



## Court Agenda

### Special Session

**November 23, 2010**

**9:00 a.m.**

### Office of the County Court

#### **1.0 Appointment Schedule:**

- 1.1** 9:00 a.m. Ron McDermid – Facilities Committee – Update on Northwest Information Services Phone System Recommendations
- 1.2** 9:30 a.m. Mark Coles – Road Department – Quotes for Vehicle
- 1.3** 10:30 a.m. Cheryl Woods, Dale Coyle – PGE – FAA Determination

#### **2.0 Action Items:**

- 2.1** Surplus Studded Tires – Emergency Services
- 2.2** Letter of Resignation – Senior Center Head Cook
- 2.3** Memorial Donation - Julie Payne
- 2.4** Fair Board Expenditure for House – Coburn Electric

#### **3.0 Discussion Items**

- 3.1** Letter – South Sherman Fire & Rescue
- 3.2** 4-H Position – Proposed Agreement

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

|   |   |
|---|---|
| <i>ORS 192.660 (2) (d) Labor Negotiations</i> | <i>ORS 192.660 (2) (h) Legal Rights</i> |
| <i>ORS 192.660 (2) (e) Property</i>           | <i>ORS 192.660 (2) (i) Personnel</i>    |



SHERMAN COUNTY COURT  
SPECIAL SESSION  
Office of the County Court

MINUTES - AMENDED

November 23, 2010 9:00am

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

**SUMMARY OF ACTIONS TAKEN**

**Motion** by Commissioner Smith second by Commissioner Burnet to approve expenses not to exceed \$30,000 for the professional services as itemized in the Data and Voice/VOIP Consulting category of the document dated October 25, 2010 between Sherman County and Northwest Information Services, Inc. Motion carried.

**Motion** by Commissioner Burnet second by Commissioner Smith to approve the bid and authorize the purchase in the amount of \$28,790 for a 2011 Chevrolet one-ton 4x4 crew cab pickup from Wright Chevrolet for the Road Department. Motion carried.

**Motion** by Commissioner Burnet and second by Commissioner Smith declare surplus four 16" studded tires and wheels from the Emergency Services Department and four 15" studded tires and wheels located at the bus barn and formerly used on a county vehicle. Motion carried.

**Consensus** of the Court to approve the expenditure of \$50 for a tree at the Sherman County Public/School Library in memory of Julia Payne.

**Motion** by Commissioner Burnet second by Commissioner Smith to approve the expenditure in the amount of \$1,322.05 to Coburn Electric for electrical repairs at the fairgrounds caretaker's house. Motion carried.

**Motion** by Commissioner Burnet and second by Commissioner Smith to approve the amended minutes from the October 27 special meeting as presented. Motion carried.

**Consensus** of the Court to proceed with a design/bid/build project using local contractors.

### **1.1 FACILITIES COMMITTEE – UPDATE ON NORTHWEST INFORMATION SERVICES PHONE SYSTEM RECOMMENDATIONS – RON MCDERMID:**

Ron McDermid reported that Northwest Information Services (NIS) is in the process of preparing the phone system construction documents. There was discussion about involving NIS in the other phases of the project. Ron verified their references with the Jefferson County Clerk, who spoke well of NIS. Jefferson County has voice and data services, including the ability to communicate with other offices across town. Commissioner Smith stressed the importance of seamless project implementation. These project expenses will be allowed for in the 2011-12 budget.

**Motion by Commissioner Smith second by Commissioner Burnet to approve expenses not to exceed \$30,000 for the professional services as itemized in the Data and Voice/VOIP Consulting category of the document dated October 25, 2010 between Sherman County and Northwest Information Services, Inc. Motion carried.**

### **1.2 ROAD DEPARTMENT – QUOTES FOR VEHICLE – MARK COLES:**

Roadmaster Mark Coles presented three quotes received for a road department vehicle. The quotes were reviewed and discussed, with two of the quotes meeting a majority of his requirements.

**Motion by Commissioner Burnet second by Commissioner Smith to approve the bid and authorize the purchase in the amount of \$28,790 for a 2011 Chevrolet one-ton 4x4 crew cab pickup from Wright Chevrolet for the Road Department. Motion carried.**

### **2.1 EMERGENCY SERVICES – SURPLUS STUDDED TIRES – SHAWN PAYNE:**

The Court received a request from Emergency Services Director Shawn Payne to declare surplus a set of four studded tires and wheels and has a buyer willing to pay \$250. The county also has an extra set of four 15” studded tires on wheels located at the bus barn.

**Motion by Commissioner Burnet and second by Commissioner Smith declare surplus four 16” studded tires and wheels from the Emergency Services Department and four 15” studded tires and wheels located at the bus barn and formerly used on a county vehicle. Motion carried.**

### **3.1 SOUTH SHERMAN FIRE & RESCUE – LETTER:**

Shawn Payne was also present for this discussion. A letter was received from South Sherman Fire & Rescue inviting Judge Thompson to a meeting to discuss the future of South Sherman Ambulance. Judge Thompson will not be able to attend the meeting. After discussion, it was decided their board of directors to the next available county court meeting.

## **2.2 SENIOR CENTER HEAD COOK – LETTER OF RESIGNATION:**

It was learned the letter of resignation has been rescinded. Those responding to the job advertisement are being told this is now a temporary part-time position.

## **2.3 MEMORIAL DONATION - JULIA PAYNE:**

**Consensus of the Court to approve the expenditure of \$50 for a tree at the Sherman County Public/School Library in memory of Julia Payne.**

## **2.4 FAIR BOARD EXPENDITURE FOR HOUSE – COBURN ELECTRIC:**

A bill was received from Coburn Electric for work done to the caretaker's house at the fairgrounds. Melva said she thought building expenses were to be brought to the Court for approval and this process hasn't been happening. Commissioner Smith will mention this to the fair board.

**Motion by Commissioner Burnet second by Commissioner Smith to approve the expenditure in the amount of \$1,322.05 to Coburn Electric for electrical repairs at the fairgrounds caretaker's house. Motion carried.**

## **3.2 PROPOSED AGREEMENT – 4-H POSITION:**

The Court received a draft of the proposed intergovernmental agreement between Sherman County and Oregon State University. Melva will forward this to legal counsel for review.

## **OTHER ITEMS:**

The Court reviewed a letter prepared by Veterans Service Officer Bryan Hunt regarding the compensation and benefits provided to the 270 veterans currently residing in Sherman County.

Further discussion occurred concerning the Extension Office project.

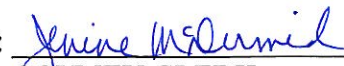
**Consensus of the Court to proceed with a design/bid/build project using local contractors.**

## **MINUTES OF OCTOBER 27 SPECIAL SESSION:**

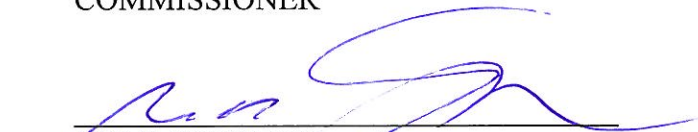
**Motion by Commissioner Burnet and second by Commissioner Smith to approve the amended minutes from the October 27 special meeting as presented. Motion carried.**

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED  
AT 10:25AM.

  
COUNTY JUDGE

ATTEST:   
COUNTY CLERK

  
COMMISSIONER

  
COMMISSIONER