



Court Agenda

March 20, 2013

1.0 Appointment Schedule:

- 1.1** 8:30 a.m. Compensation Board
- 1.2** 8:45 a.m. Executive Session in Accordance with ORS 192.660 (2)(i) Personnel & ORS 192.660 (2)(h) Legal Rights
 - 1.21 8:45 a.m. Ron McDermid
 - 1.22 8:55 a.m. Jenine McDermid
 - 1.23 9:05 a.m. Jennifer Simpson
 - 1.24 9:15 a.m. Rod Asher
 - 1.25 9:25 a.m. Senior Center Recommendations
 - 1.26 9:30 a.m. Road Department Recommendations
 - 1.27 9:35 a.m. Sheriff Department Recommendations
 - 1.28 9:40 a.m. Tri-County Community Corrections Recommendation
 - 1.29 9:45 a.m. OSU Extension Recommendation
 - 1.30 9:50 a.m. Court Supervised Employee Recommendations
- 1.3** 10:30 a.m. Debbie Hayden – Finance Director – Revised Employee Handbook
- 1.4** 11:00 a.m. Brad Lohrey, Dee Lieuallen, Theresa Olsen – Commission on Children & Families – Review Programs Currently Funded; Early Learning HUB Proposal
- 1.5** 1:30 p.m. Eric Nerdin – Mid-Columbia Economic Development District – Residential Solar Loan Application (Executive Session – Legal)

Additions to Agenda:

2.0 Action Items:

- 2.1 Appointment – Planning Commission: Forest Peters, Roger Whitley, Don Hilderbrand
- 2.2 Respite Contract Modification
- 2.3 Change Order #2 – Hageman Builders: RV Park Shower/Restroom Project
- 2.4 Change Order #3 - Hageman Builders: RV Park Shower/Restroom Project
- 2.5 Intergovernmental Agreement – Oregon Parks and Recreation Department
- 2.6 Intergovernmental Agreement – OSU Extension Service
- 2.7 Intergovernmental Agreement – OSU Extension Service Re: Designated Employees
- 2.8 Biggs Service District Budget Calendar
- 2.9 Sherman County Vehicle Fleet Use Policy
- 2.10 Memorandum of Understanding Between Mid-Columbia Region of the American Red Cross and Sherman County Emergency Management
- 2.11 Funding Authorization for Legal Services
- 2.12 Agreement to Supervise Volunteers – New Visions Construction/Dale Haner
- 2.13 Extension Building Key Proposal
- 2.14 Senior Housing Study – Wasco Annex Property

3.0 Discussion Items:

- 3.1 Luncheon Invitation – Columbia Gorge Community College Foundation
- 3.2 Agricultural Commodity Sales – Sherman County 2012
- 3.3 Letter Re: County Roads
- 3.4 Thank You Letter – Athletic Foundation Memorial Donation
- 3.5 Raymond Photomurals
- 3.6 Review County Court Board Assignments
- 3.7 Opportunity to Recycle Report 2012
- 3.8 County-wide Clean-up Day May 11th
- 3.9 Sherman County Wireless Network – Subscriber Stats
- 3.10 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of February 20, 2013
- 4.2 Claims - February
- 4.3 Revenue/Expenditure Summary – February
- 4.4 Treasurer's Report – February

