

**CROOK COUNTY COURT MINUTES
OF OCTOBER 19, 2022 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on October 19, 2022, 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 Joe Viola and Manager Jeff Merwin.

REGULAR SESSION

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

MOTION to approve the Consent Agenda as presented. Motion seconded. No discussion. Motion carried 3-0.

Discussion item #2A: Facilities Director Joe Viola presented the Court with four bids to tear down the Dunham Street property. The lowest bid was from SMAF Construction for \$14,692.50.

MOTION to accept the bid from SMAF Construction for \$14,692.50 for the demolition of the Dunham Street property. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to authorize Joe Viola to sign the contract with SMAF Construction. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #2B: Safety Committee Chair Lindsay Azevedo presented the Court with an Order adopting the Safety Committee Operating Charter.

MOTION to approve Order 2022-51, adopting Crook County Safety Committee Operating Charter. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #2C: Landfill Manager Jeff Merwin presented the Court with three options for replacing the Landfills 973 Caterpillar 973 track load cab that was recently damaged. The most cost-effective option for the County would be to purchase a used cab, provided it passes inspection.

MOTION to authorize the purchase of a replacement cab for the landfill in the amount of \$63,390.37. 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 9:13 a.m.**

Respectfully submitted,

Amy Albert