MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF COUNTY COMMISSIONERS, CLARK COUNTY, IDAHO

MAY 4, 2022

The board called a special meeting this day pursuant to Idaho Code 74-204(2). The purpose of the meeting was for approving the purchase of a Road and Bridge service truck.

The meeting was called to order at 12:00 PM with MaCoy Ward, Nick Hillman, and Jake Irick attending in person and Greg Shenton attending via phone.

Discussion was held regarding the purchase of a new service truck in California. Some of the perks of the truck listed were the low mileage and all the extra tools included for a price that is much less than market value in this part of Idaho. Further discussion explained that the county's current service truck has high miles and needs to be moved while it still holds value and will be sold in a surplus sale.

The special meeting was called to make this decision as soon as possible, as the seller had other interested buyers and offers to consider.

The purchase price was listed as \$38,500.

Commissioner Shenton made a motion to purchase a 2001 Peterbilt 330 for \$38,500 with a \$5,000 deposit to hold the vehicle, and the balance of \$33,500 to be paid with a county check. Commissioner ward seconded the motion. After a unanimous vote, the motion was passed.

Further discussion was held as to the best way to get Noe Perez to the truck to drive it back to Clark County. It was decided that a flight leaving the next day from Salt Lake City would be the most efficient and affordable option for the county.

The meeting adjourned at 12:07 pm.

Gred Shenton, Chairman

Camille Messick, Clerk