Morrow County Court August 3, 2016 Heppner, Oregon Bartholomew Building, 110 N. Court St.

Present

Judge Terry Tallman Commissioner Leann Rea (via telephone conference) Commissioner Don Russell (via telephone conference) Jerry Sorte, Administrative Officer **Call to Order:** 9:01 a.m., followed by pledge of allegiance. **City and Citizen Comments:** No comments **Open Agenda:** No items

Purchasing Pre-Authorization Requests

<u>Vehicle Purchase in the Public Health Department</u> Mr. Sorte reviewed the request to purchase a new vehicle in the Public Health Department to replace an aging Ford Crown Victoria.

Commissioner Rea moved to approve the Purchasing Pre-Authorization from the Public Health Department in the amount of \$23,045.49 to purchase a 2017 Chevrolet Equinox LS AWD vehicle from Hubbard Chevrolet, Hubbard, Oregon, and authorize Judge Tallman to sign on behalf of the County. Commissioner Russell seconded. Unanimous approval.

Landscaping Services

Mr. Sorte presented the request to use Silver Creek Contracting to build retaining walls at the Bartholomew Building.

Commissioner Russell moved to approve the Purchasing Pre-Authorization from the County Court and Public Works in the amount of \$10,000 for retaining wall construction services at the Bartholomew Building to be provided by Silver Creek Contracting, and authorize Judge Tallman to sign on Behalf of the County. Commissioner Rea seconded. (Discussion took place concerning which fund to draw from, with the decision being to resolve it next week.) Unanimous approval.

Claims

Commissioner Rea moved to approve the Mid-July 2016 Federal Retirement Tax Payment, dated July 29th; Payroll Payables, Immediates & Electronic, HRA VEBA, dated July 6th; Two Void Checks, dated August 3rd; and the Accounts Payable, dated August 3rd, in the amount of \$266,988.76. Commissioner Russell seconded. Unanimous approval.

Adjourned: 9:23 a.m.

Court Minutes, August 3, 2016