

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on May 8, 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, May 5, 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. Penny Dowell, Robin Rapp, Cindy Pratt and visitor, Donnie Head, CED Engineer, were present. Mindy Cink, Alex Brittain and Scott Falkenberg were in and out of the meeting at different times.

Hess led the prayer and Ronck 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 May 1, 2017 regular meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the minutes of the May 2, 2017 special meeting. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

At 9:15 am Hess moved to skip to Item 9 (M): Bridge Inspection Report of Conference (BIRC) and Invoice for District 1 – CED#8. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Donnie Head reported on 63 bridges as described in the BIRC and 2 bridges on the Load Posting Report for District 1. Minor repairs are needed on Bridges #28, #84, and #313. No major issues were sited. Head reported the remaining District 1 bridge inspections will be submitted with the District 2 and District 3 BIRC and Invoice in a couple of weeks. Head suggested a bridge near Trenton Road be closed and removed from the Bridge Inventory List. Head suggested Randy Robinson, as a point of contact regarding procedures for bridge closure and bridge removal from the inventory list. Hess moved to approve the BIRC and Invoice including Load Posting Report for District 1. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:40 am Ronck moved to return to Item 9(A) and approve April 2017 payroll as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:53 am Hess moved to skip to Item 9(C)-Cancellation of Bid 09-2017 and cancel Bid 09-2017. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:57 am Ronck moved to return to Item 9(B)-Corrected Bid #11-2017 for Lamont Fire Station – Title 61 Bid and approve. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Phone/Fax Quote on Bid/Quote 10-2017 received under Title 61 for projects under \$50,000 were B & H Dozer \$3.92 per mile, B&B Equipment - \$3.95 per mile, Diemer Construction - \$4.00 per mile, and Dale's Construction - \$4.60 a mile. Bobbitt moved to accept B&H Dozer's quote of \$3.92 per mile for rock hauling as described in Bid/Quote 10-2017. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Transfer of Appropriations for LEPC M/O to C/O for \$3,600 for the purchase of a drone. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to review Payment of Purchase Orders and Travel Claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Payment of Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

GENERAL: 1164, STACY ELECTRIC, 277.50; 1215, AT&T, 101.46; 1216, BASS OCCUPATIONAL HEALTH SERV, 50.00; 1217, DOWELL, PENNY, 400.00; 1218, DOLLAR GENERAL, 24.57; 1219, DIRKS, 23.66; 1220, BOBBITT, CYNTHIA, 600.00; 1221, AT&T, 101.46; 1222, ADVANCED WATER, 23.55; 1223, JUNGHANNS, KASSIE, 362.08; 1224, ROBERTS, KATEENA, 23.03; 1225, BEST WESTERN, 91.00; 1226, PRATT, CINDY, 400.00; 1227, KELLPRO, 654.00; 1228, KILIAN, DEANA, 400.00; 1229, HEROD, ROBIN, 500.00; 1230, EDA, 146.75; 1231, FARMERS GRAIN, 11.00; 1232, ADVANCED WATER, 10.50; 1233, USPS, 21.00; 1234, DIRKS, 79.18; 1235, KANOKLA, 9.95; 1236, CENTERPOINT, 155.32; 1237, PRAIRIE ROSE, 90.00; 1238, STAPLES, 32.99; 1239, PATRIOT STAR, 305.10; 1240, OKLAHOMA COPIER SOLUTIONS, 17.58; 1241, CENTERPOINT, 52.38; 1242, CITY OF PC, 74.49; **HIGHWAY:** 1995, OSU/AGEC, 275.00; 1996, LILEY LUMBER, 4.49; 1997, BLUBAUGH AUTO, 178.60; 1998, MUNN, 46.50; 1999, OREILLY, 89.94; 2000, UNIFIRST; 2001, PRAIRIE LAND, 442.42; 2002, LOWES, 138.64; 2003, WAKITA UTILITY, 105.85; 2004, DEVINE WATER, 31.96; 2005, P & K EQUIP, 400.20; 2006, DIRECT DISCOUNT TIRE, 944.00; 2007,

