

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on May 22, 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 19, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S.

Ronck called the meeting to order at 9:01 am. After roll call, a quorum was acknowledged. Present were Patrick J Ronck and Max L Hess. Penny Dowell and Cindy Pratt were also present. Steven Young and Scott Sterling entered the meeting at 9:30 am. Cindy R Bobbitt was absent due to her attendance of National Association of Counties Board meeting and NACo Western Interstate Region Conference.

Hess led the prayer and Pratt led the flag salute.

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

Ronck moved to approve the minutes of the May 15, 2017 regular meeting as corrected. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to temporarily close the courthouse if needed to allow employees the opportunity to attend the memorial services for Ed Falkenberg, father of county employee, Scott Falkenberg. Pratt will email all county offices the date of the service when determined. Ronck seconded.

Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

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

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

GENERAL: 1259, AT&T, 276.88; 1260, ALFALFA CO ASSESSOR, 70.00; 1261, FARMERS GRAIN, 16.01; 1262, GONZALES MUFFLER, 32.82; 1263, ALFALFA CO ASSESSOR, 70.00; 1264, IAAO OKLA CHAPTER, 10.00; 1265, JENKINS & PRICE, 264.86; 1266, PATRIOT STAR, 343.90; 1267, UNIFIRST, 142.84; 1268, AT&T, 162.14; 1269, UNIFIRST, 18.12; 1270, GOBEN'S GOODIES, 64.00; 1271, DIRKS, 39.56; **HIGHWAY:** 2065, BLUBAUGH AUTO, 260.70; 2066, ATWOODS, 27.98; 2067, DEVINE WATER, 31.96; 2068, MUNN SUPPLIES, 27.00; ; 2069, KINNUNEN SALES, 22.88; 2070, MUNN SUPPLY, 72.10; 2071, CORDELL DIESEL, 2435.87; 2072, BRUCKNERS, 68.46; ; 2073, SUMMIT HOLDINGS, 264.00; 2074, DIRKS, 44.86; 2075, NORTHERN TOOL & EQUIP, BLUE TARP FINANCIAL, 981.99; 2076, EARNHEART SUPPLY, 154.48; 2077, DIRECT DISCOUNT TIRE, 131.76; 2078, REMOTE SUPPLY, 77.55; 2079, DEQ, 347.71; 2080, REMOTE SUPPLY, 145.50; 2081, REMOTE SUPPLY, 32.00; 2082, APAC-CENTRAL, 4848.24; 2083, LEBEDA, DEAN, 690.00; 2084, SMETHERS, MABEL, 234.00; **DCR:** 189, MOORES MARKET, 584.26; 190, MID AMERICA, 1387.16; 191, TNT PEST CONTROL, 45.00; **HEALTH:** 152, MERRIFIELD'S 125.11; 153, ENID TYPEWRITER, 449.44; **RESALE:** 72, GRANT COUNTY ABSTRACT, 600.00; **SALES TAX AMB MED:** 73, STAPLES, 16.49; **SALES TAX FD PC:** 69, PANHANDLE, 1040.00; **SALES TAX FD HAW:** 72, MOORE MEDICAL, 475.48; **SALES TAX SHERIFF:** 102, GILKEY, KERSTIN, 281.60; **CBRI-105 ROADS/BRIDGES:** 9, K & O CONST. 24900.00.

At 9:34 am Ronck moved to skip to Item 9 and enter Executive Session *per Title 25 OS §307* for discussion of CIV-14-362-M Shari Payne vs Grant County. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 10:04 am Ronck moved to re-enter regular session. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to accept and execute the gross settlement payment of \$13,736.25 to Hammons, Gowens, Hurst & Associations; a gross settlement payment of \$10,763.75 to Shari Payne which includes the employer match of \$764.91 for Social Security/Medicare; and to approve ADA Young's recommendation to transfer \$10,763.65 from 20-6 Legal Fees to 04-1A Personal Services. Payments will be available on June 12, 2017. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to return to Item 7(C) and approve Blanket Purchase Orders as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to skip to Item 7(J) Acknowledgement of new accounts for the Sheriff's Office. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the following new accounts for the Sheriff's Office as follows: SF-5 ■ SC-5 ■ SHERIFF-5 ■ DCR-5.

Hess moved to return to Item 7(D) Transfer of Appropriations. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the Transfer of Appropriations from 10-1C Travel to 10-2 M&O for \$1,500.00 for Clerk's Office ■ SF-2 M&O to SF-5 Annual Costs for \$500 ■ SC-2 M&O to SC-5 Annual Cost for \$500 ■ SHERIFF M&O to SHERIFF-5 Annual Cost for \$500 ■ DCR M&O to DCR-5 Annual Cost for \$500 ■ 20-6 Legal Fees to 04-1A Personal Services for \$10,763.75. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the April 2017 End of Month Balancing Report between the Clerk/Treasurer Offices.

No action on revocation of Requisitioning and Receiving Officers.

Hess moved to approve Robin Rapp as Requisitioning Officer for Grant County Election Board. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve Adrienne Hembree as Deputy for the Court Clerk's Office. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action on revision of county email addresses to ok.org platform.

Hess moved to approve partnering with Woods County for Grant County's 2020 US Census Bureau data collection as Woods County has the necessary information needed for this request since Grant County partners with Woods County for 911 services. Woods County has agreed to collect and submit the requested data to the US Census Bureau at no charge to Grant County. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action on Notice to Bidder 08-2017 – 6 Mo Material Bid – June to December 2017.

No action on Indigent Waiver of Medical Examiner Cremation Permit Fee.

No action on progress of P-Card Program.

No action taken on Road Crossing Permit(s).

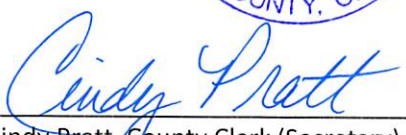
Hess commented the recent rainfall has caused the partial closure of Hwy 11 West and traffic has been traveling alternate dirt roads which has affected county roads conditions. Hess advises the public to adhere to the road closure signs and would appreciate it if the public would take alternate routes rather than proceeding through the road closed signs. Hess will attend a meeting today at 11:00 am with ODOT regarding the plans to repair the damages. Hess stated the Red Hill Road chip and seal project has been completed by District 1 and District 3. Hess commented patching of M&M Hwy from Medford to Renfrow will begin soon. District 1 is grading roadways to cemeteries and mowing ditches in preparation of Memorial Day.

Ronck commented he agreed with the above comments made by Hess. Ronck reported materials have been hauled to the site of Bridge #231 in District 3 and construction will begin soon. Ronck stated dirt work has begun on the Grant County Expo Center in Pond Creek. Ronck reported District 3 is busy grading roadways.

With no further action to come before the board, at 10:46 am Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

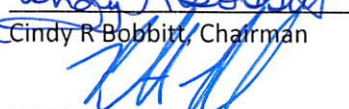


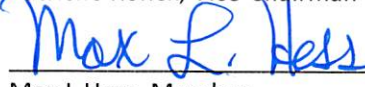
(ATTEST)


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