



Court Agenda

May 15, 2013

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Debbie Hayden – Finance Director – Public Hearing: Supplemental Budget
- 1.2** 9:30 a.m. Public Hearing – Road Department – Blue Line Oil Proposal
- 1.3** 9:45 a.m. Bid Opening – Road Department – Surplus China Hollow Rock
- 1.4** 10:00 a.m. Marti Kantola – Six Rivers Mediation – Re: Budget
- 1.5** 11:00 a.m. Neil Pattee, Carol von Borstel – City of Grass Valley – Loan Request
- 1.6** 11:30 a.m. Beth McCurdy – Fair Board – Membership; Sewer Issues
- 1.7** 11:45 a.m. DeeAnn Lane – Commission on Children & Families – Funding Allocation Recommendations
- 1.8** 1:30 p.m. Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights

Additions to Agenda:

2.0 Action Items:

- 2.1 Declare as Surplus Property – 2008 Ford Crown Victoria
- 2.2 Property Purchase – Gorge Vista
- 2.3 Appointment – Special Transportation Advisory Board
- 2.4 Selection of Grantee for Oregon Office for Community Dispute Resolution (OOCDR)
Funding for 2013-2015 Biennium
- 2.5 Contract for Services Modification 2 – Nutrition Site Provider
- 2.6 Intergovernmental Services Agreement: Between Oregon Department of Revenue and
Sherman County for Map Maintenance & Related Cartographic Activities
- 2.7 Oregon Early Learning Council: Interim Intergovernmental Agreement for Program
Funding

3.0 Discussion Items:

- 3.1 Community Advisory Council (CAC) Support Funds (\$4,620)
- 3.2 Thank You Letter – Memorial Donation
- 3.3 Wireless Network Stats
- 3.4 Eastern Oregon Regional Counties Organization
- 3.5 Eastern Oregon Visitor Association Newsletter – Tough Mudder Event
- 3.6 Senior Center Memo Re: Mid-Columbia Center for Living Possible Move
- 3.7 July Court Schedule – July 17th Conflict
- 3.8 Courthouse & Extension Signage - Update
- 3.9 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of May 1, 2013
- 4.2 Revenue/Expenditure Summary – April
- 4.3 Treasurer’s Report – April

5.0 Future Agenda Items:

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



SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

May 15, 2013 9:00am

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith; Administrative Assistant Melva Thomas; County Clerk Jenine McDermid.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner McCoy, second by Commissioner Smith to adopt the resolution making appropriations for the fiscal year beginning July 1, 2013, in the amounts and for the purposes presented in the Summary of Supplemental Budget for a total of \$877,897.00. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to adopt the Findings for Blue Line, approve exemption from the bidding process and authorize the Road Department to move forward with the purchase of Asphalt Oil from Blue Line. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to accept a bid in the amount of \$8,400 from Jim Macnab for the purchase of approximately 2,000 yards of ½-1/4 and approximately 100 yards of ¼- #10 surplus rock located at the China Hollow Pit. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve a loan to the City of Grass Valley in the amount of \$208,000.00 payable over five (5) years at an interest rate of 2.54% effective July 1, 2013, and to direct County Counsel to prepare the required loan agreement and promissory note. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to accept the resignation of Whitney Boyd from the Fair Board. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to have Travis Boyd removed from the Fair Board. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Entry and Testing Agreement between American Towers, LLC and Sherman County for the purpose of evaluating the fairgrounds property to determine suitability for construction of a communications tower, pending approval of county legal counsel and authorizing Judge Thompson to sign. Vote: Unanimous

Motion by Commissioner McCoy, second by Commissioner Smith to approve Commission on Children and Families recommended funding allocations of \$1,115.16 to ABC Huskies Daycare, \$1,040.00 to North Sherman Preschool, \$500.00 to Sherman Preschool and \$445.84 to Little Wheats Daycare. Vote: Unanimous.