BASS OCCUPATIONAL HEALTH SERV, 220.00; 2008, HOTSYS, 67.00; 2009, YELLOWHOUSE, 110.70; 2010, UNIFIRST, 279.78; 2011, LEBEDA, DEAN, 300.00; ; 2012, CENTERPOINT ENERGY, 180.56; 2013, DIRECT DISCOUNT TIRE, 819.24; 2014, LITTLE BS TWO, 120.00; 2015, SUMMIT TRUCK, 264.00; 2016, CENTERPOINT ENERGY, 143.58; 2017, CITY OF PC, 271.33; 2018, VAN KEPPEL, 1045.94; 2019, B & B MACHINE, 200.19; 2020, DIRKS, 50.00; 2021, WINFIELD SOLUTIONS, 256.64; 2022, JD CREDIT, 4371.28; 2023, NBC OKLA, 2042.95; 2024, ODOT, 1961.78; 2025, SHATTUCK NATL BANK, 2700.07; 2026, ODOT, 1933.43; 2027, COMM NATL BANK OF OKARCHE, 1630.08; 2028, ODOT, 1532.74; 2029, EVANS & ASSOC CONST, 1446.09; 2030, HERCULES TIRE, 4494.90; 2031, K&O CONST & SUPPLY, 7900.00; 2032, AT&T, 82.32; CA: 12, DIRKS, 77.47; CF: 83, USPS, 118.00; 84, PATRIOT STAR, 35.00; CT: 7, DOWELL, PENNY, 109.11; DCR: 181, GREAT SALT PLAINS HEALTH, 20.00; 182, BLACKWELL HOSPITAL, 2767.00; 183, HUGHES PHARMACY, 59.79; 184, ADVANCED WATER, 40.45; HEALTH: 145, ADVANCED WATER, 15.15; 146, CITY OF MEDFORD, 44.60; 147, CENTERPOINT, 84.59; 148, TNT PEST CONTROL, 40.00; ; 149, AT&T, 152.74; SF: 134, AT&T, 128.53; 135, STOLZ TELECOM, 720.00; 136, COPS PRODUCTS, 832.68; 137, INSPIRATION LOGOS, 186.00; 138, ONE SOURCE MANAGED SERVICES, 157.50; 139, FARMERS GRAIN, 139.95; RESALE: 67, ADVANCED WATER, 36.85; SALES TAX FD MED: 27, BLUBAUGH AUTO, 148.78; 28, LITTLE BS TWO, 25.00; SALES TAX AMB MED: 67, FARMERS GRAIN, 350.29; SALES TAX FD PC: 65, MUNN, 55.80; 66, D&D NAPA, 106.45; 67, FARMERS GRAIN, 126.62; SALES TAX AMB PC: 45, CITY OF PC, 6412.09; 46, PIONEER TELEPHONE, 50.00; SALES TAX FD HAW: 66, MANCHESTER MANF, 580.46; 67, ANDYS DISPOSAL, 48.00; 68, D & D NAPA, 962.52; 69, D& D NAPA, 1527.78; 70, PIONEER TELEPHONE, 87.77; SALES TAX FD DC: 26, CRITICALCOMM, 136.55; 27, OKIE EXTRICATION, 230.00; 28, MILLERS EMS, 1249.00; SALES TAX SHERIFF: 99, FORD CREDIT, 658.97; E911 PHONE REMITTANCE: 12, WOODS CO ENHANCED 911, 6034.10; SC: 13, TIGER COMMISSARY SERV, 672.52; 14, SIRCHIE, 393.00.

At 10:03 am Bobbitt moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:08 am Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Monthly Officer's Reports with the exception of the Election Board. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Treasurer's Monthly Report as presented.

