

MINUTES OF REGULAR MEETING

Grant County Board of Commissioners met in regular session on March 27, 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 24, 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.

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 20, 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 (BOCC) meeting prior to submission to the BOCC for approval. Pratt requested changes to minutes be submitted to her no later than the preceding business day of the scheduled meeting to allow time to make corrections and/or additions.

No comments from the public.

No action was taken on Notice to Bid 05-2017 – Construction of Bridge #273-District 3.

Bobbitt moved to recess at 9:15 am. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to reconvene at 9:16 am. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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: 1025, OSU BURSAR, 2214.93; 1026, ENID TYPEWRITER, 236.00; 1027, DIRKS, 39.75; 1028, USPS, 294.00; 1029, MEDFORD PATRIOT STAR, 239.65; 1030, MEDFORD PATRIOT STAR, 350.70; 1031, USPS, 132.00; 1032, FARMERS GRAIN, 193.10; **HIGHWAY:** 1670, HESS, MAX, 37.60; 1671, DONALDSON, JERI, 111.24; 1672, MARKLE, TOBEY, 13.98; 1673, JANTZ, TIMOTHY, 13.98; 1674, SMITH, JOHN F, 13.98; 1675, BARWICK, MARTIN, 13.98; 1676, HOLIDAY INN, 182.00; 1677, DUB ROSS COMPANY, 2035.20; 1678, FARMERS GRAIN, 11401.29; 1679, WARREN CAT, 85.70; 1680, BLUBAUGH AUTO, 1151.88; 1681, GRANT CO TAG OFFICE, 103.50; 1682, LOWES, 112.01; 1683, MOORES MARKET, 7.98; 1684, UNIFIRST, 1086.76, ; 1685, HEATH STOTTS, OD, 275.00; 1686, NORTHCUTT CHEV, 147.27; 1687, MARC, 734.53; 1688, WARREN CAT, 933.25; 1689, YELLOWHOUSE, 64.65; 1690, DUSTY'S LOCKS, 220.00, ; 1691, YELLOWHOUSE, 111.63; 1692, YELLOWHOUSE, 1608.81, ; 1693, UNIFIRST, 914.53; 1694, FARMERS GRAIN, 16364.25; 1695, PIONEER TELEPHONE, 238.78; 1696, SUMMERS BLUE LAKE QUARRY, 7250.00, ; 1697, NBC OKLA, 3595.32, ; 1698, SHATTUCK NATL BANK, 5905.95; 1699, STATE EXCHANGE BANK, 3370.91; 1700, SHATTUCK NATL BANK, 3765.18; 1701, STATE EXCHANGE BANK, 8416.67; 1702, CATERPILLAR FINANCIAL, 3290.92; 1703, STATE EXCHANGE BANK, 15455.89; 1704, COMMUNITY NATIONAL BANK OF OKARCHE, 2921.56, ; 1705, MIKE GRAHAM AUCTIONEERS, 20800.00, ; 1706, RANDY MILLER, 499.00; 1707, FARMERS GRAIN, 9639.57; 1708, STAPLES, 119.97; 1709, EARNHEART SUPPLY, 76.78; 1710, BRUCKNERS, 399.10; 1711, FARMERS GRAIN, 104.81; 1712, WINFIELD SOLUTIONS, 513.27, ; 1713, B&B Equipment Services LLC, 8144.14, ; 1714, SMETHERS, MABEL, 713.70; 1715, DOWLER, JIM, 120.00; 1716, CHEM CAN, 82.00; **CT:** 6, DOWELL, PENNY, 129.63; **DCR:** 144, CINTAS FAS LOCKBOX, 98.09; 145, GREAT SALT PLAINS HEALTH, 20.00; 146, STACY ELECTRIC, 1990.33; 147, MOORES MARKET, 493.88; **HEALTH:** 126, SHREDIT, 125.73; 127, OK STATE DEPT OF HEALTH, 10631.57; 128, NEASE, AMY, 33.75; 129, OK STATE DEPT OF HEALTH, 1349.12; **SF:** 117, FARMERS GRAIN, 139.95; 118, DIRECT TV 119.98; **LOCAL EMERGENCY PLAN COMM:** 1, TECHSMITH, 223.75; **SALES TAX AMB MED:** 63, FARMERS GRAIN, 345.76; **SALES TAX FD PC:** 54, PIONEER TELEPHONE, 20; **SALES TAX AMB PC:** 38, PIONEER TELEPHONE, 238.73; 39, CITY OF POND CREEK, 6829.04; **SALES TAX FD HAW:** 55, LOCKE SUPPLY, 1571.27; **SALES TAX FD DC:** 22, JACK BOWKER FORD, 469.98; **SALES TAX SHERIFF:** 87, XEROX, 41.13; 88, HOLIDAY INN, 637.00; **SALES TAX ESA:** 4, KOLBY TEBOW, 50.54, ; 5, WALLACE, HEATH, 50.81; 6, STASYSZEN, BEAU, 35.05; 7, BEN LILEY, 128.05; **SHERIFF COMMISSARY:** 8, STAPLES, 1615.86,

