

## MINUTES OF REGULAR MEETING

Grant County Board of Commissioners met in regular session on March 20, 2017. 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, March 17, 2017 at 9:00 am in accordance with Title 25, § 301-314 O.S.

Bobbitt called the meeting to order at 9:00 am. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck, and Max L Hess. Also present were Penny Dowell and Cindy Pratt. Assistant District Attorney, Steven Young entered later in the meeting.

Ronck led the prayer and Hess led the flag salute.

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

Ronck moved to approve the minutes of the March 13, 2017 regular meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Pratt requested the commissioners review the minutes of the previous Board of County Commissioners meeting prior to the current Board of County Commissioners meeting so if any corrections to the minutes are needed, they can be corrected timely.

No comments from the public.

Hess moved to review the Purchase Orders and Travel Claims. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve purchase orders and travel claims as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

**GENERAL:** 1010, THOMSON REUTER-WEST, 72.77 ; 1011, ONE SOURCE MANAGED, 152.79; 1012, AT&T, 218.26; 1013, OK STATE BANK, 600.00; 1014, AT&T, 284.35; 1015, OSU EXTENSION SERVICE, 462.00; 1016, AT&T, 405.71; 1017, AT&T, 169.61; 1018, MOORE'S MARKET, 34.64; 1019, UNIFIRST, 143.64; 1020, UNIFIRST, 77.68; 1021, AT&T, 169.61; 1022, CENTERPOINT, 201.09; 1023, BRACE BOOKS, 598.91; 1024, UNIFIRST, 18.12; **HIGHWAY:** 1650, SHERATON, 388.00; 1651, OSU CONFERENCE SERVICES, 250.00; 1652, SMITH, JOHN, 12.98; 1653, JANTZ, TIMOTHY, 12.98; 1654, DIRKS, 194.95; 1655, BLUBAUGH AUTO, 98.12; 1656, STATE LINE GRAIN, 321.00; 1657, MARC, 578.00; 1658, T& W TIRE, 225.00; 1659, PIONEER TELEPHONE, 277.70; 1660, LITTLE B's TWO, 20.00; 1661, STEWART & STEVENSON, 511.72; 1662, EARNHEART, 149.99; 1663, WARREN CAT, 206.54; 1664, D&D NAPA, 882.66; 1665, YELLOWHOUSE, 96.95; 1666, AT&T, 974.74; 1667, O'REILLY, 41.02; 1668, SUNBELT, 28224.00; 1669, TYNER TRANSMISSION, 1906.50; **DCR:** 143, LITTLE B's TWO, 81.00; **HEALTH:** 124, PITNEY BOWES, 153.00; 125, THE STORAGE UNIT, 40.00; **RESALE:** 59, AGCO FINANCE, 93, 1317.00; **SALES TAX AMB MED:** 60, GALLS, 416.97; 61, STAPLES, 40.76; 62, STAPLES CREDIT, 153.86; **SALES TAX FD WAKITA:** 13, BLUBAUGH AUTO, 858.74; 14, BLANCHAT, 74.00; 15, K&K DIESEL, 1413.12; **SALES TAX FD MAN:** 24, K&K DIESEL, 387.29; 25, K&K DIESEL, 1570.63; 26, TOWN OF MANCHESTER, 32.01; **SALES TAX FD HAW:** 54, HOTSY, 956.34; **SALES TAX FD NASH:** 2, TOTAL COMMUNICATION, 10840.00; **SALES TAX FD DC:** 21, MILLER EMS, 1249.00; **SALES TAX SHERIFF:** 84, OK STATE BANK, 88.55; 85, OK STATE BANK, 254.84; 86, OK STATE BANK, 374.13; **SALES TAX ESA:** 3, K&S TIRE, 288.09; **E911 PHONE REMITTANCE:** 10, WOODS CO ENHANCED 911, 4435.21; **EDUCATIONAL FACILITIES AUTHORITY:** 1, KIMBERLY R. MAYER, CPA, 4750.00.

