

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on April 10, 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, April 7, 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.

Hess moved to approve the minutes of the April 5, 2017 special meeting. Bobbitt seconded. Bobbitt•aye, Ronck•abstained, Hess•aye. Motion carried.

Ronck moved to approve the minutes of the April 3, 2017 regular meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken on approval of Class A Officer meeting minutes.

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: 1093, DIRKS, 164.20; 1094, RUTHANN MCCRARY, 35.00; 1095, DIRKS, 90.98; 1096, DOWELL, PENNY, 400.00; 1097, MERRIFIELD, 102.93; 1098, ADVANCED WATER, 23.55; 1099, PRATT, CINDY, 400.00; 1100, EDA, 146.75; 1101, BASS OCCUPATIONAL HEALTH, 85.00; 1102, DIRKS, 14.78; 1103, HEROD, ROBIN, 500.00; 1104, KANOKLA, 9.95; 1105, KDI, 114.55; 1106, THYSSENKRUPP ELEVATOR, 375.15; 1107, BLUBAUGH NAPA, 34.66; 1108, OKLA COPIER, 18.79; 1109, MARC, 425.20; 1110, PRAIRIE ROSE, 90.00; 1111, GRIMSLEYS, 336.01; 1112, PIONEER TELEPHONE, 26.39; 1113, MOORES MARKET, 6.60; 1114, PATRIOT STAR, 307.05; 1115, UNIFIRST, 181.96; 1116, OG&E, 1034.96; 1117, PIONEER TELEPHONE, 88.74; 1118, CITY OF PC, 185.76; 1119, CENTERPOINT, 118.60; 1120, BOBBITT, CYNTHIA, 600.00; **HIGHWAY:** 1807, DONALDSON, JERI, 126.38; 1808, HESS, MAX, 49.64; 1809, YELLOWHOUSE, 197.50; 1810, SUMMIT TRUCK, 208.48; 1811, FARMERS GRAIN, 48.00; 1812, B&B MACHINE, 80.50; 1813, BLUBAUGH NAPA, 216.46; 1814, PIONEER TELEPHONE, 133.57; 1815, LOWES, 17.79; 1816, YELLOWHOUSE, 245.41; 1817, K&S TIRE, 801.56; 1818, BIBY AG, 2.42; 1819, BLUBAUGH NAPA, 197.38; 1820, MUNN SUPPLIES, 42.00; 1821, STATELINE GRAIN, 529.00, ; 1822, WAKITA UTILITY, 92.78; 1823, PRAIRIE LAND PARTNERS, 459.55; 1824, BLUBAUGH NAPA, 148.51; 1825, MUNN SUPPLIES, 31.10; 1826, YELLOWHOUSE, 129.14; 1827, SOUTHWEST TRUCK, 5.50; 1828, FARMERS GRAIN, 16.00; 1829, BRUCKNERS, 119.18; 1830, BLUBAUGH NAPA, 678.64; 1831, P&K, 67.04; 1832, TRUCKPRO, 84.24; 1833, PIONEER TELEPHONE, 331.96; 1834, CRYSTAL CLEAN, 237.92; 1835, WARREN CAT, 143.40; 1836, CENTERPOINT, 208.79; 1837, PIONEER TELEPHONE, 75.14; 1838, CITY OF PC, 233.36; 1839, JD CREDIT, 4371.28; 1840, NBC OKLA, 2042.95; 1841, DIRKS, 50.00; 1842, ENID GLASS, 271.00; 1843, EARNHEART SUPPLY, 324.88; 1844, MUNN SUPPLIES, 79.17; 1845, TRUCK PARTS & EQUIP, 696.00; 1846, B&B EQUIP, 5742.40; 1847, OK DEPT OF MINES, 125.82; 1848, AT&T, 82.32; **CA:** 11, DIRKS, 484.56; **CF:** 70, DIRKS, 70.91; **DCR:** 157, ADVANCED WATER, 33.80; 158, BOB BARKER CO, 636.09; **HEALTH:** 132, POSITIVE PROMOTIONS, 351.69; 133, CENTERPOINT, 133.41; 134, AT&T, 140.65; **SF:** 122, VERIZON, 473.86; 123, QUILL, 287.23; 124, COPS PRODUCTS, 490.73; 125, AT&T, 128.33; **LEPC:** 2, TOTAL COMMUNICATIONS, 7766.50; **RESALE:** 65, WILSON, DONALD, 539.00; 66, ADVANCED WATER, 43.50; **SALES TAX FD MED:** 24, BLUBAUGH NAPA, 54.94; **SALES TAX AMB MED:** 64, BOUND TREE, 1183.05; **SALES TAX FD PC:** 57, CHIEF FIRE & SAFETY, 330.00; 58, FARMERS GRAIN, 245.94; 59, FARMERS GRAIN, 516.89; 60, PIONEER TELEPHONE, 98.06; 61, D&D NAPA, 6.58; 62, MUNN SUPPLIES, 50.40; **SALES TAX AMB PC:** 40, PIONEER TELEPHONE, 50.00; 41, MOORE MEDICAL, 610.95; 42, CITY OF PC, 6193.39; 43, MOORE MEDICAL, 31.36; **SALES TAX FD HAW:** 58, PIONEER TELEPHONE, 50.64; 59, WESTERN EQUIP, 4565.50; 60, ANDY'S DISPOSAL, 48.00; **SALES TAX FD DC:** 23, MILLER EMS, 1249.00; 24, TYNER'S TRANSMISSION, 2604.50; 25, CRITICALCOMM, 136.55; **SALES TAX FD LAM:** 17, DND AIR SOLUTIONS, 6500.00; **SALES TAX ESA:** 10, RIDDLE, KEVIN, 77.93; **E911 PHONE REMITTANCE:** 11, WOODS CO ENHANCED 911, 7821.72; **SC:** 9, CBT NUGGETS, 999.00;

No blanket purchase orders were presented.

