## MORROW COUNTY COURT AGENDA June 22, 2016 - 10:00 a.m.\*

OHV Park\*\*

71000 E. Morphine Lane (33 miles southwest of Heppner on Highway 207)

Heppner, Oregon

- \*\* In order to allow remote participation in this meeting, an electronic audio connection to the OHV Park may be available upon request to the public for items 1 through 13 on the agenda at the Bartholomew Building Upper Conference Room in Heppner, 110 N. Court St. Please contact Roberta Lutcher, Court Executive Assistant <u>prior to June 21, 2016 at 4:00 PM at 541-676-5613 to request this service</u> or for more information.
- 1. Call to Order; followed by Pledge of Allegiance
- 2. City and Citizen Comments
- 3. Open Agenda (Time for the public or Court to introduce subjects NOT on the agenda.)
- 4. Department Reports
  - a. Human Resources Business Items (Karen Wolff, Human Resources Director)
- 5. New Business
  - Funding Request Heppner Chamber of Commerce (Sheryll Bates, Executive Director)
  - b. Request to Award Asphalt Contractor for Miscellaneous Public Works Projects (Burke O'Brien, Public Works Director)

## 6. Old Business

a. Award Bid on Bombing Range Road Overlay Project (Burke O'Brien, Public Works Director)

## 7. Contracts and Orders

- a. Personal & Professional Services Contract, Helion Software, Inc. (Mike Gorman, Assessor/Tax Collector)
- b. Personal Services Contract (Clerk's Office), Helion Software, Inc. (Jerry Sorte, Administrative Officer)
- c. InterMountain Education Service District, CARE Coordinator Services Agreements, Fiscal Years 2015/2016 and 2016/2017 (Justin Nelson, County Counsel)
- d. Order Authorizing the County Treasurer to Invest Funds, OR-2016-3 (Jerry Sorte, Administrative Officer)
- e. Order Designating a Newspaper for Publication of the 2016 Morrow County Foreclosure List, OR-2016-4 (Mike Gorman, Assessor/Tax Collector)
- 8. County Counsel Report (Justin Nelson, County Counsel)
- **9. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 10. Claims
- 11. Minutes
- 12. Correspondence
- 13. Commissioner Reports

## **Lunch Break**

- 14. Tour of the OHV Park
- 15. Adjournment

<sup>\*</sup>Please note the start time is delayed one hour to accommodate travel time.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher, 541-676-5613.

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the County Court may consider additional subjects as well. The County Court may recess for lunch depending on the anticipated length of the meeting and the topics on the Agenda. If you have anything that needs to be on the agenda, please notify the Court office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Jerry Sorte, Administrative Officer at 541-676-2529.