

**CROOK COUNTY COURT MINUTES  
OF AUGUST 18, 2021 REGULAR MEETING  
Open Portion**

**Be It Remembered** that the Crook County Court met in a Regular Court meeting on August 18, 2021, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: 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 Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Road Master Bob O'Neal; Manager Jeff Merwin; Senior Accountant Christine Kurtz; Bruce Bischof 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 removal of item number ten. Motion seconded. No discussion. Motion carried 3-0.

Discussion item #12: The Road Department is interested in purchasing a new HX 520 dump truck pursuant to an interstate cooperative procurement agreement. The agreement would be through Sourcewell, which the County is a member of. This would entitle the County to a discount off the purchase price of \$183,144, the discounted price is estimated to be \$10,000. The purchase of the dump truck is within budget for the Road Department and was approved by County Court.

**MOTION** to approve purchase of new dump truck pursuant to Sourcewell Interstate Cooperative price agreement 060920. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #13: The Landfill is interested in purchasing a 966 M-BR model Caterpillar Wheel Loader through an interstate cooperative procurement agreement. The agreement would be via Sourcewell which may offer the County a non-guaranteed price agreement. The price of the wheel loader is \$445,821.47, which is within the Landfill's budget. Tires and wheels would need to be purchased separately for the wheel loader. County Court approved the purchase of a 966 M-BR model Caterpillar Wheel Loader for the Landfill.

**MOTION** to approve the purchase of a 966 M-BR model Caterpillar Wheel Loader pursuant for Sourcewell through Petersen Machinery. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #14: The Counties agreement with the State for the Juvenile Department to receive funding for prevention programs for at risk youth expired on June 30<sup>th</sup>. The State has proposed a grant instead of an agreement to fund future prevention programs. The issue with a grant is the State may not pay the County the entire \$63,000, if the State feels there is not enough money, and the grant requires the County to maintain insurance. While there are now conditions to receiving State funds for the Juvenile Department prevention programs the County Court is comfortable accepting these terms.

**MOTION** to approve youth development funding IGA. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #14A: The Road Department would like to purchase a Ford F350 pick-up for \$38,256.65 from Roberson Ford. Price quotes were requested from Roberson Ford, Wright Ford and TS&S, with quotes only being received from Roberson Ford. Funds for the pick-up are within the Road Departments budget. County Court approved the Road Departments request.

**MOTION** to approve \$38,256.64 to Roberson Ford for an F350 pick-up. Motion seconded. No further discussion. Motion carried 3-0.

At 9:17 a.m. the Court convened into Executive Session under the following statute(s): ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

### **EXECUTIVE SESSION**

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

**MOTION** to direct staff to correspond with the counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 10:15 a.m.**

Respectfully submitted,

**Amy Albert**