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

March 20, 2013 8.30am

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith; Administrative Assistant Melva Thomas, Debbie Hayden, Brad Lohrey, Jeremy Shull, Dee Lieuallen, Theresa Olsen, Georgia Macnab, Rod Asher, Jennifer Simpson, Ron McDermid, Amber DeGrange, County Clerk Jenine McDermid.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner McCoy, second by Commissioner Smith to approve a 2% cost of living (COLA) increase and continue employee insurance benefits at the current level. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to go into Executive Session in accordance with ORS 192.660 (2)(i) Personnel and ORS 192.660 (2)(h) Legal Rights. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the following employee step increases: move DeHaven to Step E, Hall to Step E, Thomas to Step G, Hunt to Step E pending budget approval, Davis to Step E, T. Macnab to Step D, Barrett to Step G, Reser to Step G, Fritts to Step G, Owens to Step E, Wilson to Step E, Corey to Step F, Brown 4-H Coordinator position to Step F, Paul to Step C, Terland to Step B, Brown Extension Secretary position to Step D, Poirier to Step D, Byram to Step C. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to create two temporary part-time at \$14.32 per hour for less than six months service using state funds of \$40,000 with Sherman County administering and supervising the employees. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to adopt the revised Employee Handbook as modified. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve moving forward with plans to serve as a Community-based Coordinator of Early Learning Services (or HUB) for Sherman County, Wasco County, Gilliam County and Wheeler County and potentially Hood River County. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to go into Executive Session in accordance with ORS 192.660(2)(h) Legal Rights. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a \$4,290.00 loan as part of the Sherman County Residential Solar Loan Program to Roger J. and Bonne J. Whitley to help finance the purchase and installation of a solar water heating system for their personal residence located at 202 N. Second Street, Grass Valley, OR 97029. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the appointment of Forest Peters and reappointment of Roger Whitley and Don Hilderbrand to the Sherman County Planning Commission for a term of four years to expire December 31, 2016. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Contract for Services Modification 2 for respite services between Mid-Columbia Council of Governments/Area Agency on Aging and Sherman County reducing the original contract amount from \$4,000 to \$1,350. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Change Order #2 from Hageman Builders in the amount of \$1,321.60 for additional work on the RV Park Restroom and Shower facility and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Change Order #3 from Hageman Builders in the amount of \$1,345.20 for additional work on the RV Park Restroom and Shower facility and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Agreement #6756 between the State of Oregon through its Parks and Recreation Department and Sherman County which insures that OPRD has and will meet the Conditions of Approval necessary for the land use permit for Cottonwood Canyon State Park and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Intergovernmental Agreement between Oregon State University Extension Service and Sherman County in support of OSU educational programs in the county. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Agreement between Oregon State University Extension Service and Sherman County to authorize county employees Sue Mabe and Cindy Brown as Designated Employees able to access the fiscal management system at OSU and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Biggs Service District Budget Calendar as presented. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve and adopt the revised Sherman County Vehicle Fleet Use Policy as presented. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Memorandum of Understanding between Mid-Columbia Region of the American Red Cross and Sherman County Emergency Management and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the additional expenditure of up to \$50,000 for the legal services of Schwab, Williamson & Wyatt, P.C. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Agreement to Supervise Volunteers between Sherman County and Contractor Dale Haner of New Visions Construction regarding the construction of a gazebo at the Senior & Community Center. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the expenditure of up to \$300 to rekey seven doors at the Extension Building as proposed by Ernie's Locks & Keys. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the expenditure of up to \$2,500 for a market study on a proposed Senior Housing project in Wasco. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the claims for February 2013. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of February 20, 2013, Revenue/Expenditure Summary for February and Treasurer's Report for February as presented. Vote: Unanimous.

1.1 8:30am COMPENSATION BOARD:

Acting as the Compensation Board, the Court met to consider a cost of living increase (COLA) for county employees. Debbie Hayden reported PERS rates are increasing from the current 16.4% to 20% and lump sum payments less than \$1,000,000 are not accepted. She said \$300,000 has been saved for PERS, suggested not increasing it and possibly using a portion to offset the increase. County employees pay the 6% employee contribution. CIS will be able to continue as the county's insurance provider, with the rate for insurance increasing about 2%, while the increase for medical will be not more than 1%. Any rate changes would be effective January 2014. There was discussion regarding past COLA increases.

Motion by Commissioner McCoy, second by Commissioner Smith to approve a 2% cost of living (COLA) increase and continue employee insurance benefits at the current level. Vote: Unanimous.

1.2 8:45am EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2)(i) PERSONNEL & ORS 192.660 (2)(h) LEGAL RIGHTS:

Motion by Commissioner McCoy, second by Commissioner Smith to go into Executive Session in accordance with ORS 192.660 (2)(i) Personnel and ORS 192.660 (2)(h) Legal Rights. Vote: Unanimous.

1.21	8:45am	Ron McDermid
1.22	8:55am	Jenine McDermid
1.23	9:05am	Jennifer Simpson
1.24	9:15am	Rod Asher
1.25	9:25am	Senior Center Recommendations
1.26	9:30am	Road Department Recommendations
1.27	9:35am	Sheriff Department Recommendations
1.28	9:40am	Tri-County Community Corrections Recommendation
1.29	9:45am	OSU Extension Recommendation
1.30	9:50am	Court Supervised Employee Recommendations

Executive session was adjourned at 10:22am.

