

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on June 26, 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, June 23, 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 Herod, Cindy Pratt, Robyn Rapp, Scott Sterling, and Steven Young. Guest present were Donnie Head, CED #8 Engineer; Jim Hamlin, Ambler Architect.

Bobbitt led the prayer and Ronck led the flag salute.

Bobbitt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act. Bobbitt read a statement from a county training class on "open meetings" that, "The public is allowed to participate in open meetings by attending the meeting, taking written notes, recording the meeting using an electronic device such as a tape recorder, and, if permitted by the board, to speak after being recognized by the person chairing the meeting. The main purpose of the public meeting is for the board to conduct routine business."

No action on Monthly Appropriations for June 2017 as it will be on the June 30th agenda.

At 9:40 a.m. Hess moved to recess to research the issue for the Election Board part time employee payroll. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:00 am Ronck moved to reenter regular session. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to table payroll until the June 30th meeting and move to Item 7(C). Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

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

2016-2017 CF: 95, OSU/AGEC CTP, 100.00, ; **COURTHOUSE SECURITY:** 14, OG&E, 47.80, ; **DCR:** 220, HUGHES PHARMACY, 40.18, ; 221, FINISH LINE FLEET, 1578.48, ; 222, FINISH LINE FLEET, 1591.34, ; 223, CINTAS FAS LOCKBOX, 165.76, ; 224, LITTLE BS TWO, 203.24, ; **GENERAL:** 1450, OSU/AGEC CTP, 75.00, ; 1451, QUILL, 67.92, ; 1452, DOWELL, PENNY, 400.00, ; 1453, BOBBITT, CYNTHIA R, 600.00, ; 1454, ENID TYPEWRITER, 214.95, ; 1455, AMAZON.COM/ GE MONEY BANK, 128.00, ; 1456, PROMOS ADVERTISING, 818.94, ; 1457, MOORES MARKET, 4.29, ; 1458, OSU/AGEC CTP, 125.00, ; 1459, OSU/AGEC CTP, 250.00, ; 1460, OSU/AGEC CTP, 125.00, ; 1461, OSU/AGEC CTP, 30.00, ; 1462, CROWN PLAZA, 89.00, ; 1463, PRATT, CINDY, 400.00, ; 1464, PRATT, CINDY, 264.69, ; 1465, HEROD, ROBIN, 500.00, ; 1466, SW BUSINESS PRODUCTS, 36.35, ; 1467, SW BUSINESS PRODUCTS, 52.10, ; 1468, OFFICE SOLUTIONS, 462.18, ; 1469, APS FIRECO, 233.00, ; 1470, FARMERS GRAIN, 26.00, ; 1471, WHALEY, KEN, 250.00, ; 1472, PRATT, CINDY, 24.99, ; 1473, MEDFORD PATRIOT STAR, 348.11, ; 1474, QUILL, 804.97, ; 1475, LITTLE BS TWO, 61.00, ; 1476, BLUBAUGH AUTO, 150.01, ; 1477, ULINE, 212.73, ; 1478, MCKEE, SHIRLENE, 560.00, ; **HEALTH:** 165, SHELLY BOLLMAN, 48.80, ; 166, LILEY LUMBER, 67.99, ; 167, PITNEY BOWES INC, 153.00, ; **HIGHWAY:** 2345, OFFICE SOLUTIONS, 194.95, ; 2346, CED #8, 194.00, ; 2347, FARMERS GRAIN, 8983.11, ; 2348, FARMERS GRAIN, 1320.00, ; 2349, WHALEY, KEN, 2750.00, ; 2350, YELLOWHOUSE, 699.07, ; 2351, APS FIRECO, 538.00, ; 2352, WINFIELD SOLUTIONS, 2369.12, ; 2353, YELLOWHOUSE, 81.47, ; 2354, WINFIELD SOLUTIONS, 1284.54, ; 2355, LOWES, 36.08, ; 2356, MUNN SUPPLY, 27.90, ; 2357, AMAZON.COM/ GE MONEY BANK, 124.85, ; 2358, MOORES MARKET, 50.06, ; 2359, RAMBIN PETROLEUM, 975.50, ; 2360, STEVE COMBS, 2500.00, ; 2361, BRUCKNERS, 195.55, ; 2362, REMOTE SUPPLY, 63.60, ; 2363, FARMERS GRAIN, 14801.17, ; 2364, HERC RENTALS, 222.51, ; 2365, WINFIELD SOLUTIONS, 513.27, ; 2366, PIONEER TELEPHONE, 231.65, ; 2367, NAPA AUTO, 14.99, ; 2368, FARMERS GRAIN, 10974.59, ; 2369, CDI, 350.00, ; 2370, COASTAL ENERGY CORP, 8526.60, ; 2371, DUB ROSS CO, 7430.40, ; 2372, GRANT COUNTY CONSERVATION, 1630.05, ; 2373, SMETHERS, MABEL, 173.25, ; 2374, JON WEBB ESTATE, 173.25, ; **JD:** 5, OKLAHOMA JUVENILE JUSTICE SER, 721.06, ; **RESALE:** 84, DOLLAR GENERAL, 19.34, ; **SALES TAX AMB MED:** 81, ACCUFILE, 250.50, ; **SALES TAX AMB PC:** 51, PIONEER TELEPHONE, 239.49, ; **SALES TAX FD LAM:** 18, CHARLEY TRUE AUTO SERVICE, 900.00, ; **SALES TAX FD MAN:** 31, WASHBURN FORD, 39162.75, ; 32, KEELER EQUIPMENT, 4500.00, ; **SALES TAX FD PC:** 76, PIONEER TELEPHONE, 206.19, ; **SALES TAX SHERIFF:** 110, K D I, 20.03, ; **SC SHERIFF COMMISSARY:** 17, PCM-G, 625.00, ; 18, MODERN MARKETING, 136.26, ; 19, BOB BARKER COMPANY, 3972.19, ; 20, PCM-G, 3729.66, ; 21, QUILL, 280.65, ; **SF:** 154, STEVENS FORD, 387.96, ; 155, STOLZ TELECOM, 182.00, ; 156, OK DEPT OF PUBLIC SAFETY, 350.00, ; 157, PCM-G, 1095.67, ; 158, TNT PEST CONTROL, 45.00, ; 159, PRIORITY DISPATCH, 730.00, ; 160, STOLZ TELECOM, 314.00, ; 161, STOLZ TELECOM, 195.00, ; 162, DIRECT TV, 126.23, ; 163, QUILL, 377.32.