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

Motion by Commissioner Smith, second by Commissioner McCoy to declare as surplus property one 2008 Ford Crown Victoria patrol car VIN #2FAFP71V48X104079. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the purchase of Lot 3 of the Plat of Gorge Vista Subdivision Phases 1 and 2 as recorded April 10, 2013 as Document #130087 Deed Records of Sherman County lying in the Northeast ¼ of the Northwest ¼ of Section 6, Township 2 North, Range 17 East Willamette Meridian, City of Rufus, Sherman County, Oregon for the purchase price of \$36,000.00 and authorizing Judge Thompson to sign all required documents for the purchase pending results of title insurance policy report. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to appoint Albert Long to the Special Transportation Advisory Board to complete the term of Kathy Fritts which will expire December 31, 2014. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the selection of Six Rivers Community Mediation Services as Grantee to receive e Oregon Office for Community Dispute Resolution (OOCDR) funding for the 2013-2015 biennium to provide community dispute resolution services in the Multi-County Region which includes Gilliam, Hood River, Sherman, Wasco and Wheeler Counties. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Contract for Services Modification 2 between Mid-Columbia Council of Governments/Area Agency on Aging and Sherman County for congregate meal and home delivered meal funding. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Services Agreement Contract #3023 between the Oregon Department of Revenue and Sherman County for map maintenance and related cartographic activities for the fiscal year July 1, 2013 to June 30, 2014. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve County Letter to State regarding Funding Continuance Options and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Oregon Department of Education Early Learning Division 2013-2015 County Intergovernmental Agreement for funding to County for the delivery of early learning services in the County to be effective July 1, 2013 through June 30, 2015 pending the receipt of Healthy Start funds.
Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to accept a pending letter of resignation from RV Park Camp Host Karl Richter. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to offer the position of RV Park Camp Host to Jennifer Zimmerlee pending completion of background check and receipt of letter of resignation from Karl Richter. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of May 1, 2013, Revenue/Expenditure Summary for April and Treasurer's Report for April as presented. Vote: Unanimous.

1.0 APPOINTMENT SCHEDULE:

Items added to the agenda included: 2.8 RV Camp Host Position; 3.10 School Funding Discussion.

1.1 DEBBIE HAYDEN – FINANCE DIRECTOR – PUBLIC HEARING: SUPPLEMENTAL BUDGET

Judge Thompson opened the Public hearing at 9:05am. Debbie Hayden and Mark Coles were also present. With no public comment received, Judge Thompson closed the hearing.

Motion by Commissioner McCoy, second by Commissioner Smith to adopt the resolution making appropriations for the fiscal year beginning July 1, 2012, in the amounts and for the purposes presented in the Summary of Supplemental Budget for a total of \$877,897.00. Vote: Unanimous.

Debbie Hayden answered general budget questions. Employee wages and benefits were not requested for inclusion in the Wasco Annex budget for 2012-13. A \$4,620 payment was received from GOBHI and disposition of this will be discussed later in the day. A request in the amount of \$5,000 for the Wellness Center has not been received. Debbie said the Emergency Communications and Reserve line items, as well as the Extension Building project will be closed out. Transfers from the Parks Reserve will help with the RV Park Restroom project, with approximately \$20,000 grant funds to be received. Any unused funds will be utilized toward the Giles French Park project. Unbudgeted county

fair income was received and is included. The SIP Income Tax was received from the State for fiscal year 2009-10 and is a portion of tax dollars paid by employees working for companies involved in SIP agreements and will be distributed to taxing districts involved in the SIP agreements.

Debbie advised there will most likely be another supplemental budget before the end of the fiscal year and probably held during the budget hearing. This will involve additional Prevention funding of about \$17,000 and also Veterans revenue. She added the SCCC line item will remain open for the 2012-13 fiscal year. The county is not yet officially part of a HUB.