During executive session the compensation board met with Department Supervisors to hear step increase recommendations for eligible employees.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the following employee step increases: move DeHaven to Step E, Hall to Step E, Thomas to Step G, Hunt to Step E pending budget approval, Davis to Step E, T. Macnab to Step D, Barrett to Step G, Reser to Step G, Fritts to Step G, Owens to Step E, Wilson to Step E, Corey to Step F, Brown 4-H Coordinator position to Step F, Paul to Step C, Terland to Step B, Brown Extension Secretary position to Step D, Poirier to Step D, Byram to Step C. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to create two temporary part-time at \$14.32 per hour for less than six months service using state funds of \$40,000 with Sherman County administering and supervising the employees. Vote: Unanimous.

1.3 10:30am DEBBIE HAYDEN – FINANCE DIRECTOR – REVISED EMPLOYEE HANDBOOK

County counsel Will Carey and Ron McDermid were also present. All employees are covered by the handbook and the Sheriff's Department has an additional policy. Will Carey explained the importance of making sure contractors prove they are licensed, have workers comp and liability insurance. There was discussion and answers given pertaining to a list of questions submitted by Commissioner Smith. There was discussion

and then agreement to change wording on page 44 to say "Sherman County will not pay for any alcoholic beverages".

Motion by Commissioner Smith, second by Commissioner McCoy to adopt the revised Employee Handbook as modified. Vote: Unanimous.

1.4 11:00AM BRAD LOHREY, DEE LIEUALLEN, THERESA OLSEN – COMMISSION ON CHILDREN & FAMILIES – REVIEW PROGRAMS CURRENTLY FUNDED; EARLY LEARNING HUB PROPOSAL

Amber DeGrange was present. Brad Lohrey attended as a member of the Sherman County Commission on Children and Families. State funds for the commissions will not be available after July 1. The focus is now on children ages zero to six and preparing them for kindergarten. Dee gave a presentation on how the commission was created and listed all programs funded over the years. The outcome of House Bill 2013 will determine future funding. Commissioner Smith explained how the HUB may function and that Gilliam, Wasco, Wheeler and possibly Hood River counties would like to join Sherman. An informational meeting will be held later in the week at The Dalles. Judge Thompson asked Dee to prepare a 2013-14 budget similar to 2012-13. The Court will hold a work session next week at Moro to review the budget and prioritize needs.

Motion by Commissioner Smith, second by Commissioner McCoy to approve moving forward with plans to serve as a Community-based Coordinator of Early Learning Services (or HUB) for Sherman County, Wasco County, Gilliam County and Wheeler County and potentially Hood River County. Vote: Unanimous.

1.5 ERIC NERDIN – MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT – RESIDENTIAL SOLAR LOAN APPLICATION (EXECUTIVE SESSION – LEGAL)

At 1:45pm motion by Commissioner Smith, second by Commissioner McCoy to go into Executive Session in accordance with ORS 192.660(2)(h) Legal Rights. Vote: Unanimous.

Executive session was adjourned at 1:53pm.

During executive session Eric Nerdin and the court reviewed a solar loan program application.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a \$4,290.00 loan as part of the Sherman County Residential Solar Loan Program to Roger J. and Bonne J. Whitley to help finance the purchase and installation of a solar water heating system for their personal residence located at 202 N. Second Street, Grass Valley, OR 97029. Vote: Unanimous.

2.0 ACTION ITEMS:

2.1 APPOINTMENT – PLANNING COMMISSION: FOREST PETERS, ROGER WHITLEY, DON HILDERBRAND

A memo was received from Georgia Macnab advising the terms of Don Richelderfer, Roger Whitley and Don Hilderbrand expired December 2012. As Don Richelderfer did not seek reappointment, the planning commission recommended Forest Peters be appointed in his place.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the appointment of Forest Peters and reappointment of Roger Whitley and Don Hilderbrand to the Sherman County Planning Commission for a term of four years to expire December 31, 2016. Vote: Unanimous.

2.2 RESPITE CONTRACT MODIFICATION

This modification reduces available funding for respite services contracted through June 30, 2013.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Contract for Services Modification 2 for respite services between Mid-Columbia Council of Governments/Area Agency on Aging and Sherman County reducing the original contract amount from \$4,000 to \$1,350. Vote: Unanimous.

2.3 CHANGE ORDER #2 – HAGEMAN BUILDERS: RV PARK SHOWER/RESTROOM PROJECT

Proposed changes causing an increase of cost include wainscoting and putty application.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Change Order #2 from Hageman Builders in the amount of \$1,321.60 for additional work on the RV Park Restroom and Shower facility and authorizing Judge Thompson to sign. Vote: Unanimous.