The board acknowledged the Treasurer's Monthly Apportionment and Appropriation Report.

No action required on Monthly Appropriations as previously presented.

Ronck moved to approve the Officer's Monthly Reports as subject to audit, except the Assessor's Report which is pending correction. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution 2017-13 for National County Government Month. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Fetters is working on County Safety Awards which will be presented this month.

Ronck moved to approve Notice to Bid 05-2017 for Construction Only for Bridge #321 for District 3 as amended to require bidders to specify the approximate start date of construction in bid submission. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Transfer of Appropriations as follows. LEPC: M/O to C/O -\$7,800 (Donation for radios from SEMGAS) and SHERIFF: M/O DCR-2 to Travel DCR-1C - \$2,500. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Notice to Bid 06-2017 for Manchester Fire Dept. - Transfer of Firebed from 2008 Ford F350 Chassis to 2017 Ford F550 Chassis. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt reported no action needed on Notice to Bid 07-2017 and to cancel. Ronck stated he requested placed on agenda but later determined this bid was not needed on the purchase of clean chip rock as they will use rock chips from the 6 month bid.

Bobbitt reported District 2 received (3) phone quotes as documented on April 3, 2017 to sell scrap iron. Ponca Iron quoted the highest price of \$120 per ton. District 2 has been hauling scrap iron to this vendor. Hess reported District 1 received (3) phone quotes as documented on March 28, 2017 to sell scrap iron and aluminum. Due to the distance and expense of haul to other vendors the accepted quote was Enid Iron at a rate of \$110 per ton for short metal and \$0.40 per lb. for aluminum. No quotes submitted by Ronck for District 3.

No action on Notice to Proceed – Crossland Construction on Grant County Expo Center as hearing on Right of Way Petition is April 11, 2017.

Bobbitt moved to approve the Rock Falls Road Use Agreement to include “Exhibit C - Crossing Permit(s)”. Crane equipment crossing will require an Exhibit C. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Treasurer’s Mortgage Tax & Certification Fee Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Allocation of Alcoholic Beverage Tax. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the ceremony in Enid, OK, to award the late, Tim Barwick with the Congressional Medal of Bravery by Senator James Inhofe.

Bobbitt stated KanOkla requested the cancellation of Road Crossing Permit 2017-398 as KanOkla is moving the job to a different location.

No new business.

Hess commented District 1 roads are drying after recent rainfall. District 1 is working on patching roads as they await the oil for chip sealing.

Ronck commented that District 3 roads are drying and five graders have been working county roads. Ronck stated the courthouse will be closed Good Friday. Ronck stated Districts (1) and (3) are planning to expedite the chip and seal of Red Hill Road prior to harvest. The plan it to close Red Hill Road during the day for a specific time. This will be safer for the workers and will allow the project to be completed in a more efficient timeframe. Prior notice of the road closing will be published in the newspaper as well as posted on the county website located at www.grantcount yok.com prior to the start of the project. The “CODE RED” system will be utilized to notify citizens signed up for this program prior to the road closing.

Bobbitt reported visiting the State Capitol last week. Bobbitt attended the Women in Transportation meeting. Guest speaker, Senator Stephanie Bice, spoke about transportation and her work to move a Bill forward to assess a \$100 annual fee on electric cars. District 3 will be closed Monday, April 17, 2017. Bobbitt reported the CIRB project completion date has passed and the contract is now in the penalty phase.

Ronck moved to recess at 10:38 am and return at 10:55 am. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.



At 10:58 am Hess 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, Complaint Resolution Procedure. Dusti Dollar, Assistant DA-Steven Young and Sheriff-Scott Sterling were present. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 11:21 am Ronck moved to re-enter Regular Session. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to determine a reason for termination of Dusti Dollar. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.


Hess moved to clarify that Sheriff Sterling did not violate the protected classes when terminating Dusti Dollar's employee with Grant County. Dollar was an "at will" employee. Insubordination was the reason for termination. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Dusti Dollar stated she received an Employee Handbook at the time of hiring. Dollar requested a copy of the text message correspondences between her and Sheriff Sterling. Sterling stated he would provide a photocopy of the text messages to Dollar following the meeting which are filed in her personnel file. Dollar requested a copy of her personnel file which will be provided by Sheriff Sterling after review by Asst. DA Steven Young. Pratt obtained Dollar's current mailing address and will provide to Sterling and Young for delivery of the additional requested documents.

With no further action to come before the Board, at 11:27 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

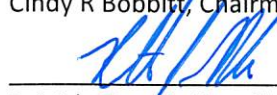


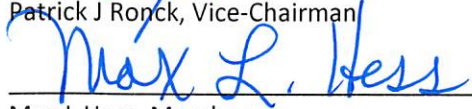
(ATTEST)


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