

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 25, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated July 26th; July One-Time Retirement Taxes dated July 18th in the amount of \$15,000; Fair 4-H Presentations & Ground Beef Contest Judges Manual Checks dated July 18th in the amount of \$400; 2018 Q2 SUTA/WBF Quarterly Payment dated July 19th in the amount of \$21,060.93; Six Payroll Payables: Monthlies dated June 27th in the amount of \$181,670.58; Immediates & Electronic dated July 5th in the amount of \$157,860.52; Immediates & Electronic, HRA/VEBA dated July 5th in the amount of \$2,750; Immediates & Electronic, Employee Final, dated July 9th in the amount of \$8,248.15; Immediates & Electronic, Employee Paycheck, dated July 13th in the amount of \$14.08; Immediates & Electronic dated July 18th in the amount of \$158,004.68
 - b. Minutes: June 27th; July 11th; July 18th
 - c. Replacement Vote Tally Machine – Clerk’s Office
 - d. Order No. OR-2018-8: In the Matter of Designating an Official Newspaper for Publication of County Public Notices
 - e. Resolution No. R-2018-17: Correcting Resolution No. R-2017-8
 - f. Purchase Pre-Authorization Request from Public Works to purchase a Bobcat Asphalt Planer, \$14,019
 - g. Purchase Pre-Authorization Request from Public Works to purchase a Bobcat 108” Grader Attachment, \$11,517.08
 - h. Purchase Pre-Authorization Request from Parks to purchase a John Deere Multi-Use Tractor, \$33,033.18
5. **Business Items**
 - a. Discussion – Oregon Equal Pay Law (Darrell Green, Administrator)
 - b. Discussion – PILT (Payment in Lieu of Taxes) Class Action Lawsuit
 - c. Award Asphalt and Tack Oil Bid (Matt Scrivner, Public Works Director)
 - d. Introduction of Forest Supervisor Eric Watrud, Umatilla National Forest
6. **Department Reports**
 - a. Road Department Monthly Report
 - b. Clerk’s Quarterly Report (Bobbi Childers)
 - c. Human Resources Quarterly Report
 - d. Surveyor’s Quarterly Report (Stephen Haddock)
 - e. Public Health Department Quarterly Report (Sheree Smith, Director)
7. **Correspondence**
8. **Commissioner Reports**
9. **Signing of documents**
10. **Lunch Break**

11. Executive Session: Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection

12. Executive Session: Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

13. Adjournment

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lucher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.