber to continue as the contact for fund access.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Intergovernmental Agreement between Sherman County and the State of Oregon Department of Education, Early Learning Division & Early Learning Council to fund the Four Rivers Early Learning Hub and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

DeGrange indicated she will advocate for some consistency and the need to fund programs at an effective level as the Sherman County representative on the Four Rivers Early Learning Hub governance board.

2.8 Appointment – Sherman County Senior Center Advisory Board – Deanna Padget

Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Deanna Padget to the Sherman County Senior Center Advisory Committee to complete the term of Sharon Simantel which will expire December 31, 2015.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.9 Letter Re: Audit Report for Year Ending June 30, 2014

Motion by Commissioner McCoy, second by Commissioner Smith, to approve and sign a letter to the Oregon Audits Division regarding steps being taken to correct the legal deficiencies disclosed in the audit report of Sherman County for the period July 1, 2013, through June 30, 2014.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

3.0 Discussion Items:

3.1 Job Description – RV Park Camp Host – Modified

During the last session, recommendations for changes to the draft RV Park Camp Host job description were made by Court members removing all reference to major repairs. The Administrator and Camp Host have concerns regarding the recommended changes which were reviewed by the Court.

The Court agreed the Park Administrator should be responsible for coordinating all major and/or emergency repairs. If the Camp host is qualified, Administrator can assign the repair to that person and they will be compensated accordingly for work above and beyond their job description. Many of the concerns noted are policy issues and should not be a part of the job description. The Court recommended changing “County Fair & Other Special Events” to “All Special Events.”

Thomas will continue to work with the Park Administrator and Camp Host to develop an agreeable job description.

3.2 Job Description – Planning Director/RV Park Administrator

The Court recommended the addition of language to the RV Park Administrator job description stating the RV Park Administrator is responsible for coordinating all major and/or emergency repairs. If the Camp Host is qualified, the Administrator can assign the repair to that person.

3.3 State of Drought Emergency in Sherman County – Executive Order No. 15-07

Court members reviewed Executive Order No. 15-07 from the Office of the Governor of the State of Oregon declaring that a severe, continuing drought emergency exists in Sherman County.

3.4 Thank You Notes: Shayne Holmes, Brett Evans, Blake Evans, Katelyn Asher, Karolyn Kaseberg, Megan McKinney

The Court reviewed thank you notes received from Shayne Holmes, Brett Evans, Blake Evans, Katelyn Asher, Karolyn Kaseberg and Megan McKinney. They were all recipients of scholarship dollars donated to the Scholarship Association by Sherman County.

3.5 Sherman County Ambulance Service Area Plan Approval – Oregon Health Authority

A letter from the Oregon Health Authority confirmed the Sherman County Ambulance Service Area Plan has been approved.

3.6 Commissioner Reports

Commissioner Smith – Wasco County cut their budget to North Central Public Health by about \$80,000 so have had to cut back service hours at the clinic in The Dalles. Public Health

will try to provide service hours in both Sherman and Gilliam County in an effort to maintain the level of service in these communities. Sherman County now has a full time employee position for mental health in the county and would like to house this office in the medical clinic. Attending the Grass Valley City Council meeting next Monday to talk about fiber. Will also be meeting with County Counsel Will Carey and Windwave on how to put this all together. We need to figure out how we own the fiber and they maintain it. They want to be able to sell bandwidth but we do too so may want to develop a partnership on bandwidth sold - we will own, they will maintain and income from sold services will be shared between the two entities. It will also be important to have enough access points for future expansion. Center for Living budget work continues as well as the search for a new Mid Columbia Council of Governments (MCCOG) director.

Commissioner McCoy – The new administrator attended the last NORCOR board meeting and is set to take over July 15th. Met with Greg Wolf and Susan Hammer who are doing a study to try to cut county subsidy costs. McCoy suggested if Hood River and Wasco County want to cut their NORCOR bill, they need to address juvenile costs. Juvenile beds are very expensive costing \$600/day while adult beds are \$100/day. About 80% of the juvenile beds are sold to other Eastern Oregon counties but they are only paying about \$100/day for them. The other counties using these beds need to pay their fair share. We need 120 adult beds in the four county area for public safety. We are trying to keep just the most dangerous folks in jail and release others. There is a significant need for mental health beds as 30-40% of NORCOR inmates should be mental health patients. The new Administrator has a mental health background which may help in addressing this issue. The TOOLS program will be separate from NORCOR beginning October 1st and once they move out it would free up space for mental health patients. Smith stated the Tri-County Mental Health Board is very supportive of mental health beds in NORCOR.

Judge Thompson – Last week Judge Thompson testified at transportation hearing in Salem. The bill was pulled due to error in the carbon tax piece so there will be no transportation bill this year. The mileage tax is still voluntary. Meeting on pump storage is scheduled for July 20th and not sure who will be attending this meeting. Parties involved will need to determine if they are going to proceed with this or drop it. Thompson has been invited to go with a trade delegation to China in October. The Chinese want to hear more about the pump storage project. They have indicated interest in investing \$2.2 billion in this project and are also interested in investing in Oregon. On the housing issue, Mid-Columbia Housing Authority's Joel Madsen was supposed to come back with a proposal for building rental units. The school district and MCP would invest in rental units and in return they would have first right of refusal for their employees to rent. Thompson has been in contact with Reality Homes who build rentals but we need the proposal from MC Housing Authority.

3.7 Pickup Replacement Discussion

Commissioner Smith asked Lee Langston why he usually uses the red pickup. Learned the white one is not 4 wheel drive for winter and does not have adequate power to run the air conditioner during the summer months. Smith asked if county might want to consider replacing it with a good used one and give the white one to the fairgrounds. They have been asking about getting a used one to haul equipment and/or materials.

The only time Lee can't use the red pickup is when it is being used by the OYCC work crew for about 6 weeks during the summer. Replacing the white pickup would probably cost \$7-10,000.

Court agreed to wait and see if the Road Department may have something they want to rotate out that might meet our needs.

4.0 Consent Agenda:

4.1 Minutes of June 17, 2015

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the minutes of June 17, 2015, as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

4.2 Claims – June

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the claims for June.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Being no further business before the Court, the meeting was adjourned at 11:57 a.m.

Sherman County Court

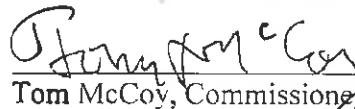


Gary Thompson, Judge

Attest:



Melva Thomas
Administrative Assistant


Mike Smith, Commissioner
Tom McCoy, Commissioner