

MINUTES OF BOCC SPECIAL MEETING

Grant County Board of Commissioners met in special session on Tuesday, May 2, 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 28, 2017 at 4:00 pm in accordance with Title 25, § 301-314 O.S.

Bobbitt called the meeting to order at 4:00 pm. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck and Max L Hess. Also present were Cindy Pratt, Scott Sterling and Steven Young.

Ronck led the prayer and Hess led the flag salute.

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

Sheriff Sterling commented he would appreciate the BOCC consideration of going to trial regarding the case CIV-14-362-M (Shari Payne vs. Grant County) rather than agreeing to a settlement for the following reasons: The plaintiff admitted to being untruthful when filing for Unemployment Compensation Benefits. The plaintiff also admitted she understood the Grant County Employee Policy and admitted to violating said policy. The plaintiff was in violation of the Grant County Employee Policy and was terminated from employment after the 3rd violation of said policy. Bobbitt commented that the BOCC appreciated the input from Sheriff Sterling and would take his comments into consideration.

Hess moved to enter Executive Session to discuss the case CIV-14-362-M Shari Payne vs. Grant County and to consider a settlement payment or whether to proceed to trial in this matter. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 4:42 pm Hess moved to re-enter regular session. Ronck seconded. Bobbitt•aye, Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to accept the settlement figure presented by Judge Mitchell at the Settlement Conference held on April 28, 2017 at the Western District Court of Oklahoma. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

ADA Steven Young will relay acceptance of the settlement to Attorney Randall Wood for further discussion of details of the settlement terms. Young will then present the settlement terms to the BOCC for further action.

With no further action to come before the board, at 4:45 pm Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Board of County Commissioners
Grant County, Oklahoma



(ATTEST)

Cindy Pratt
Cindy Pratt, County Clerk (Secretary)

Cindy R Bobbitt
Cindy R Bobbitt, Chairman

Patrick J Ronck
Patrick J Ronck, Vice-Chairman

Max L Hess
Max L Hess, Member