1.2 PUBLIC HEARING – ROAD DEPARTMENT – BLUE LINE OIL PROPOSAL

Judge Thompson opened the public hearing at 9:30am. Mark Coles presented a memo with quotes obtained from Blue Line and Albina, the only two asphalt oil producers he knows of in the area. He is planning to use about 1,100 tons of asphalt oil this year for chip seal projects. The road department will use a combination of CRS-2 and CRS-2P, with the latter used on roadways with more traffic. Albina quoted CRS-2 at \$525.00 per ton, CRS-2P at \$600.000 per ton. The Blue Line quote was \$475.00 per ton for CRS-2 and \$550.00 per ton for CRS-2P. Mark's recommendation was to move forward with the quote received from Blue Line. With no public comments made, the hearing was closed.

Motion by Commissioner Smith, second by Commissioner McCoy to adopt the Findings for Blue Line, approve exemption from the bidding process and authorize the Road Department to move forward with the purchase of Asphalt Oil from Blue Line. Vote: Unanimous.

1.3 BID OPENING – ROAD DEPARTMENT – SURPLUS CHINA HOLLOW ROCK

Judge Thompson opened the two bids received. Jim Macnab bid \$8,400 and DeGrange Construction bid \$3,005. Melva will notify both bidders of the result.

Motion by Commissioner McCoy, second by Commissioner Smith to accept a bid in the amount of \$8,400 from Jim Macnab for the purchase of approximately 2,000 yards of ½ -1/4 and approximately 100 yards of ¼ - #10 surplus rock located at the China Hollow Pit. Vote: Unanimous.

Mark reported he has arranged to borrow reader boards from ODOT for the Scott Canyon chip seal project and would like the Court's approval to show the message "No Through Traffic". This should only take about three days and courtesy calls will be made to local businesses. It is hoped this will deter non-local traffic during the length of the project. Flaggers will be used and traffic shouldn't be stopped longer than 15-20 minutes. The chip seal project schedule is: May 28-30 on Ball Road; June 3-5 on the south section of Horseshoe Bend Road; June 10-12 on Klondike; June 17-19 on Scott Canyon. Melva will post a notice in the e-News.

He noted a courtesy MSHAW inspection will be held today on the new crusher in an effort to assist with compliance. A manlift will be installed in July.

1.4 MARTI KANTOLA-DANE – SIX RIVERS MEDIATION – RE: BUDGET

Marti Kantola-Dane appeared before the Court to visit about past funding received from the County and what can be done in the coming year to serve county resident needs. She also inquired into Sherman County providing matching funds for the USDA agricultural mediation program in the amount of \$5,000. Commissioner McCoy asked about how Six Rivers serves the county. Marti said this is a confidential program, the numbers fluctuate and she doesn't have historical figures, but has numbers for the last 4-5 years. She described the mediation process for resolving disputes, which involves receiving referrals from attorneys and others. Cases involve many types of situations including mortgage foreclosures, parenting plan mediations, landlord/tenant situations, neighbor/neighbor, and equipment disputes between farmers. She estimated as an average working with between 6-12 people in Sherman County annually. A group of volunteer mediators was trained in Sherman County during 2003, but more are needed. Mediators do not charge for their services. Marti said Hood River County supported the program in the past, but due a lack of funding was cut in 2008. Currently a grant is received the Oregon Office for Community Dispute Resolutions in the amount of \$10,000 for Hood River County and \$15,000 for Wasco County helping fund the program in those counties and \$553 is received for Sherman County; this is population based. She works .90 FTE and has a .10 FTE Mediation Coordinator; does not have time for community outreach. The USDA grant allows them to receive \$42,000 annually, but they need to provide 30% of the funding in the form of a match or other funding and services they can provide are limited. It was suggested reminding local government agencies of their services. Marti said she would like to meet with the Court on a regular basis. She will attempt to get a better count on the number of cases/persons served in Sherman County. Melva suggested she continue to send articles for publication in the Citizen Reporter.

