

Approved August 3, 2016

BE IT REMEMBERED THAT the Crook County Court met in a Special Session on July 15, 2016 in the Legal Counsel Conference room located at 203 NE Court Street, Prineville, Oregon. In attendance were. County Judge Mike McCabe; County Commissioner Ken Fahlgren; County Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

There were no members of the public signing the attendance log.

Public Notices were posted and emailed. The media received notice.

The purpose of today's special session is to review three change orders for the RV Park project.

Judge McCabe called the meeting to order. County Counsel Jeff Wilson presented three change orders for the RV Park project. Two changes were in the amount of \$6,370.00 and \$11, 731.00. The third change was in the extension of the completion date from July 1, 2016 to July 22, 2016. With these changes and the original contract, the project is now \$219.60 in the red. Additional funding will come from the partnership reserve and maintenance.

Motion

Commissioner Fahlgren moved to approve the three change orders in the amount of \$6,370. and \$11,731., and in extending the construction timeline of the project with 7 Peaks Paving LLC to July 22, 2016. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

There being no further action items before the Court today in this Special Session, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary