CROOK COUNTY COURT MINUTES OF MARCH 16, 2022 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on March 16, 2022, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Shop Superintendent James Staniford; Director Dodge Kerr; Budget Analyst Jamie Berger; Account Manager Christina Haron; Manager Kim Herber; Jack Rabernberg and Monty Kurtz.

REGULAR SESSION

The meeting was **called to order at 9:00 a.m.**

MOTION to approve the Consent Agenda as presented with the addition of CCFR training at future Justice Center site. Motion seconded. No discussion. Motion carried 3-0.

<u>Discussion item #11</u>: Budget Analyst Jamie Berger presented the Court with a supplemental budget for fiscal year 2021-2022. The Health Department received grants in excess of their appropriations. A public hearing was opened, with no comment the public hearing was closed.

MOTION to approve Order 2022-08. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #12</u>: Road Master Bob O'Neal published an RFP for a chip seal oil purchasing and application contract. Albina Asphalt was the only bidder at \$497,700, this cost will be split between the current fiscal year and the upcoming fiscal year.

MOTION to approve the contract with Albina Asphalt for 497,700, distribution not to exceed \$70,000. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #13</u>: Road Master Bob O'Neal published an RFP for a chip seal rock preparation and delivery contract. SMAF Construction was the only bidder at \$167,332.50, this contract comes in under budget.

MOTION to approve the contract with SMAF Construction for \$167,332.50. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #14</u>: Road Master Bob O'Neal published an RFP for the Barnes Butte overlay. Three bids were received with the lowest bid from Tri-County for \$405,000.

MOTION to approve the contract with Tri-County for \$405,000 for Barnes Butte overlay as the low bidder. Motion seconded. No further discussion. Motion carried 3-0.

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 9:14 a.m**.

Respectfully submitted,

Amy Albert