

**Morrow County Court**  
**November 18, 2015**  
**Heppner, OR**  
**Bartholomew Building Conference Room**

**Present via Telephone Conference from Association of Oregon Counties Meeting, Eugene**

Judge Terry Tallman

Commissioner Don Russell

Karen Wolff, Human Resources Director

Jerry Sorte, In-Coming County Administrator

**Present in Heppner**

Rick Worden, Finance Director

Roberta Lutchter, Court Executive Assistant

**Excused**

Commissioner Leann Rea

Judge Tallman called the meeting to order at 8:15 a.m.

**Claims**

*Commissioner Russell moved to approve the Accounts Payable, dated November 19<sup>th</sup>, in the amount of \$455,440.92. Judge Tallman seconded. Unanimous approval.*

**Timekeeping Software Proposal**

Rick Worden, Finance Director

Mr. Worden reviewed the software agreement related to timekeeping software for the County. He said he had no issues with the proposal, however, it expires today. He asked if he could be authorized to sign in order to stay on track for a January 1<sup>st</sup> implementation date. One-time set up fees and initial monthly payment total \$3,349.50.

*Commissioner Russell moved to authorize Rick Worden to sign the contract with DataPro Solutions Inc., on behalf of the County. Judge Tallman seconded. Unanimous approval.*

**Adjourned: 8:22 a.m.**