2.4 CHANGE ORDER #3 – HAGEMAN BUILDERS: RV PARK SHOWER/RESTROOM PROJECT

Project changes include prim and painting of interior walls and associated work.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Change Order #3 from Hageman Builders in the amount of \$1,345.20 for additional work on the RV Park Restroom and Shower facility and authorizing Judge Thompson to sign. Vote: Unanimous.

2.5 INTERGOVERNMENTAL AGREEMENT – OREGON PARKS AND RECREATION DEPARTMENT

This agreement pertains to Cottonwood Canyon State Park and addresses subjects including emergency planning and communication, emergency access, park level response and equipment, emergency closures and use restrictions, fire response, weed control and resource restoration.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Agreement #6756 between the State of Oregon through its Parks and Recreation Department and Sherman County which insures that OPRD has and will meet the Conditions of Approval necessary for the land use permit for Cottonwood Canyon State Park and authorizing Judge Thompson to sign. Vote: Unanimous.

2.6 INTERGOVERNMENTAL AGREEMENT – OSU EXTENSION SERVICE

This agreement pertains to office space, educational support staff, supervision, funding and expires June 30, 2023.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Intergovernmental Agreement between Oregon State University Extension Service and Sherman County in support of OSU educational programs in the county. Vote: Unanimous.

2.7 INTERGOVERNMENTAL AGREEMENT – OSU EXTENSION SERVICE RE: DESIGNATED EMPLOYEES

This agreement allows the two county employees to access the OSU fiscal management system as non-OSU employees. The system is used to track their budget and pay expenses.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Agreement between Oregon State University Extension Service and Sherman County to authorize county employees Sue Mabe and Cindy Brown as Designated Employees able to access the fiscal management system at OSU and authorizing Judge Thompson to sign. Vote: Unanimous.

2.8 BIGGS SERVICE DISTRICT BUDGET CALENDAR

The Court reviewed the proposed Biggs Service District 2013-14 budget calendar.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Biggs Service District Budget Calendar as presented. Vote: Unanimous.

2.9 SHERMAN COUNTY VEHICLE FLEET USE POLICY

The revised Vehicle Fleet Use Policy, as recommended by the Safety Committee was reviewed. This was approved previously by legal counsel and had been sent to all departments for their comments. The clerk only received one suggestion for a change and that was from a supervisor who asked to be included in Addendum "A".

Motion by Commissioner McCoy, second by Commissioner Smith to approve and adopt the revised Sherman County Vehicle Fleet Use Policy as presented. Vote: Unanimous.

2.10 MEMORANDUM OF UNDERSTANDING BETWEEN MID-COLUMBIA REGION OF THE AMERICAN RED CROSS AND SHERMAN COUNTY EMERGENCY MANAGEMENT

The purpose of this document is to define a working relationship between the parties in preparing for and responding to disasters and provides framework for cooperation and support to those impacted by disaster.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Memorandum of Understanding between Mid-Columbia Region of the American Red Cross and Sherman County Emergency Management and authorizing Judge Thompson to sign. Vote: Unanimous.

2.11 FUNDING AUTHORIZATION FOR LEGAL SERVICES

The Court received a billing statement which required authorization above the prior approved funding level.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the additional expenditure of up to \$50,000 for the legal services of Schwab, Williamson & Wyatt, P.C. Vote: Unanimous.

2.12 AGREEMENT TO SUPERVISE VOLUNTEERS – NEW VISIONS CONSTRUCTION/DALE HANER

This agreement pertains to construction of the gazebo at the Senior & Community Center.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Agreement to Supervise Volunteers between Sherman County and Contractor Dale Haner of New Visions Construction regarding the construction of a gazebo at the Senior & Community Center. Vote: Unanimous.

2.13 EXTENSION BUILDING KEY PROPOSAL

Wasco Annex property manager Roger Whitley received an estimate from Ernie's Locks & Keys to rekey the Extension Building locks.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the expenditure of up to \$300 to rekey seven doors at the Extension Building as proposed by Ernie's Locks & Keys. Vote: Unanimous.

2.14 SENIOR HOUSING STUDY – WASCO ANNEX PROPERTY

Correspondence was received from Ruby Mason of Mid-Columbia/Columbia Gorge Housing Authority requesting financial assistance with a market study for the proposed Senior Housing project at the Wasco Annex property.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize the expenditure of up to \$2,500 for a market study on a proposed Senior Housing project in Wasco. Vote: Unanimous.

3.0 DISCUSSION ITEMS:

3.1 LUNCHEON INVITATION –COLUMBIA GORGE COMMUNITY COLLEGE FOUNDATION

An invitation was received for the 2012-13 Scholarship Luncheon honoring scholarship donors and recipients.