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

Hess moved to approve the Request to Amend the NW Oklahoma Local Elected Officials Consortium Agreement to consolidate the Southwest and the Northwest Development Area due to the small population in southern Oklahoma counties. Pratt will verify Ronck is the Grant County representative authorized in accordance with the Workforce Innovation and Opportunity Act. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Affidavit Regarding Stray Instruments for the Grant County Expo Center property in Pond Creek as prepared by Attorney John Wynn to be recorded in the records of the County Clerk's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Item F is a duplication of Item A – Bid D3 Bridge Construction No 06-2017. Therefore, no action taken on Item F.

No action was taken on countywide burn ban since our area has rain predicted in the forecast.

Hess moved to propose the following terms for contract of maintenance services between Grant County and Grant County Health Department retro-active to July 1, 2016 at \$418.83 per month based on a rate of \$21.50 per hour for general maintenance services and \$25.00 per hour for lawn services to be performed by the county maintenance technician for the Grant County Health Department located in Medford. Pratt will consult with A.D.A. Young in the preparation of a contract prior to presentment of the BOCC. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve two resolutions: **2017-11 Resolution for Disposing of Equipment of JD Scraper 860A, s/n 001454T** sold by Mike Graham Auctioneers held in Elk City, OK with the bid awarded for \$5,520.00 **AND 2017-12 Resolution for Disposing of Equipment of 1980 Loadcraft Lowboy 35 Ton, s/n CB791817** sold by Mike Graham Auctioneers held in Elk City, OK with the bid awarded for \$4,600.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action required on Resolution for Disposing of Equipment for the Philco Heat & Air Unit s/n R4G001100482 or Vermeer Brush Chipper s/n 1VRU1614441001218 as they were acted on March 20, 2017.

No Road Crossing Permits were presented.

No new business.

Hess reported District 1 received 0.2" rain with some hail but no damages reported. District 1 continues spring roadway maintenance. Hess will attend the ACCO Conference in Oklahoma City Wednesday and Thursday.

Ronck reported District 3 continues to work on the bridge project and spring roadway maintenance. Ronck will also attend the ACCO Conference on Wednesday and Thursday in Oklahoma City.

Bobbitt reported the Free Fairboard election for District 2 between candidates Craig Regier and Amber Voelzke will take place March 28, 2017 at District 2 building located in Medford in accordance with Title 2 of O.S. §15-68.c. Bobbitt will meet with Rock Fall Windfarm representative Tuesday morning. Bobbitt will attend the ACCO Conference Wednesday and Thursday in Oklahoma City. National Association of Counties President Bryan Desloge will be in attendance.


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

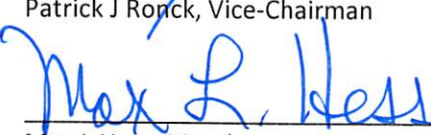
(ATTEST)




Cindy Pratt, County Clerk (Secretary)


Cindy R. Bobbitt, Chairman


Patrick J. Ronck, Vice-Chairman


Max L. Hess, Member