1.5 NEIL PATTEE, CAROL VON BORSTEL – CITY OF GRASS VALLEY – LOAN REQUEST

The City intends to pay off a USDA loan for the water system improvement project, saving approximately \$178,000 in interest payments which would enable them to pursue other infrastructure improvement projects with those savings. Payment received from a bond in the amount of \$50,000 will pay the balance down to between \$205,000 and \$208,000, with the remainder being paid off within five years. Commissioner Smith asked if repayment could be made to the County if for some reason the City did not receive the annual \$100,000 in SIP funding from the County. Carol indicated it may be close, but if not the City would renegotiate the terms. They would like to pay off USDA by July 31, 2013. The first payment to the County would be made in December 2013. Melva will contact legal counsel to have papers drawn up and will notify the city when they are ready to sign and also ask Debbie Hayden to have a check cut on July 1 so payment can be received by USDA prior to July 31.

Motion by Commissioner McCoy, second by Commissioner Smith to approve a loan to the City of Grass Valley in the amount of \$208,000.00 payable over five (5) years at an interest rate of 2.54% effective July 1, 2013, and to direct County Counsel to prepare the required loan agreement and promissory note. Vote: Unanimous.

1.6 BETH MCCURDY – FAIR BOARD – MEMBERSHIP; SEWER ISSUES

Beth presented a letter of resignation received from board member Whitney Boyd. She added the Fair Board is recommending the Court remove Travis Boyd from the board as he is moving out of the county. These board vacancies will be advertised. Commissioner Smith recommended one of these positions is offered to the associate member.

Motion by Commissioner Smith, second by Commissioner McCoy to accept the resignation of Whitney Boyd from the Fair Board. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to have Travis Boyd removed from the Fair Board. Vote: Unanimous.

Beth expects to be hearing from Duane Johnson about the cause of the plumbing problem in the restroom. There will also be an attempt to obtain a second quote for the restrooms.

With regard to fairgrounds volunteers, Beth will make sure all appropriate paperwork is completed and returned.

Rod Michaels, a private site acquisitions contractor employed by AT&T contacted her regarding the possible placement of a communications tower on north end of the fairgrounds property. An Entry and Testing Agreement effective for a six month term, allowing them permission to evaluate the property was received.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Entry and Testing Agreement between American Towers, LLC and Sherman County for the purpose of evaluating the fairgrounds property to determine suitability for construction of a communications tower, pending approval of county legal counsel and authorizing Judge Thompson to sign. Vote: Unanimous.

1.7 DEEANN LANE – COMMISSION ON CHILDREN & FAMILIES – FUNDING ALLOCATION RECOMMENDATIONS

Theresa Olsen was also present. Dee reported the SCCCCF met, reviewed applications for remaining unallocated Children, Youth & Family funds and made a recommendation for expenditure of these funds.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Commission on Children and Families recommended funding allocations of \$1,115.16 to ABC Huskies Daycare, \$1,040.00 to North Sherman Preschool, \$500.00 to Sherman Preschool and \$445.84 to Little Wheats Daycare. Vote: Unanimous.

Dee reminded the group about the Regional Mental Health/Addictions Prevention meeting scheduled for the evening of May 21 at Mid-Columbia Center for Living. Dee asked about a process for closing the SCCCCF office. There was discussion concerning disposition of all SCCCCF files and boxes currently in use and in storage, including miscellaneous equipment. There was discussion about where the Prevention office would be located. Dee added there is currently no Prevention job description as it is currently included with the Director position. Commissioner Smith suggested the Prevention

description be rewritten and added it would seem logical to move to a downstairs room at the Wasco Annex. At this point there is no written timeline or transition plan. Theresa said she is uncertain as to her duties. The Prevention Funding allocation was reduced to about \$61,000. Gambling prevention funding will be available. Each county will need to submit their prevention plan to MCCFL and the state and activities are entered into a state database. Prevention is not part of the HUB or Youth Development Council. There are many unanswered questions. Dee said they have OYCC applications presently and the crew will begin working the end of June.

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

1:42pm: County counsel Will Carey was present. A teleconference was held with Bill Ohle and Jay Waldron of Schwabe, Williamson & Wyatt.

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

Executive session was adjourned at 3:41pm.