At 10:28 am Hess moved to skip to Item 9(T)-Discussion of House Bill 1104 with Sheriff Sterling. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Sterling reported Governor Mary Fallén signed HB 1104 which includes Subsection G.4 – Elected Officials of County who are in possession of a valid handgun license issued pursuant to the provisions of the Oklahoma Self-Defense Act may now carry a concealed handgun when acting within the performance of their duties within the Courthouses of the County in which he or she were elected. Provision of this paragraph shall not allow the county official to carry a handgun into a courtroom. This change will be in effect November 1, 2017. Sterling suggested the review and possible update of the Grant County Personnel Policy to reflect this change.

At 10:32 am Ronck moved to return to Item 9(K). Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Treasurer's Mortgage Tax & Certification Fee Appropriations for April 2017 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Allocation of Alcohol Beverage Tax for April 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Detention Service Agreement between SAC/Fox Nation and BOCC.

No action on revocation of requisitioning officer.

The board discussed the HVAC system within the courthouse and requested Pratt contact Jim Hamlin with Ambler Architects for clarification on the following: HVAC ventilation should be positioned on the side of the building and not through the roof; Request a separate temperature control in the conference room or clarify if a wall unit would be needed; Clarify plans for install of duct work or new wall unit in Land Record's vault; Confirm the positioning of the wall units on the landings and the 2nd floor lobby area; and Clarify if 3rd floor lobby will have duct work tied to the OSU Extension office or is the plan to install a wall unit in the lobby area. Pratt will email Jim Hamlin for clarification of these issues.

The board requested Pratt email Ambler Architect information on possible General Contractors and/or Roofing Contractors. The board requested Pratt relay to Ambler this is a suggested list and the BOCC understands the contractors hired for this project are at the discretion of Ambler Architects. The board would like Ambler to consider multiple contractors from the surrounding area and have requested Ambler provide the list of contractors to the BOCC once finalized.

Scott Falkenberg entered the meeting and reported on the issues with parking around the curve on the north section of the courthouse parking lot. Falkenberg will work with CED to produce permanent

signs for posting as follows "AUTHORIZED SERVICE VEHICLES ONLY" and Falkenberg will paint the curb yellow at this location to help with congestive parking issue. Community Service adolescents assisted Falkenberg last week with lawn maintenance around the courthouse grounds. Falkenberg will continue to do routine exterminating as needed.

Bobbitt moved to approve the Road Crossing Permit 2017-401 to EDF Renewable Energy with clarification. Bobbitt stated this agreement is for one (1) bore per site and additional bores are to be submitted to the county. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.

Hess attend the NODA meeting and a representative from SWODA provided percentage of county population data information with regards to the Workforce Investment Board. District 1 is working east of Wakita to test equipment in preparation of the Red Hill project. Red Hill Road will be closed to traffic during this project and markers have been placed on site. Hess will request a notification be placed on the CODE RED system for notification of the temporary road closure.

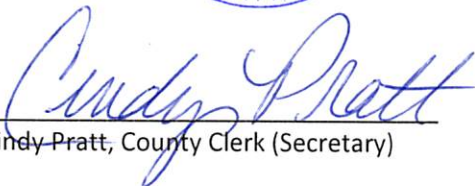
Ronck stated District 3 is continuing with prep work for the Red Hill Project. Ronck reported continue work on patching and sealing of roadways in District 3. District 3 completed over 100 miles of grader work last weekend.

Bobbitt reported the OSU Wheat Plot tours will be on Thursday which include two farms in District 2. Bobbitt will attend the Women of Transportation tour of the Port of Catoosa facility Thursday evening. District 2 continues maintenance on equipment and roadways. Bobbitt reported District 2 has four (4) rock projects as properly bid that should start next week with rock being hauled from ACG Quarry.

With no further action to come before the board, at 11:09 am Ronck moved to adjourn. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.



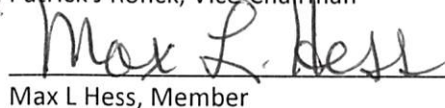
(ATTEST)


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