

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on May 15, 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 12, 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 and Cindy Pratt. Visitors present were Jesse Vap, Kevin Lane, Dane Caldwell, Katelyn Caldwell, Kent League, and Bill Sperry. Brandon Fetters, Robin Rapp and Steven Young briefly entered the meeting as detailed below.

Bobbitt 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 May 8, 2017 regular meeting. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:06 am Hess moved to skip to 7(O) to consider the Grant County Citizen of the Year Award. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to execute the Grant County Citizen of the Year Award to be presented to Shannon Currence for her work at the Grant County Health Department. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:11 am Hess moved to return to Item 7(A) to review Purchase Orders and Travel Claims. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

GENERAL: 1243, EMBASSY SUITES NORMAN HOTEL, 276.00; 1244, DIRKS, 23.03; 1245, PATRIOT STAR, 35.00; 1246, PATRIOT STAR, 98.00; 1247, DIRKS, 141.13; 1248, MERRIFIELD, 93.83; 1249, AT&T, 398.83; 1250, AT&T, 162.14; 1251, PATRIOT STAR, 623.10; 1252, OG&E, 860.04; 1253, CHEM-AQUA, 405.17; 1254, PIONEER TELEPHONE, 26.39; 1255, SLATER MECHANICAL, 3760.00; 1256, PIONEER TELEPHONE, 88.74; 1257, PDQ PRINTING, 10.00; 1258, AMBLER ARCHITECTS, 10704.00; **HIGHWAY:** 2033, CDI, 513.80; 2034, HESS, MAX, 16.90; 2035, STATE LINE GRAIN, 75.00; 2036, A & B RADIATOR, 1960.00; 2037, BASS OCCUP HEALTH SERV, 85.00; 2038, ARC HARDEN WELDING, 435.00; 2039, FASTENAL, 16.00; 2040, MARC, 437.00; 2041, LOWES, 71.82; 2042, SW KLEENPOWER, 1592.00; 2043, WINFIELD SOLUTIONS, 1203.54; 2044, OG&E, 155.30; 2045, PIONEER TELEPHONE, 292.63; 2046, PIONEER TELEPHONE, 133.57; 2047, OG&E, 329.26; 2048, PIONEER TELEPHONE, 331.96; 2049, D & D NAPA, 585.25; 2050, KAY ELECTRIC, 56.00; 2051, PIONEER TELEPHONE, 75.14; 2052, DIRKS, 10.89; 2053, AT&T, 959.82; 2054, YELLOWHOUSE, 14068.51; 2055, YELLOWHOUSE, 3028.37; 2056, PIONEER FIRE & SAFETY, 241.00; 2057, WAKO, 116.21; 2058, WINFIELD SOLUTIONS, 540.40; 2059, FARMERS GRAIN, 6270.38; 2060, B&B EQUIP SERV, 3445.44; 2061, RR YARD, 6146.00; 2062, STRAITLINE, 7437.00; **CF:** 85, MOORES MARKET, 22.53; 86, MOORES MARKET, 3.30; **CT:** 8, DOWELL, PENNY, 203.85; **DCR:** 185, MOORES MARKET, 467.98; 186, MOORES MARKET, 703.90; 187, GREAT SALT PLAINS HEALTH, 60.00; 188, TEFFT PLUMBING, 85.00; **HEALTH:** 150, OG&E, 159.36; 151, THE STORAGE UNIT, 40.00; **JD:** 4, OK JUVENILE JUSTICE SER, 93.04; **SF:** 140, MOORES MARKET, 635.07; 141, OK DEPT OF PUBLIC SAFETY, 350.00; **RESALE:** 71, USPS, 26.36; **SALES TAX FD MED:** 29, MIDCON SUPPLY, 126.79; 30, CHIEF FIRE & SAFETY, 575.00; **SALES TAX AMB MED:** 68, ACCUFILE, 447.00; 69, ACCUFILE, 255.00; 70, ACCUFILE, 221.50; 71, ACCUFILE, 381.50; 72, ACCUFILE, 449.50; **SALES TAX FD PC:** 68, PIONEER TELEPHONE, 98.06; **SALES TAX FD WAK:** 16, APS FIRECO, 770.00; **SALES TAX FD HAW:** 71, LOCKE SUPPLY, 1291.17; **SALES TAX FD DC:** 29, BLUBAUGH AUTO, 677.24; 30, BLUBAUGH AUTO, 2589.10; 31, BLUBAUGH AUTO, 31.99; 32, BLUBAUGH AUTO, 41.99; **SALES TAX SHERIFF:** 100, VANBUSKIRK, JESSICA, 48.92; 101, PIONEER TELEPHONE, 232.27; **COURTHOUSE SECURITY:** 13, OG&E, 47.90.