Hess moved to skip to Item 7(GG) – Bridge Inspections, Invoices, and Conference Report & Bridge Load Ratings for all Districts. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Donnie Head presented Bridge Inspections, Conference & Bridge Load Rating Reports and Invoices. Mr. Head presented the commissioners with above referenced reports. Invoice total for all districts is \$37,164.00. Ronck moved to approve the Invoices, Conference Report, Bridge Inspection as presented and to take no action on the Load Rating Report. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to return to Item 7(D) – Blanket Purchase Orders. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No Blanket Purchase Orders were presented.

Ronck moved to skip to Item 7(FF) – Ambler Architects and Request for Proposals for Construction Managers for Grant County. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to authorize Ambler Architects to send out Request for Construction Managers for the Courthouse and Jail House renovations as presented by Jim Hamlin, Ambler Architects. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to return to Item 5 and approve the minutes of the regular board meeting held June 19, 2017 as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Transfer of Appropriations.

Ronck moved to approve the Agreement between Alfalfa Co and Grant Co for the CMI RS 500B Roto-Mixer Resurfacing Machine from District 3 at the rate of \$5,000 per mile for three passes with additional passes at a cost of \$1,250 per mile. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on 7(H) CED Emergency & Transportation Revolving, EFT Fund – Renewal of Annual Contract FY 2017-18 as contract has been paid in full.

Hess moved to approve the ACCO SIG Renewal of Annual Contract for FY 2017-18 and to pay the annual premium in one payment of \$113,815.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to return to Item 7(F) and acknowledge the May 2017 Monthly Balancing between Treasurer and Clerks' Offices. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the following Annual Juvenile Detention Center Contracts FY 2017-18 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Creek County JD Ctr.	\$39.39 per day
Eastern OK Youth Serv.	\$63.24 per day
Muskogee Co JD Ctr.	\$36.37 per day
Pittsburg Co JD Ctr.	\$36.37 per day
Sac & Fox Nation	\$21.11 per day
Sequoyah Enterprises	\$22.52 per day
Western Plains Youth	\$58.00 per day

Hess moved to approve the following Inter-Local Agreements and Mutual Aid Agreements FY 2017-18 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

<u>Resolution #</u>	<u>Type of Agreement</u>	<u>Entity</u>
2017-26	Interlocal Agreement	Town of Deer Creek
2017-27	Mutual Aid Agreement	Town of Deer Creek
2017-28	Interlocal Agreement	Noble County
2017-29	Mutual Aid Agreement	Hawley Fire Department
2017-30	Interlocal Agreement	Town of Jefferson
2017-31	Mutual Aid Agreement	Town of Jefferson
2017-32	Interlocal Agreement	Town of Lamont
2017-33	Mutual Aid Agreement	Town of Lamont
2017-34	Interlocal Agreement	Town of Manchester
2017-35	Mutual Aid Agreement	Town of Manchester
2017-36	Interlocal Agreement	City of Medford