2.0 ACTION ITEMS:

2.1 DECLARE AS SURPLUS PROPERTY – 2008 FORD CROWN VICTORIA

Motion by Commissioner Smith, second by Commissioner McCoy to declare as surplus property one 2008 Ford Crown Victoria patrol car VIN #2FAFP71V48X104079. Vote: Unanimous.

2.2 PROPERTY PURCHASE – GORGE VISTA

Motion by Commissioner Smith, second by Commissioner McCoy to approve the purchase of Lot 3 of the Plat of Gorge Vista Subdivision Phases 1 and 2 as recorded April 10, 2013 as Document #130087 Deed Records of Sherman County lying in the Northeast ¼ of the Northwest ¼ of Section 6, Township 2 North, Range 17 East Willamette Meridian, City of Rufus, Sherman County, Oregon for the purchase price of \$36,000.00 and authorizing Judge Thompson to sign all required documents for the purchase pending results of title insurance policy report. Vote: Unanimous.

2.3 APPOINTMENT – SPECIAL TRANSPORTATION ADVISORY BOARD

Motion by Commissioner McCoy, second by Commissioner Smith to appoint Albert Long to the Special Transportation Advisory Board to complete the term of Kathy Fritts which will expire December 31, 2014. Vote: Unanimous.

2.4 SELECTION OF GRANTEE FOR OREGON OFFICE FOR COMMUNITY DISPUTE RESOLUTION (OOCDR) FUNDING FOR 2013-2015 BIENNIUM

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the selection of Six Rivers Community Mediation Services as Grantee to receive e Oregon Office for Community Dispute Resolution (OOCDR) funding for the 2013-2015 biennium to provide community dispute resolution services in the Multi-County Region which includes Gilliam, Hood River, Sherman, Wasco and Wheeler Counties. Vote: Unanimous.

2.5 CONTRACT FOR SERVICES MODIFICATION 2 – NUTRITION SITE PROVIDER

Motion by Commissioner Smith, second by Commissioner McCoy to approve Contract for Services Modification 2 between Mid-Columbia Council of Governments/Area Agency on Aging and Sherman County for congregate meal and home delivered meal funding. Vote: Unanimous.

2.6 INTERGOVERNMENTAL SERVICES AGREEMENT: BETWEEN OREGO DEPARTMENT OF REVENUE AND SHERMAN COUNTY FOR MAP MAINTENANCE & RELATED CARTOGRAPHIC ACTIVITIES

Motion by Commissioner McCoy, second by Commissioner Smith to approve Intergovernmental Services Agreement Contract #3023 between the Oregon Department of Revenue and Sherman County for map maintenance and related cartographic activities for the fiscal year July 1, 2013 to June 30, 2014. Vote: Unanimous.

2.7 OREGON EARLY LEARNING COUNCIL: INTERIM INTERGOVERNMENTAL AGREEMENT FOR PROGRAM FUNDING

Commissioner Smith said he met with Judge Schafer and Mike Carroll who is formerly with NCESD and currently a school superintendent. He learned Mike Carroll is not in favor of Sherman County being a HUB as ESD is providing those services currently. There is concern they may not have a say in how funds are spent and that funds may no longer be available. The HUB will be promoting early education ages 0-6. Commissioner Smith told them Wasco County asked Sherman to be the HUB. He was told they want only 3 counties included in our HUB. It is planned for a total of 16 HUBS to be formed statewide. He added the conversation will be ongoing and assured the group we will continue to work together as partners.

Motion by Commissioner Smith, second by Commissioner McCoy to approve County Letter to State regarding Funding Continuance Options and authorizing Judge Thompson to sign. Vote: Unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve Oregon Department of Education Early Learning Division 2013-2015 County Intergovernmental Agreement for funding to County for the delivery of early

learning services in the County to be effective July 1, 2013 through June 30, 2015 pending receipt of Healthy Start funds. Vote: Unanimous.

2.8 RV CAMP HOST POSITION

This position has been advertised and applications have been received. The Court is awaiting a written resignation from the current host.

