

**MINUTES**  
**UMATILLA COUNTY BOARD OF COMMISSIONERS**  
Administrative Meeting of June 26, 2018  
11:30 a.m., Room 121, Umatilla County Courthouse  
Pendleton, Oregon

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**Commissioners Present:** Chair George Murdock, Vice-Chair Bill Elfering and Commissioner Larry Givens

**County Counsel:** Doug Olsen

**Others Present:** Tom Fellows, County Public Works Director

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**CALL TO ORDER**

Chair Murdock called the emergency administrative meeting to order at 11:35 a.m.

**Business Item:**

1. **Chip Spreader Purchase.** Presented by Tom Fellows, Public Works Director. The computer controller component for the 1992 chip spreader quit working. A new computer board would cost \$4,000 and would have to be built since they are not made any longer. The equipment is needed to start the County's 2018 chip seal program next week (after July 1). He researched and found newer equipment at Doolittle Construction out of Washington on sale in the amount of \$115,000 (a used 2006 Etnyre Chip Spreader). It is recommended for purchase. This equipment is on the replacement list for 2-3 years in the future; however, there is available budget now. The older equipment will be sold. **Commissioner Givens moved to adopt Order No. BCC2018-52. Seconded by Commissioner Elfering. Carried, 3-0.**

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

*Melinda Slatt*

Executive Secretary, Umatilla County Board of Commissioners