

Gilliam County Court  
Special Meeting Minutes  
March 11, 2020

Judge Farrar called the Gilliam County Court Special Meeting to order at 1:00 p.m. at the Gronquist Building, Arlington, Oregon. Present were Judge Elizabeth Farrar, Commissioner Leslie Wetherell, Chief of Staff Lisa Atkin, and Court Administrative Assistant Teresa Aldrich.

**REVISIONS TO AGENDA**

None

**IN THE MATTER OF PUBLIC COMMENTS/CORRESPONDENCE**

Arlington Librarian Mary Mitchell and Arlington Library Board Member Betsy Jefferies were in attendance and presented the Court the Arlington Library budget for the FY 2020-2021. Judge Farrar shared the draft IGA has been received from County Counsel and has been given to the City of Arlington for review. Judge Farrar will be attending the City of Arlington Council Meeting tonight to answer questions and offer clarification regarding the IGA.

**IN THE MATTER OF AWARD BID FOR WARD STREET SHOP ALTERATIONS**

On behalf of Gilliam County, Pillar Consulting Group released an RFP for the Ward Street Alterations, and also solicited proposals from Rutherford Construction, Cooper Construction, China Creek Construction, Dave Boise Constructions, Kirby Nagelhout Construction and Deschutes Window and Door. Two bids were received by the deadline of 12:00 pm, Tuesday, March 3, 2020. Rutherford Construction submitted a bid for \$38,185.00 and Kirby Nagelhout submitted a bid for \$146,768.00. Pillar Consulting Group reviewed the bids and was unclear why the large difference between the two bids.

**Motion** by Commissioner Wetherell, second by Judge Farrar, to award the construction contract for the Ward Street Shop Alterations to Rutherford Construction in the amount of \$38,185.00 per the bid dated March 3, 2020. Farrar – Yes; Wetherell – Yes;

**Motion Carried.**

**IN THE MATTER OF ADJOURNMENT**

It appearing to the Court that there was no further business to be conducted at this time, Judge Farrar adjourned the meeting at 1:49 p.m.

GILLIAM COUNTY COURT

By \_\_\_\_\_

Elizabeth Farrar, Judge

By \_\_\_\_\_

Leslie Wetherell, Commissioner

By \_\_\_\_\_

Sherrie Wilkins, Commissioner

Teresa Aldrich \_\_\_\_\_

Court Administrative Assistant