

## MINUTES OF REGULAR MEETING

Grant County Board of Commissioners met in regular session on April 3, 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 31, 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 Jerry Brabander, Penny Dowell, Brandon Fetters, Robin Herod, Alvin Jones, Mark Lamb, Cindy Pratt, and Scott Sterling.

Bobbitt 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 27, 2017 regular meeting. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Pratt commented that Item F – Hawley Fire Department was incorrectly posted on the agenda. Notice to Bid 06-2017 – Manchester Fire Department will be placed on the Agenda of the BOCC meeting on April 10, 2017.

Pratt commented that Item E – Bridge number was incorrectly posted on the agenda as #273. Notice to Bid 05-2017 for Construction ONLY - Bridge #321 will be placed on the Agenda of the BOCC meeting on April 10, 2017.

Ronck moved to approve the Monthly Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Transfer of Appropriations as follows: \$20,000 from PCAMB-2 (Maintenance & Operations) to PCAMB-A1 (Personal Services) for Pond Creek Ambulance Service and \$20,000 from T9-1 (Highway Insurance) to T-2A (Highway Maintenance and Operations) for District 1. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken on Treasurer's Mortgage Tax & Certification Fee Appropriations.

No action was taken on Allocation of Alcoholic Beverage Tax.

Ronck moved to approve Addendum #1 for Change Order of Bid 08-2016-Hawley Fire Department for the addition of 8 steel pollards placed around the electrical grid, generator, sewer system, and propane tank located on the property of the Hawley Fire Department. The pollards were added for public safety and to protect these systems. The request for Change Order of \$1,220 payable to Nidoma, Inc. is in accordance with *Title 61 O.S. §121.B*. 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 the following Purchase Orders and Travel Claims as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

**GENERAL:** 1033, DIRKS, 141.90; 1034, DOLLAR GENERAL, 37.00; 1035, ACCO, 10.00; 1036, DOLLAR GENERAL, 13.50; 1037, COUNTY CLERKS & DEPUTIES, 75.00; 1038, TASC, 10000.00; 1039, PATRIOT STAR, 248.05; 1040, CITY OF MEDFORD, 97.60; 1041, CENTERPOINT, 139.17; 1042, STATE AUDITOR & INSPECTOR, 48796.19; **HIGHWAY:** 1717, BOBBITT, CYNTHIA 775.74; 1718, EMBASSY SUITES, 460.00; 1719, MUNN SUPPLIES, 25.20; 1720, BLUBAUGH AUTO, 1217.00; 1721, KANOKLA, 49.95; 1722, DIRECT DISCOUNT TIRE, 944.00; 1723, WAKO, 1158.94; 1724, HOME LUMBER, 39.90; 1725, BRUCKNERS, 123.05; 1726, CITY OF MEDFORD, 91.40; 1727, CENTERPOINT, 228.38; 1728, ACCO, 60.00; 1729, NBC OKLA, 470.53; 1730, NBC OKLA, 3153.70; 1731, NBC OKLA, 3078.05; 1732, NBC OKLA, 907.85; 1733, JD CREDIT, 5658.01; 1734, CATERPILLAR FINANCIAL, 4571.47; 1735, COMM NATL BANK OF OKARCHE, 1630.08; 1736, SHATTUCK NATL BANK, 2700.07; 1737, SHATTUCK NATL BANK, 5411.00; 1738, AT&T, 79.48; 1739, RANDY MILLER, 481.00; 1740, LUCKY'S FIXTURES, 685.12; 1741, B&M OIL, 77.10; 1742, UNIFIRST, 208.27; 1743, D&D NAPA, 173.12; 1744, P&K EQUIP, 85.82; 1745, BUY-RITE, 24.94; **CF:** 64, HAMPTON INN, 113.36; 65, PRATT, CINDY, 151.96; **DCR:** 148, GREAT SALT PLAINS HEALTH, 20.00; 149, GREAT SALT PLAINS HEALTH, 20.00; **HEALTH:** 130, CITY OF MEDFORD, 44.60; 131, MERRIFIELD, 137.45; **SE:** 119, BLANK SHIRTS, 437.13; 120, KAY ELECTRIC, 129.00; 121, AT&T, 410.94; CO CLK PRESERVATION FEES: 23, MID-WEST PRINTING CO, 2265.21; **SALES TAX FD MED:** 22, BARCO, 1666.47; 23, CHIEF FIRE & SAFETY, 15.00; **SALES TAX FD PC:** 55, TOUCHDOWN GRAPHICS, 428.00; 56, EMBLEM ENTERPRISES, 603.06; **SALES TAX FD MAN:** 27, CHIEF FIRE & SAFETY, 750.00; 28, TOTAL COMMUNICATIONS, 975.00; **SALES TAX FD HAW:** 56, NIDOMA, 1220.00; 57, AEC, 191.00; **SALES TAX SHERIFF:** 89, FORD CREDIT, 658.97; **SALES TAX ESA:** 8, CALEB BROWN, 33.79; 9, HESS, MAX, 39.77;