Hess moved to approved Blanket Purchase Orders as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Monthly Treasurer's/Clerk's Report as presented. Dowell explained the ongoing outage in the Highway Fund will be resolved after 2016-17 fiscal year end and resale is still being reviewed.

Hess moved to approve the February 2017 State Expenditures for the District Attorney Office as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the February 2017 Oklahoma State Payroll Claim Voucher for Election Board Secretary. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the 2017-08 Resolution for Disposing of Equipment of Vermeer Brush Chipper s/n 1VRU1614441001218 that was sold per sealed bid to Vermeer Great Plains for \$19,500.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the 2017-09 Resolution for Disposing of Equipment of Philco Heat & Air Unit s/n R4G001100482 traded into Slater Mechanical for \$46.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to table the Request to Amend the NW Oklahoma Local Elected Officials Consortium Agreement until further information can be obtained. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve 2017-10 Declaration of Surplus for JD 672G Grader s/n 1DW672GXAEF660240 and JD 672G Grader s/n 1DW672GXCEF660244 for District 1. Yellowhouse Machinery was awarded the bid on the JD672G graders with a base bid \$241,794.00 : left hand side moldboard attachment \$1,091.00 = Total Bid

\$242,885.00. These graders will be traded in for two new graders and will be piggybacked on the recently bid grader lease contract. These two graders traded in will have a guaranteed buy-back of \$190,000 each. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Commissioners will continue to monitor the need for a possible countywide burn ban.

Ronck reported Darlene Sanders of the Garfield/Grant County Health Department contacted him regarding a possible maintenance agreement/contract between Grant County Commissioners and the Health Department which would allow the courthouse maintenance technician to perform maintenance at the Grant Health Department facility. Commissioners will discuss this and visit with Scott Falkenberg prior to taking further action.

Commissioners requested Pratt contact AT&T and request a representative attend a commissioner's meeting to discuss the increase in the county's monthly billing. This increase is due to an extensive delay in the completion of the fiber optic connection for the courthouse which has delayed in the renegotiation of our contract with AT&T.

No action was taken on the Rock Falls Road Use Agreement.

No Road Crossing Permits were presented.

No new business.

Hess reported tree maintenance project has been completed near Sand Creek. District 1 continues to haul rock and shale. Hess will attend the CED#8 meeting on Tuesday and the Statewide CED meeting in Oklahoma City at ACCO on Wednesday.

Ronck reported District 3 continues to work on the bridge project. District 3 is spraying and plans to begin mowing ditches this week. Ronck will attend the CED#8 meeting on Tuesday.

Bobbitt reported District 2 has several shale projects ongoing. District 2 is grading ditches in preparation of the wind farms project. Bobbitt will also attend the CED#8 on Tuesday, ACCO Legislative breakfast and State CED and ACCO board meetings on Wednesday, and the Wheatheart Nutrition meeting on Thursday. Bobbitt also met with Senator Pederson at the State Capitol while in Oklahoma City last week. Bobbitt reported Jeri Donaldson's attended the OPEH&W meeting in Oklahoma City last week with discussion of updating employee benefit packets.

At 9:45 am Ronck moved to recess. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:56 pm Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:00 am Hess moved to enter executive session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:39 am Ronck moved to re-enter regular session. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to authorize Commissioner Hess to act on behalf of the Board of County Commissioners (BOCC) at the settlement meeting regarding case: CIV-14-362-M Shari Payne vs. Grant County. Assistant DA, Steven Young and Randall Woods, Attorney representing Grant County will also attend the settlement meeting. In the event Hess is unable to attend, Bobbitt is authorized to act on behalf of the BOCC in this matter. In the event Hess or Bobbitt are unable to attend, Ronck is authorized to act on behalf of the BOCC in this matter. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

With no further action to come before the Board, at 10:41 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Board of County Commissioners—Grant County, Oklahoma

(ATTEST)



Cindy Pratt

Cindy R Bobbitt  
Cindy R Bobbitt, Chairman

Patrick J Ronck  
Patrick J Ronck, Vice-Chairman

Max L. Hess