

CLASS A OFFICERS MEETING

January 3, 2017

A regular Class A Officers Meeting was held January 3, 2017, at 7:30 a.m. Notice of the meeting, including agenda was posted on the First Floor Bulletin board and at the entrances of the Grant County Courthouse, Medford, OK, in accordance with Title 25 Section 314.

The meeting was called to order at 7:30 a.m. by Chairman Hess. After roll call present were; Treasurer, Penny Dowell; Court Clerk, Deana Kilian; Assessor, Robin Herod; Sheriff Scott Sterling, Commissioners: Max Hess, Cindy Bobbitt, and Patrick Ronck; Secretary Mindy Cink and County Clerk Elect, Cindy Pratt, Brandon Fetters, Safety Manager entered the meeting late. Absent were, ADA Steven Young; Harvey Bush, Election Bd.; and Kassie Junghanns, OSU Extension.

Chairman Hess acknowledged the Statement of Compliance with the Open Meeting Act.

Chairman Hess opened discussion of Risk Management, It was mentioned that a good discussion was had by all officers with the Auditor, Chairman Hess was glad that the Audit went well as it was for a three year span. Commissioner Ronck mentioned that more communication was needed between the Officers and Commissioners, e-mail, texting and other forms of communication could be used and that maybe a countywide server with SA&I emails could be set up. The officers agreed that the "Risk Management" should be on the Officers Agenda every Quarter.

Sheriff Sterling said that they were working on Risk Management and Communication in His offices.

Court Clerk Kilian stated that things had been hectic in her office due to the absence of Judge Hammontree. Judge Woodruff has been filling in one day of the week, and is available by e-mail and telephone, and conference call. They will be hopefully welcoming Judge Hammontree back in the office on March 1.

Assessor Herod stated that her office had Assessment time upon them and that they would be at the satellite offices during the week. They have been working on Risk Management also.

Treasurer Dowell has over \$24,000,000.00 in County Money and is approximately 56.7 percent collected on the 2016 taxes, which is about normal for the time frame.

The County Clerk has a new Officer Ms. Cindy Pratt which will be sworn in at 9:30 a.m. today.

District 3 Commissioner Ronck is looking at internet and other security measures through Pioneer Telephone. The old quarry production has been hauled out. The crew has been cleaning ditches and cleanings are being held in Randy Millers quarry. Mr. Ronck heard from FEMA on The Kent League Project and it is making headway.

District 2 Commissioner Bobbitt's CIRB project is underway, and her 80 foot bridge isn't meeting spec, for the cement due to failure of the cylinder tests. A decision will be made as to whether to start over or discount bridge and keep. She is also working on Risk Management, but cement barricades and fencing are expensive, and is also looking at cameras

District 1 Commissioner Max Hess commented that the projected \$900,000,000.00 State budget shortfall for this year and three other years of budget shortfalls have filtered down into the County budgets. He has been working on Risk Management also looking at cameras and fencing for his working and storage sites. Commissioner Hess stated that his CIRB project west of Sandy Corner will start in late summer.

Safety director Brandon Fetters stated that all training for 2016 was done and he would be setting up classes for the 2017 year, which will include a CPR Class. He has a few meetings coming up in January, and is working on an LEPC Grant for Radios, and also a Grant from ONE OK & Phillips 66 for CODE RED.

Other Business; Deputy Alex Brittain reported on the status of the phone service. It has been split into two bills one for upstairs and downstairs in the Courthouse. When the fiber optic lines are completely installed the monthly cost should decrease. The monthly bill has decreased \$900.00

With no more or new business to come before the officers, Penny moved to adjourn at 820 a. m., Brandon seconded. Motion carried. Bobbitt aye; Ronck, aye; Hess, aye. meeting adjourned.

BOARD OF COUNTY COMMISISONERS

GRANT COUNTY OKLAHOMA

Max L. Hess

Max Hess, Chairman

Cindy R Bobbitt

Cindy Bobbitt, Vice Chairman

Pat Ronck

Pat Ronck, Member

Cindy Pratt

Cindy Pratt, County Clerk,