3.2 AGRICULTURAL COMMODITY SALE – SHERMAN COUNTY 2012

The 2012 Agricultural Commodity Sales chart prepared by Sandy Macnab was reviewed.

3.3 LETTER RE: COUNTY ROADS

A letter received from Mike Weedman concerning the need to upgrade county roads. This will be referred to the County Roadmaster; Commissioner McCoy will visit with Mike Melva will send a letter thanking him for his comments.

3.4 THANK YOU LETTER – ATHLETIC FOUNDATION MEMORIAL DONATION

The Court reviewed a thank you letter from the Sherman County Athletic Foundation for the donation given in memory of Steve Burnet.

3.5 RAYMOND PHOTOMURALS

An invoice received from Happy Hen Exhibit Services for installation of the 13 historic photographs was reviewed.

3.6 REVIEW COUNTY COURT BOARD ASSIGNMENTS

Melva presented an updated list of board assignments for review.

3.7 OPPORTUNITY TO RECYCLE REPORT 2012

This annual report is prepared by Melva and includes a summary of the recycling programs, activities and literature used in the county.

3.8 COUNTY-WIDE CLEAN-UP DAY MAY 11TH

Melva reported The Dalles Disposal has been contacted and this event will be advertised in the April edition of The Citizen-Reporter.

3.9 SHERMAN COUNTY WIRELESS NETWORK – SUBSCRIBER STATS

The total number of accounts at the end of February was 103 and the county receives \$6.00 monthly for each subscriber. There will be a savings if the repeaters can be relocated from the grain elevators. If the owner has difficulty establishing a signal the county will pay up to \$150 per household for equipment/materials to enhance the connection.

3.10 COMMISSIONER REPORTS

Judge Thompson also reported on his trip to DC. He sat on the economic development steering committee and focused primarily on changing rules for mixed income housing, enabling easier access to federal grant dollars. He heard the Farm Bill may not pass. He said legal counsel is checking to see if Phillipi Park can be closed legally; is working with BLM for facility in Mack's Canyon. He will be meeting with OMSI about the possibility of their renewable energy displays moving to Rufus; discussed electric car plug ins at Rufus and possibly other sites in the county.

Commissioner Smith was contacted by Azure Standard inquiring into the wireless network service, although a fiber optic connection is needed; he will continue working on this as well as the Gordon Ridged issues. He also reported on a visit with MCCOG StRUT employee Marty Willie who recently completed an IT audit at Wasco County. He added there has been much talk recently about cyber security threats and AOC may be working to bring Homeland Security into the region to check for vulnerabilities. Also during his visit to Washington DC he attended a session on working with congressional members and their staff; attended sessions on 2014 Medicaid expansion, healthcare reform, CCOs. He heard comments from Chief Economist Mark Zandi, Tom Vilsak and others; met with all Oregon congressmen and senators.

Commissioner McCoy attended the NORCOR meeting and thinks the funding formula is fair. Each county is responsible for the number of beds contracted for, but if beds aren't used another county can contract to buy. Next year the funding formula will be based on use over the last 5 years so a quarterly bump won't affect the rate. He also attended the Phillipi Park meeting with the fundamental problem being the park won't allow user fees high enough to support it, but users attending the meeting said they would gladly pay more if needed. At Salem he testified on Senate Bill 633 banning counties from regulating GMO crops; has been attending Columbia Gorge CCO meetings which are gearing up for community assessment.

4.0 CONSENT AGENDA:

4.1 MINUTES OF FEBRUARY 20, 2013

4.2 CLAIMS – FEBRUARY

4.3 REVENUE/EXPENDITURE SUMMARY – FEBRUARY

4.4 TREASURER'S REPORT – FEBRUARY


Motion by Commissioner Smith, second by Commissioner McCoy to approve the claims for February 2013. Vote: Unanimous.


Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of February 20, 2013, Revenue/Expenditure Summary for February and Treasurer's Report for February as presented. Vote: Unanimous.

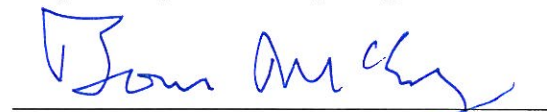
5.0 FUTURE AGENDA ITEMS:

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS
ADJOURNED AT 4:00PM.

ATTEST:


Jenine McDermid
County Clerk


Gary Thompson, County Judge


Tom McCoy, County Commissioner


Mike Smith, County Commissioner