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

Ronck moved to approve the Transfer of Appropriations from CBIF-2 to CR2381-2 for \$50,495.76. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to open five submitted bids for Bid 05-2017 – Construction Only for Bridge #321 in District 3. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to accept the lowest and best bid from River Ridge Construction in the amount of \$63,669.44 due to timeliness of bridge needing built for construction only of Bridge #321 located in District 3. This bid was the second to the lowest cost bid received. The lowest cost bid was from K & O Construction, however, their last project was four months past its scheduled completion. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken on Notice to Bidder #08-2017 – Six Month Material Bid-June to December 2017.

Bobbitt moved to approve the only quote received for Bid #12-2017 – District 2 for Low Water Crossing located on CR 1080 between Comanche Rd & Cotton Rd in the amount of \$22,393.82. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:36 am Ronck moved to skip to Item 7(H) and approve the Inter-local Agreement between Garfield/Grant County for Garfield Co use of CMI RS 500B Roto-Mixer Resurfacing Machine. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:38 am Ronck moved to skip to Item 7(J) and approve Monthly Officer Report for Election Board as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the April 2017 State Expenditures for the District Attorney's Office as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the April 2017 Payroll Claim Voucher for Election Board Secretary as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the 2017 contract between the Grant County Health Department (GCHD) and the Grant County Board of Commissioners. This contract will be forwarded to the GCHD for review and execution by the authorized officer(s). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action taken on P-Card Program.

No action taken on Road Crossing Permit(s).

Pratt reported the Treasurer's Office continues to experiencing phone issues and have been forced to use personal cell phones. Commissioners requested Pratt report back to the board after contacting Tim Wilkerson and/or AT&T regarding the continued phone issues.

Hess commented Districts 1 and 3 crews will begin the Red Hill Road project today. Hess stated a CODE RED message(s) regarding this closure will be sent out. Hess commented due to the rain received there are several roads needing attention. Hess appreciates the public's patience as District 1 completes the chip/seal project and plans to address other road issues as weather permits.

Ronck commented he agreed with the above comments made by Hess. Ronck will attend the CED meeting in Alva on Wednesday.

Hess commented he is aware of the issues with the road west of Medford leading to the baseball field and will work to get these issues resolved promptly.

Bobbitt stated she would attend the Wheatland RC&D meeting on Tuesday and the CED meeting on Wednesday. Bobbitt will attend the NACo Western Interstate Region Conference in Sunriver, Oregon next week. Bobbitt reported CR 1010 is currently closed due to a washed out culvert and District 2 is working to reopen as soon as possible. Bobbitt asked the public to exercise caution as storms continue to be forecasted and some area have the potential for flooding. If you see a safety concern, please contact the commissioners' office at (580)395-2859.

At 10:00 am Bobbitt opened discussion on Item I – Bill Sperry – Right-of-way between NE/4 1-26-7 and NW/4 6-26-6.

Bill Sperry spoke of safety concerning regarding the above mentioned right-of-way. In particular at the crest of the hill. Sperry provided supporting documentation regarding his issues. Dane Caldwell leases property along this right-of-way. Caldwell expressed the desire to be a good steward of the land and to be neighborly to the Sperry's'. Kent League stated several generations of his family have farmed

and ranched in Grant County and have always had good relationships with neighbors and hopes this will still be the case. Assistant DA Young stated his main issue is safety. The commissioners express the desire to have the issues resolved between the involved parties. Caldwell and League agreed to move ¼ of a mile of the electric fencing back near the crest of the hill and past the bottom of the hill (southbound) within 30 days. Commissioner Ronck will have signage placed at this location to assist with the safety issues. This issue will be revisited by the board at the June 12, 2017 regular meeting of the BOCC to verify that this issue has been resolution.

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
Cindy Pratt, County Clerk (Secretary)

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

—
Cindy R Bobbitt, Chairman

Patrick J Ronck
Patrick J Ronck, Vice-Chairman

Max L Hess
Max L Hess, Member