CROOK COUNTY COURT MINUTES OF MARCH 2, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on March 2, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Paralegal Regina Paul; Sheriff John Gautney; Clerk Cheryl Seely; District Attorney Wade Whiting; Human Resource Director Kim Barber and Treasurer Galen Carter.

WORK SESSION

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

ADDITIONS/REMOVALS: None

<u>Agenda Item #1, Covid-19 Update</u>: Judge Crawford gave a brief Covid-19 update, stating that cases are on the decline in Crook County.

Agenda Item #2, Consider Approval of Professional Services Contract with Fourth Mobility for Grant Management Services: Eric Blaine presented the Court with a Professional Services Contract with Fourth Mobility for Grant Management Services. Crook County partnered with Fourth Mobility to receive a two-hundred-thousand-dollar Pacific Power grant which purchased the electric tractor and charging stations at the fairgrounds. Under the contract one-hundred-eighty-thousand-dollars will go to Fourth Mobility and twenty-thousand dollars will remain with the County for the purchase of the charging stations.

MOTION to approve the professional services contract with Fourth Mobility. Motion seconded. No further discussion. Motion carried 3-0.

At 9:11 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

CC: 03/17/2021

MOTION to direct staff as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 9:26 a.m**.

Respectfully submitted,

Amy Albert