2017-37	Mutual Aid Agreement	City of Medford
2017-38	Interlocal Agreement	Town of Nash
2017-39	Mutual Aid Agreement	Town of Nash
2017-40	Interlocal Agreement	City of Pond Creek
2017-41	Mutual Aid Agreement	City of Pond Creek
2017-42	Interlocal Agreement	City of Renfrow
2017-43	Mutual Aid Agreement	City of Renfrow
2017-44	Interlocal Agreement	City of Wakita
2017-45	Mutual Aid Agreement	City of Wakita
2017-46	Interlocal Agreement	Alfalfa County
2017-47	Interlocal Agreement	Garfield County
2017-48	Interlocal Agreement	Kay County

Ronck moved to approve Resolution #2017-50 – Reimbursement to General &/or Cash Fund Accounts for FY 2017-18. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on the following Resolutions for 2017-2018 Fiscal Year as they will be presented at the BOCC on June 30, 2017: **#2017-58** 50% Budgeted Accounts Movement ▪ **#2017-23** Investment of All Interest ▪ **#2017-57** Reimbursement to County General Fund ▪ and **#2017-59** Annual Renewal of Lease Purchase Agreements.

No action on the following Resolutions as no reimbursement is needed: **#2017-24** – Reimbursement from Election Board to General Fund FY 2017-18 ▪ **#2017-25** – Reimbursement to Election Board Personal Services Account FY 2017-18.

Hess moved to approve the Inter-Local Cooperative Agreement – CED FY 2017-18 – Resolution #2017-60 as presented and subject to approval of Asst. DA, Steven Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2017-61 – Designating Grant County Bank as the County’s Depository Bank subject to approval of A.D.A. Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Items 7(U) – Renewal of EFT Fund FY 2017-2018 and 7(V) – CED EFT Renewal of Annual Contract FY 2017-2018 as these agenda items are not necessary this fiscal year.

No action on Item 7(W) – Resolution of Requisitioning/Receiving Officers. Will be presented to the board on June 30, 2017.

No action on Item 7(X) – Resolution for Pre-employment Drug Testing FY 2017-2018 as it should be described as Random Drug Testing and will be presented to the board on June 30, 2017.

No action on Item 7(Y) – ODOT Resolution Lease Purchase Renewal FY 2017-2018. Will be presented to the board on June 30, 2017.

No action taken on Shale and Rock Contract 2017-2018. Pratt will mail contract out first for other parties to review and sign for further presentation to the board.

No action on Item 7(AA) – Lease Purchase Agreements. A Resolution including Exhibit of detailed information of leases be presented to the board for review and approval on June 30, 2017.

No action on Item 7(BB) – Renewal of OPEH&W Health Plan – Section 125 POP for FY 2017-2018. Will be presented to the board on June 30, 2017.

No action on Annual Contracts FY 2017-2018. Pratt will present a detailed list of contracts to the board in July 2017.

The board acknowledged the January 1, 2017 to June 24, 2017 Jail Reports as presented by Sheriff Sterling. The June 24-30 will be acknowledged when available.

No action taken on the Swift Reach Contract between Woods County EM & Grant County EM due to still being reviewed by A.D.A. Young.

Bobbitt acknowledge and acceptance the single phone quote received for the sale of recyclable materials by District 2 (used lumber/bridge beams) in the amount of \$5,000.00. Accepted bid by Lee Vanderwork, Tri-State Trusses, Woodward, OK in accordance with *Title 19 § 421.2*. The following were also contacted for possible quote with no bids received. Dane Wilbur, Cherokee, OK – no bid; Ron Taylor, Winnsboro, TX – no bid; AND Robert Gonzales, Gonzales Welding & Construction, Medford, OK- out of business.

No Road Crossing Permits were presented.

No new business.

Hess will attend the Statewide CED Meeting and the ACCO SIG/SIF Board Meeting in Oklahoma City on Wednesday. Hess commented that as harvest wraps up District 1 has several projects in the works. District 1 plans to lay more rock and pack on the far north mile of Red Hill Road.

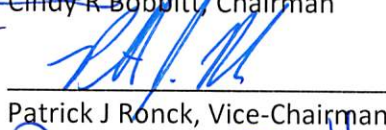
Ronck commented District 3 is back to normal work with the conclusion of harvest. Ronck reported District 3 had their monthly safety meeting on Thursday at noon which was followed by their Christmas party as District 3 was unable to have one last December.

Bobbitt will attend the OK State CED Meeting and the ACCO Meeting on Wednesday. Bobbitt will attend the rescheduled Wheatheart Nutrition Project Board Meeting on Tuesday. Bobbitt reported ACCO continued discussion regarding the State Health Departments' request for reimbursement from counties for data services.

With no further action to come before the board, at 12:47 p.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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


Cindy R Bobbitt, Chairman


Patrick J Ronck, Vice-Chairman


Max L Hess, Member


Cindy Pratt, County Clerk (Secretary)

attest

