



Court Agenda

Special Session

**April 7, 2011**

**9:00 a.m.**

**Additions to Agenda**

**1.0 Action Items:**

**1.1** Bid Award – Sherman County Courthouse Renovation Project

**1.2** Other

**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

April 7, 2011 9:00am

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners; Melva Thomas, Court Administrative Assistant; Ron McDermid; Jenine McDermid, County Clerk.

**SUMMARY OF ACTIONS TAKEN**

**Motion by Commissioner Smith and second by Commissioner Burnet to award a bid for renovations to Sherman County Courthouse located at 500 Court Street, Moro, Oregon, to Todd Hess Building Company, an Oregon Corporation, with a base bid in the amount of \$673,899 based upon specifications developed by Daryl L. Sieker Architect and authorized Judge Thompson to sign the Notice of Award. Motion carried.**

**Motion by Commissioner Smith and second by Commissioner Burnet to authorize Judge Thompson to sign contracts for the renovations to the Sherman County Courthouse once they have been prepared and approved by County Counsel. Motion carried.**

**1.1 BID AWARD – SHERMAN COUNTY COURTHOUSE RENOVATION PROJECT:**

The purpose of the meeting was to award the bid for the courthouse renovation project.

**Motion by Commissioner Smith and second by Commissioner Burnet to award a bid for renovations to Sherman County Courthouse located at 500 Court Street, Moro, Oregon, to Todd Hess Building Company, an Oregon Corporation, with a base bid in the amount of \$673,899 based upon specifications developed by Daryl L. Sieker Architect and authorized Judge Thompson to sign the Notice of Award. Motion carried.**

**Motion by Commissioner Smith and second by Commissioner Burnet to authorize Judge Thompson to sign contracts for the renovations to the Sherman County Courthouse once they have been prepared and approved by County Counsel. Motion carried.**

Ron McDermid agreed to notify Todd Hess Building Company of the bid award. Daryl Sieker was designated as the contact person and will attend the pre-bid conference, along with other interested parties.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 9:07 PM.

  
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COUNTY JUDGE

ATTEST:   
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COUNTY CLERK

  
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COMMISSIONER

  
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COMMISSIONER