## CROOK COUNTY COURT MINUTES OF SEPTEMBER 1, 2021 REGULAR MEETING Open Portion

**Be It Remembered** that the Crook County Court met in a Regular Court meeting on September 1, 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 and Commissioner Brian Barney

<u>Absentees</u>: Commissioner Jerry Brummer

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Manager Jeff Merwin; Manager Casey Daly; Director Troy Poncin; Manager Jeremy Thamert; Accountant Christine Kurtz; Lynn Vigil; McKaelie Wolfe 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 these changes. Motion seconded. No discussion. Motion carried 2-0.

Judge Crawford read the mental health and substance use disorder proclamation for 2021.

<u>Discussion item #7</u>: Landfill Manager Jeff Merwin presented the Court with three quotes for tires and wheels for a 966 M Caterpillar Loader. Mr. Merwin requested the Court approve the tires and wheels from Bend Commercial Tire Company in the amount of \$42,200.

**MOTION** to accept the bid from Bend Commercial Tire Company as presenting the best value to the County. Motion seconded. No further discussion. Motion carried 2-0.

<u>Discussion item #8</u>: At a previous Work Session the Court had discussed the idea of selling some of the fleet vehicles as they are rarely used. Before any of the fleet vehicles are sold, they will be offered to other departments, any vehicles that are no claimed by a department will be auctioned through the Landfill.

**MOTION** to authorize sale of County fleet vehicles in which no County department expresses interest. Motion seconded. No further discussion. Motion carried 2-0.

## **EXECUTIVE SESSION**

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 9:30 a.m**.

Respectfully submitted,

**Amy Albert**