

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on April 17, 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 14, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S.

Ronck called the meeting to order at 9:05 am. After roll call, a quorum was acknowledged. Present were Patrick J Ronck and Max L Hess. Bobbitt was absent. Penny Dowell, Cindy Pratt and Kassie Junghanns were also present.

Dowell led the prayer and Hess led the flag salute.

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

Hess moved to approve the minutes of the April 10, 2017 regular meeting as corrected. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

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

Hess moved to skip to Item E – Lease Purchase – Rotary Cutter for District 3 as Asst. DA Young entered the meeting to discuss the verbiage of the contract. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. An amended lease purchase agreement was presented and approval was given by Asst. DA Young. Ronck moved to approve the amended Lease Purchase Agreement as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

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

GENERAL: 1121, THOMSON REUTER, 72.77; 1122, PATRIOT STAR, 17.50; 1123, OSU EXTENSION, 462.00; 1124, JUNGHANNS, KASSIE, 273.35; 1125, VANAMAN, WHITLEY, 224.47; 1126, LAQUINTA INN, 264.60; 1127, AT&T, 398.24, ; 1128, KILIAN, DEANA, 400.00; 1129, FARMERS GRAIN, 9.50; 1130, DIRKS, 20.15; 1131, AT&T, 162.14; 1132, ADVANCED WATER, 10.25; 1133, OK EMPLOYMENT SECURITY COMM, 416.23; 1134, PATRIOT STAR, 549.65; 1135, MOORE'S MARKET, 26.71; 1136, DIRKS, 324.50; 1137, AT&T, 162.14; 1138, UNIFIRST, 22.65; 1139, OK STATE BK, 600.00; **HIGHWAY:** 1849, HOAR, CECIL, 141.56; 1850, GARCIA, JULIAN, 13.11; 1851, PIONEER TELEPHONE, 275.51; 1852, OG&E, 185.10; 1853, FARMERS GRAIN, 29.30; 1854, YELLOWHOUSE, 799.05; 1855, OG&E, 388.89; 1856, CED #8, 186.00; 1857, SW TRUCK PARTS, 1662.08; 1858, MOORE'S MARKET, 22.22; 1859, AT&T, 959.82; 1860, BRUCKNERS, 75.03; 1861, BRUCKNERS, 490.21; 1862, TOUCHDOWN GRAPHICS, 543.00; 1863, SMETHERS, MABEL, 702.00; 1864, OK EMPLOYMENT SECURITY COMM, 498.50; **CF:** 71, USPS, 196.00; **DCR:** 159, STOLZ TELECOM, 1441.78; 160, BLUBAUGH NAPA, 2.34; 161, MID AMERICA, 1378.69; 162, GREAT SALT PLAINS HEALTH, 20.00; 163, FINISH LINE FLEET, 1372.90; 164, FINISH LINE FLEET, 1723.43; 165, FINISH LINE FLEET, 1912.89; **HEALTH:** 135, CLINE, MARLA, 47.25; 136, OG&E, 171.51; 137, MOORES MARKET, 60.53; 138, ADVANCED WATER SOLUTIONS, 15.15; **SF:** 126, OK DEPT OF PUBLIC SAFETY, 350.00; 127, STOLZ TELECOM, 215.98; **SALES TAX AMB MED:** 65, STAPLES, 209.47; 66, STAYWELL COMPANY, 506.73; **SALES TAX FD HAW:** 61, ENID OVERHEAD DOOR, 1695.00; 62, SCOTT CHANEY PLUMBING, 2428.55; 63, B & K PROPANE, 243.67; **SALES TAX FD NASH:** 3, REDLANDS COMM COLLEGE, 1915.23; 4, FARMERS GRAIN, 1726.15; **SALES TAX SHERIFF:** 90, OK STATE BANK, 88.55; 91, OK STATE BANK, 374.13; 92, OK STATE BANK, 254.84; 93, PIONEER TELEPHONE, 232.27, ; 94, XEROX, 13.42; **COURTHOUSE SECURITY:** 12, OG&E, 52.96.

Hess moved to approve blanket purchase orders as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve transfer of appropriations as presented. **Emergency Management 23-1 Health Ins \$2,857.90; 23-7 Retirement \$1,879.10; 23-9 Soc. Security \$1,250.02 transfer to 34-1A Personal Services \$5,987.02.** Corrective action as funds were taken from the wrong accounts this fiscal year. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the Notice to Proceed dated April 17, 2017 – Crossland Construction Company for Grant County Expo Center in Pond Creek, OK.

Ronck moved to approve the monthly officers report for the Assessor's Office as corrected. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the March 2017 State Expenditures for the DA's Office. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to table the March 2017 Payroll Claim Voucher for Election Board Secretary until Pratt verifies the information contained in the claim voucher. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the nominee, Shannon Currence, of the Grant County Health Department as the recipient of the Grant County Recognition Award. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Scott Falkenberg entered the meeting to give his monthly report. Falkenberg reported Ambler Architects were on site and collected information in preparation of the courthouse renovation. Falkenberg is working on lawncare and spring maintenance projects around the courthouse. Falkenberg requested permanent signage be placed near the entrance of the storm shelters located in the north parking lot of the courthouse to eliminate vehicles from blocking the entrance to the storm shelters. Ronck stated the CED Office in Alva could produce signs. Ronck suggested painting the curb to assist with this issue. Falkenberg addressed the weight bearing limitation of the courthouse storage on the 4th floor. Falkenberg suggested purchasing additional filing cabinets for retention of required documents and removal of unneeded equipment. Dowell suggested meeting with the officers to discuss destroying unnecessary documents and to discuss a possible burn to destroy sensitive records no longer needed. Hess requested Falkenberg begin spraying the courthouse interior and exterior monthly for insects and spiders.

Ronck moved to approve Road Crossing Permit 2017-400 to Baker Company in the amount of \$625.00 for District 2. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No new business.


Hess stated District 1 is working on equipment to prepare for chipping and sealing county roads. Hess will attend the CED#8 meeting in Alva on Wednesday and the NODA meeting in Enid on Thursday.

Ronck stated District 3 is also working to prepare for chipping and sealing county roads. Ronck will attend the Grant Co Health Dept board meeting this afternoon. Ronck will also attend the CED#8 meeting in Alva on Wednesday.

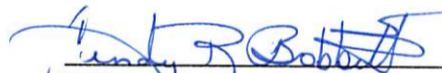
With no further action to come before the board, at 10:37 am Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.




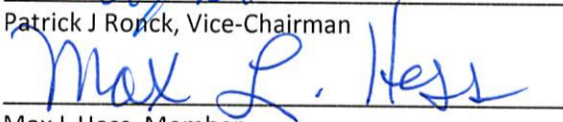
(ATTEST)


Cindy Pratt, County Clerk (Secretary)

**Board of County Commissioners
Grant County, Oklahoma**


Cindy R Bobbitt, Chairman


Patrick J Ronck, Vice-Chairman


Max L Hess, Member