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

No action taken on NW Oklahoma LEO Consortium Agreement as it was acted on March 27, 2017.

The board acknowledged the results of the Free Fair Board Member Election held March 28, 2017 at the District 2 Shop located in Medford in accordance with *Title 2 of O.S. §15-68.c*. District 2 candidates were Craig Regier and Amber Voelzke with Regier winning the nomination. District 1 single candidate was Elizabeth Hendrick and District 3 single candidate was Bryan Schultz. Elected members Regier, Hendrick, and Schultz will be sworn in April 19, 2017 at 7:00 pm at the Free Fair Board Meeting in Pond Creek at the Fair Building.

No action taken on OK Office of Juvenile Affairs – FY2-18 Detention Transportation Agreement.

Ronck moved to acknowledge and execute the claim against the Ad Valorem Reimbursement Fund regarding Chisholm View Wind, per Title 62 O.S., Supp. 1993, §193 for loss of revenue due to 5-year exemption of new or expanded manufacturing facilities for 2016 tax year in the amount of \$475,992.00 as presented by Robin Herod. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to proceed with establishing a contract between Grant County and Grant County Health Department for maintenance and lawn services for the property located at 115 N Main in Medford. The contract will be retro-active to July 1, 2016 at \$418.82 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 county maintenance technician. Pratt will draft the contract for further approval of Asst. DA Young prior to presentment to the BOCC for execution. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken on Rock Falls Use Agreement.

Road Crossing Permit 2017-398 to KanOkla Network was tabled and will be presented at April 10, 2017 BOCC meeting.

No new business.

Hess reported District 1 is working on Latimer Road bridge damage. The 3<sup>rd</sup> phase of CIRB project from Sandy Corner to the Alfalfa/Grant county line will begin this summer.

Ronck reported District 3 is gearing up for summer projects. Ronck reported receipt of funds from FEMA for damages to a bridge destroyed by the flood of 2012. The county has the materials to complete the bridge repair so the expense to the county will be labor only. Ronck and Hess are planning to chip and seal Red Hill Road after harvest this summer. A reminder to the public to use caution when driving on a resurfaced road as it tends to be slick.

Bobbitt reported District 2 is working the CIRB Lamont project to Grady Road and CR 1010 which goes to Jefferson Road into Medford. District 2 is working on several shale projects. Bobbitt reported the Rock Falls Wind Farm Agreement should be ready to present to the BOCC next week. This project has been downsized but it is projected right now to 40 wind turbans in Grant County. Bobbitt commented the counties could see a reduction in federal funding which could have a negative impact on the county budget.

At 10:45 am Ronck moved to enter Executive Session *per Title 25 O.S. § 307* for discussion of Grant County Sheriff's Department Employee, Dusti Dollar, At Will Employee, Compliant Resolution Procedures. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:50 am Hess moved to re-enter Regular Session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

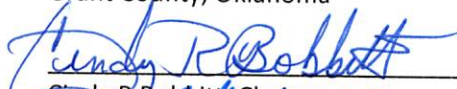
No action was taken from the Executive Session.

With no further action to come before the Board, at 10:52 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

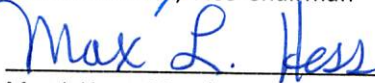
(ATTEST)

  
Cindy Pratt, County Clerk (Secretary)

Board of County Commissioners  
Grant County, Oklahoma

  
Cindy R. Bobbitt, Chairman

  
Patrick J. Ronck, Vice-Chairman

  
Max L. Hess, Member