

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES February 25, 2015

1. CALL TO ORDER & ATTENDANCE

At 9:06 a.m., Commissioner Ainsworth declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Wheeler were present. Commissioner Pope was excused.

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA)

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE AGENDA AS AMENDED.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

6. APPROVAL OF MINUTES

MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE THE MINUTES OF FEBRUARY 18, 2015.

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

At 9:07 a.m., Commissioner Ainsworth asked if there was need for an Executive Session. Staff answered that there was not and the meeting was adjourned.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- (a) **CONTRACT NO. 15-23**
Approve Contract #15-23 with OK Motor Sales & Towing Inc. for towing services.
(Morgan Smith, County Counsel)
- (b) **CONTRACT NO. 15-24**
Approve Contract #15-24 with Dallas Towing Inc. for towing services.
(Morgan Smith, County Counsel)
- (c) **CONTRACT NO. 15-25**
Approve Contract #15-25 with Mischler Towing Inc. for towing services.
(Morgan Smith, County Counsel)
- (d) **CONTRACT NO. 15-26**
Approve Contract #15-26 with Johnny's Auto Wrecking & Towing for towing services.
(Morgan Smith, County Counsel)
- (e) **CONTRACT NO. 15-27**
Approve Contract #15-27 with Meyers Autobody & Towing for towing services.
(Morgan Smith, County Counsel)

POLK COUNTY BOARD OF COMMISSIONERS

Mike Ainsworth, Chair

Jennifer Wheeler, Commissioner

Craig Pope, Commissioner

Minutes: Jessie Trowbridge
Approved: March 4, 2015