

Approved August 20, 2014

**BE IT REMEMBERED THAT** the Crook County Court held a Special Session on July 10, 2014 in the Office of the County Administration, 300 NE Third Street, Room 10, Prineville, Oregon at 3:30 p.m. for the purpose of considering the approval of a purchase for the Road Department of 520 tons of asphalt for a patching job to be on Monday, July 14, 2014.

The public and the media were notified of the Special Session.

In attendance were: Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and Jodi Stills, Road Department. Judge Mike McCabe and Commissioner Ken Fahlgren attended by phone. There was no public in attendance to sign the attendance log.

County Counsel Jeff Wilson called the meeting to order at 3:30 p.m. and announced the names of all in attendance in person and by phone.

Ms. Stills obtained three informally solicited quotes for the asphalt. Mr. Wilson presented the information regarding the bids.

	C Mix	D Mix	Tack	Plant Location
High Desert Aggregate & Paving	\$50.50	\$53.50	\$650.00	Lone Pine
Knife River	\$53.60	\$64.40	\$700.00	Redmond
Perrigo Asphalt	\$54.00	\$64.00		Prineville

Perrigo Asphalt was not in compliance due to not bidding Tack. High Desert Aggregate & Paving was the low bidder. Jodi Stills recommends approving the quote of the low bidder High Desert Aggregate and Paving for the 2014 HMA quotes. The total amount for approval will be approximately \$30,000.00 for the 520 tons of asphalt.

Judge McCabe, Commissioner Fahlgren and Ms. Stills discussed the patching project and the area for pickup up the asphalt.

Motion

Commissioner Crawford moved to approve the low bid by High Desert Aggregate & Paving for C Mix, D Mix and Tack for the patching job to begin Monday, July 14, 2014. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Mr. Wilson asked for authorization to use the signature stamps of Judge McCabe and Commissioner Fahlgren. Both authorized the use of the signature stamps. Commissioner Crawford will sign the documents today.

There being no other action items before the Court today, Mr. Blaine and Mr. Wilson adjourned the meeting.

Respectfully submitted,

***Colleen Ferguson***

Crook County Court Secretary