



Court Agenda

Special Session
Office of the County Court

October 29, 2012

9:00 a.m.

Additions to Agenda

1.0 Action Items:

- 1.1 Aggregate Processing System – Award Price Agreement
- 1.2 Intergovernmental Agreement Creating Frontier Regional 911 Agency
- 1.3 Resident Compensation – Payment Amount
- 1.4 Other
- 1.5 Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights

Adjourn Special Session

***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
SPECIAL SESSION
Office of the County Court

MINUTES

October 29, 2012 9:00am

Present: County Judge Gary Thompson, Commissioner Steve Burnet, Commissioner Mike Smith, Court Administrative Assistant Melva Thomas; County Counsel Will Carey; County Clerk Jenine McDermid.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Smith, second by Commissioner Burnet of the Sherman County Court acting as Contracting Agency for Sherman County to accept the Final Price Agreement with AggReCon West, Inc., to purchase an Aggregate Processing System for a total cost in the amount of \$2,107,371.00 and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner Burnet to approve the Intergovernmental Agreement Creating the Frontier Regional 911 Agency between Gilliam, Jefferson, Wheeler and Sherman Counties. Vote: Unanimous.

Motion by Commissioner Burnet, second by Commissioner Smith to authorize a payment of \$590.00 per eligible resident applicant for the 2012 Resident Compensation Program. Vote: Unanimous.

1.0 ACTION ITEMS:

1.1 AGGREGATE PROCESSING SYSTEM – AWARD PRICE AGREEMENT:

Mark Coles was present. The Court reviewed changes made to the price agreement. Mark said the on-site training was pushed back to March 15, with a final completion date of April 5, 2013. The size of the screen size was increased, but a scalping screen won't be needed. Minor language changes were noted in the final agreement. Mark indicated he believes the county will receive good, responsive service from AggReCon.

Motion by Commissioner Smith, second by Commissioner Burnet of the Sherman County Court acting as Contracting Agency for Sherman County to accept the Final Price Agreement with AggReCon West, Inc., to purchase an Aggregate Processing System for a total cost in the amount of \$2,107,371.00 and authorizing Judge Thompson to sign. Vote: Unanimous.

1.2 INTERGOVERNMENTAL AGREEMENT CREATING FRONTIER REGIONAL 911 AGENCY:

The Court reviewed the proposed intergovernmental agreement, which had been signed by Wheeler, Gilliam and Jefferson counties. This IGA creates a new ORS 190 entity to provide improved 9-1-1, police, fire, medical and associated emergency services communications within the boundaries of these counties. The new Frontier Regional 911 Emergency Dispatch will provide consolidated telephone, data, radio and alarm communication services and will replace Tri-Com.

Motion by Commissioner Smith, second by Commissioner Burnet to approve the Intergovernmental Agreement Creating the Frontier Regional 911 Agency between Gilliam, Jefferson, Wheeler and Sherman Counties. Vote: Unanimous.

1.3 RESIDENT COMPENSATION – PAYMENT AMOUNT:

A memo concerning the Resident Compensation Program and prepared by Financial Services Director Debbie Hayden was discussed.

Motion by Commissioner Burnet, second by Commissioner Smith to authorize a payment of \$590.00 per eligible resident applicant for the 2012 Resident Compensation Program. Vote: Unanimous.

1.4 OTHER:

1.5 EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (h) LEGAL RIGHTS:


At 9:25am, motion by Commissioner Burnet, second by Commissioner Smith to go into Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights. Vote: Unanimous.

Court members discussed a legal issue with county counsel. Executive session ended at 10:30am.

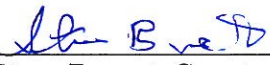
THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 10:30AM.



Gary Thompson, County Judge

ATTEST: 

Jenine McDermid
County Clerk



Steve Burnet, County Commissioner



Mike Smith, County Commissioner