Motion by Commissioner Smith, second by Commissioner McCoy to accept a pending letter of resignation from RV Park Camp Host Karl Richter. Vote: Unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to offer the position of RV Park Camp Host to Jennifer Zimmerlee pending completion of background check and receipt of letter of resignation from Karl Richter. Vote: Unanimous.

3.0 DISCUSSION ITEMS:

Commissioner Smith has located a Microsoft Windows-based computer tablet he would like to purchase. He will provide a written request for this and also include a tablet for Judge Thompson.

Commissioner Smith added the other counties are also in favor of fiber optic loops in the communities. FirstNet would possibly be a purchaser of bandwidth; this is a 20-year project. The state radio project would benefit and there would be the ability to continue to grow the radio system, plus contracting for cell towers with Verizon and AT&T for cell service. The bandwidth with fiber is unlimited; this would increase the ability of the Frontier Telenet system.

3.1 COMMUNITY ADVISORY COUNCIL (CAC) SUPPORT FUNDS (\$4,620)

Debbie Hayden was present. Melva advised payment has been received. Commissioner Smith said there are few restrictions on how these funds can be utilized. Commissioner McCoy suggested offering a gift card as an incentive for consumers to attend meetings. There was discussion about the possibility of paying a community member to take minutes at these meetings and utilizing the funds for the purchase of healthy snacks, meeting space, etc. Debbie asked who is providing the written minutes, setting up the meeting site and providing snacks. Commissioner Smith said no one is currently and GOBHI is thinking someone can be hired to do this. Debbie advised IRS rules prevent the County from providing gift cards. The County would need to track recipients and their social security numbers as the IRS considers this to be the same as giving out cash. The county must be able to prove recipients do not receive total compensation in one calendar year exceeding \$600.

Debbie will place the \$4,620 for GOBHI in the General Fund budget as a separate revenue and expenditure line items.

Due to time constraints, all unaddressed agenda items were tabled until the June 5th meeting.

3.2 THANK YOU LETTER – MEMORIAL DONATION

3.3 WIRELESS NETWORK STATS

3.4 EASTERN OREGON REGIONAL COUNTIES ORGANIZATION

3.5 EASTERN OREGON VISITOR ASSOCIATION NEWSLETTER – TOUGH MUDDER EVENT

3.6 SENIOR CENTER MEMO RE: MID-COLUMBIA CENTER FOR LIVING POSSIBLE MOVE

3.7 JULY COURT SCHEDULE – JULY 17 CONFLICT

3.8 COURTHOUSE & EXTENSION SIGNAGE – UPDATE

Melva provided the Court a copy of information provided to Rage Graphix & Design for signage at the Steve Burnet Extension & Research Center building. The Court will receive a proposal prior to moving forward.

3.9 COMMISSIONER REPORTS

4.0 CONSENT AGENDA:

4.1 MINUTES OF MAY 1, 2013

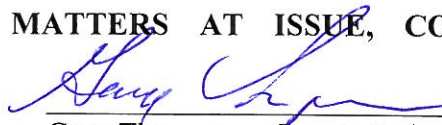
4.2 REVENUE/EXPENDITURE SUMMARY - APRIL

4.4 TREASURER'S REPORT – APRIL


Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of May 1, 2013, Revenue/Expenditure Summary for April and Treasurer's Report for April as presented. Vote: Unanimous.

5.0 FUTURE AGENDA ITEMS:

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 3:45PM.



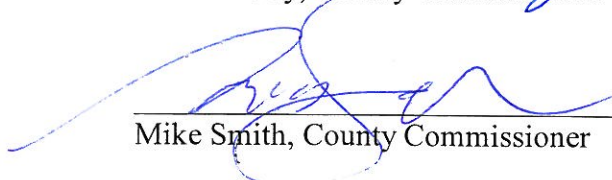
Gary Thompson, County Judge

ATTEST: 

Jenine McDermid
County Clerk



Tom McCoy, County Commissioner



Mike Smith, County Commissioner