

MINUTES OF REGULAR MEETING

The **Grant County Board of Commissioners** met in Regular Session on February 27, 2017 at 9:00 am. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, February 24, 2017 at 9:00 am in accordance with Title 25, O.S. § 301-314.

The meeting was called to order at 9:00 am. After roll call, a quorum was acknowledged. Present were Patrick Ronck and Max Hess. Bobbitt was absent. Also present were Cindy Pratt, Penny Dowell, Michael Smith and Dusty Bittle.

Bobbitt was absent due to attending NACo Legislative Conference in Washington, DC.

Hess led the prayer and Dowell led the flag salute.

No comments from the public.

Ronck acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Ronck moved to open the single Bid Packet for 04-2017. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. Ronck moved to table to review and analyze the bid. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to accept the bid from Yellowhouse for purchase of three graders on Bid 03-2017 with best prices and value. 1) JD672G base bid \$241,794.00: Rear attachment \$9,156.00 and left hand side moldboard attachment \$1,091.00 = Total \$252,041.00 less trade-in Unit #2 (JD672G) \$71,000.00. **Finance balance of \$181,041** with ODOT Revolving Fund. 5 year - full payout. 2) JD672GP base bid \$241,794.00: Rear attachment \$9,156.00, left hand side moldboard attachment \$1,091.00, and left hand lever steer \$15,226.00 = Total \$267,267.00 less trade-in Unit #1 (JD672GP) \$66,000.00. **Finance balance of \$201,267.00** with ODOT Revolving Fund. 5 year – full payout. 3) JD672G base bid \$241,794.00: left hand side moldboard attachment \$1,091.00 = Total \$242,885.00. **Finance balance of \$242,885.00** with ODOT Revolving Fund. 5 year – full payout. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve Purchase Orders and Travel Claims as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

CA 002776 DIRKS 40.55; **DCR** 002828 GREAT SALT PLAINS HEALTH 20.00; **GENERAL** 002313 4-H CONFERENCE 290.63; 002492 ENID TYPEWRITER 227.61; 002499 FARMERS GRAIN 223.01; 002753 DIRKS 80.97; 002757 PITNEY BOWES 86.67; 002791 KENS TREE SERVICE 2375.00; 002794 LOWES 321.02; 002824 CINK SERVICES 320.00; 002826 BLUBAUGH'S 16.63; 002884 THOMSON REUTERS 72.77; 002894 PRATT, CINDY 195.01; 002895 PRATT, CINDY 611.08; **HEALTH** 002112 CURRENCE, SHANNON 38.77; **HIGHWAY** 002145 MUNN 24.90; 002464 FARMERS GRAIN 14715.48; 002474 FARMERS GRAIN 10063.11; 002475 UNIFIRST 849.44; 002477 FARMERS GRAIN 18000.00; 002673 BRUCKNERS 2755.46; 002691 CRYSTAL CLEAN 237.51; 002738 FARMERS GRAIN 16.00; 002759 DIRECT TIRE 761.75; 002760 YELLOWHOUSE 335.07; 002770 BRUCKNERS 715.55; 002771 YELLOWHOUSE 299.23; 002778 CORNFORTH LOCK 105.00; 002782 OSU EXTENSION 20.00; 002786 MUNN 1050.00; 002788 RAMBIN PETROLEUM 64.54; 002795 PIONEER TELEPHONE 234.41; 002801 SUMMERS BLUE LAKE QUARRY 7250.00; 002804 NBC OKLAHOMA 3595.32; 002807 STATE EXCHANGE BANK 3370.91; 002809 SHATTUCK NATIONAL BANK 5905.95; 002812 JD CREDIT 5658.01; 002813 SHATTUCK NATIONAL BANK 3765.18; 002814 CATERPILLAR FINANCIAL 4571.47; 002815 STATE EXCHANGE BANK 8416.67; 002817 CATERPILLAR FINANCIAL 3290.92; 002818 STATE EXCHANGE BANK 15455.89; 002819 SHATTUCK NATIONAL BANK 5411.00; 002821 CNB OF OKARCHE 2921.56; 002827 FARMERS GRAIN 940.75; **SALES TAX AMB PC** 002797 PIONEER TELEPHONE 275.38; **SALES TAX FD LAM** 002784 MENNEM INSURANCE 429.75; **SALES TAX FD PC** 002796 PIONEER TELEPHONE 249.69; **SALES TAX SHERIFF** 002799 XEROX 63.12; **SF** 002769 ROMAINE CO 363.00;

Ronck moved to approve Blanket Purchase Order as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve Transfer of Appropriations as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Board acknowledged the new sub-account for LEPC.

Hess moved to approve the least purchase agreement with ODOT for financing of three graders. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the Appointment of 1st Deputy Mindy Cink and 2nd Deputy Alexandra Brittain for Clerk's Office. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action taken on the following: Designation of Requisitioning Officers; Designation of Receiving Officers; Revocation of Requisitioning Officers; and Revocation of Receiving Officers.

No new business

At 10:30 am Ronck moved to enter Executive Session in accordance with Title 25 § 307 O.S. for discussion of CIV-14-362-M, Shari Payne vs Grant County. A conference call was established Randall Wood, Attorney at Law, representing Grant County. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 10:48 am Ronck moved to reenter Regular Session. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action taken from executive session.

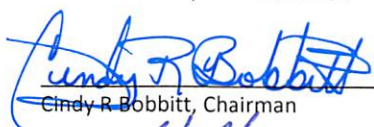
With no further action to come before the Board, at 11:08 am Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.



(ATTEST)


Cindy Pratt, County Clerk (Secretary)

Board of County Commissioners – Grant County, Oklahoma


Cindy R. Bobbitt, Chairman


Patrick Ronck, Vice-Chairman


Max Hess, Member