

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**June 3, 2014**

1. At 9:02 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Ainsworth was excused.

2. **MINUTES**                    **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF MAY 27, 2014.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

3. **2014 OVERLAY** - Todd Whitaker, Public Works Director, requested Board approval for a change order for the 2014 Overlay contract. After inspection of Grice Hill Drive, it was found the back 1700 feet is 1.5" thinner than the rest of the road, and Colorado Drive only has 2.5" of asphalt depth. Todd requested a change order to increase the asphalt overlay for these roads to better preserve the pavement.

**BY CONSENSUS, THE BOARD APPROVED THE 2014 OVERLAY CHANGE ORDER REQUEST.**

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **TALMADGE BID PROCESS** - Todd Whitaker informed the Board that he is preparing the bid documents for Talmadge Road overlay, and requested Board approval to begin advertising for this project.

**BY CONSENSUS, THE BOARD APPROVED THE ADVERTISING FOR THE TALMADGE ROAD BID PROCESS.**

Minutes: Heather Merrill  
Approved: June 10, 2014