

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on June 30, 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, Thursday, June 29, 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. Jerry Brabander, Penny Dowell, Robin Herod, Alvin Jones, Mark Lamb, Cindy Pratt, Robyn Rapp, and Steven Young. Guests, Dusty Bittle of Yellowhouse, Inc. was also present.

Pratt led the prayer and Bobbitt led the flag salute.

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

Hess moved to skip to Item 6(E) Lease Purchase – Revolving Fund – Graders – District 1 & District 2 – Dusty Bittle of Yellowhouse, Inc. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Lease Purchase Agreements – Revolving Fund for the following described equipment: **District 1** – ODOT Agreement #272038 – 2017 JD 672G Motor Grader with 6WD s/n 1DW672GXKHF681572 in the amount of \$242,885.00 AND **District 2** – ODOT Agreement #272039 – 2017 JD 672G Motor Grader with 6WD s/n 1DW672GPLHF681496 in the amount of \$201,267.00 and ODOT Agreement # 272040 – 2017 JD 672G Motor Grader s/n 1DW672GXCHF681574 in the amount of 181,041.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to return to Item 6(A). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Transfer of Appropriations from 22-2 M&O to 22-1A to Personal Services for the Election Board in the amount of \$164.83 because the reimbursement from the 50% movement of budgeted funds will not be appropriated until the end of the month. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution 2017-#58 – 50% Movement – Budgeted Accounts Fiscal Year 2017-2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Appropriation – 50% movement of Budgeted Accounts for Fiscal Year 2017-2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Certification of M&O and Capital Outlay for District Attorney's Office from State of OK as this is a budget item.

Hess moved to approve Payroll for June 2017 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

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

FAIRGROUNDS IMPROVEMENT: 2, CROSSLAND CONSTRUCTION, 275155.36, **FAIR BUILDING:** 3, TRAYNOR LONG & WYNNE, 11898.45, ; **GENERAL:** 1479, THOMSON REUTERS - WEST, 72.77, ; 1480, DOLLAR GENERAL, 46.05, ; 1481, DOLLAR GENERAL, 31.50, ; 1482, DOLLAR GENERAL, 18.75, ; 1483, FARMERS GRAIN, 14.00, ; 1484, SOUTHWEST BUSINESS PRODUCTS, 18.97, ; 1485, DOLLAR GENERAL, 29.75, ; 1486, QUILL, 638.47, ; 1487, BRACE BOOKS & MORE, 850.00, ; 1488, FAIRFIELD INN MARRIOTT, 84.24, ; 1489, ULINE, 589.39, ; 1490, JUNGHANNS, KASSIE, 521.79, ; 1491, EULBERG, SHERRI, 131.78, ; 1492, SAFELITE, 327.90, ; **HEALTH:** 168, THE STORAGE UNIT, 40.00, ; **HIGHWAY:** 2375, PRAIRIE LAND PARTNERS INC, 656.95, ; 2376, WINFIELD SOLUTIONS LLC, 1879.20, ; 2377, UNIFIRST HOLDINGS LP, 1179.64, ; 2378, UNIFIRST, 626.25, ; 2379, BUY RITE, 155.38, ; 2380, B & H DOZER, 899.47, ; 2381, JON WEBB ESTATE, 173.25, ; 2382, SMETHERS, MABEL, 173.25, ; **SALES TAX AMB MED:** 82, BOUND TREE, 719.48, ; 83, BOUND TREE, 137.64, ; **SALES TAX SHERIFF:** 111, STOLZ TELECOM, 70.00.

No blanket purchase orders were presented.

Hess moved to approve Resolution #2017-23 – Investment of All Interest for Fiscal Year 2017-2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2017-50 – Reimbursement to General &/or Cash Fund Account for Fiscal Year 2017-2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2017-59 – Annual Renewal of Lease Purchase Agreements for Fiscal Year 2017-2018 for Districts 1, 2 and 3 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

District 1						
LESSOR	CONTRACT #	MATY DATE	BALANCE OWED	BALLOON PYMT	PYMT	SERIAL #
ODOT/COMPTR(EXCAVATOR)	271033/99-2236	09/01/2017	\$5,885.52		\$1,961.78	1FF200DXPA0512127
SHATTUCK NATL(TRAILER)	100001	03/03/2019	\$11,494.14	NONE	\$557.24	5MC424011E3144769
SHATTUCK NATL (TRAILER)	100002	03/03/2019	\$11,494.14	NONE	\$557.24	5MC424011E3144770
JOHN DEERE FINANCE	0056498-006	07/19/2017	328,453.45	329,000.00	\$4,371.28	1DW672GXAEF660240
2 JD MOTOR GRADERS 2014	"	07/19/2017				1DW672GXCEF660244
NBC (JD TRACTOR)	3200137888	05/10/2019	\$59,149.43	NONE	\$2,042.95	1L06105MTEH794425
NBC	3200147686	03/09/2018	\$4,200.52	NONE	\$470.53	1POCX15ECEP037256
NBC	3200147642	03/09/2020	\$100,967.37	NONE	\$3,153.70	1L06140MJEH816426
2 JOHN DEERE TRACTORS						1L06140MHEH816546
NBC 2011 JD GRADER 672G	3200179544	02/01/2021	\$152,410.47		\$3,595.32	1DW672GXPA0633917
2011 JD GRADER 672G	3200179544					1DW672GXPA0633981
State Exchange (TRACK HOE)	21309	02/01/2021	\$142,951.44		\$3,370.91	BZY01327
Shattuck Bank cat wheel loader	100825	02/22/2022	\$142,535.89	NONE	\$2,700.07	W7K00441
SHATTUCK 2016 MACK TRAC	100912	04/04/2021	\$38,833.81	NONE	\$875.82	1M1AN07Y3GM021915
SHATTUCK 2016 MACK TRAC	100913	04/04/2021	\$38,833.81	NONE	\$875.82	1M1AN07Y7GM021917
SHATTUCK 2016 MACK TRAC	100914	04/04/2021	\$38,833.81	NONE	\$875.82	1M1AN07Y9GM021918
SHATTUCK 2016 MACK TRAC	100915	04/04/2021	\$37,518.04	NONE	\$846.14	1M1AN07Y0GM021919
SHATTUCK 2016 MACK TRAC	100916	04/04/2021	\$58,434.45	NONE	\$1,317.87	1M1AN07Y8GM021926
TOTALS			\$1,171,996.29		\$27,572.49	

District 2						
LESSOR	CONTRACT #	MATY DATE	BALANCE OWED	BALLOON PYMT	PYMT	SERIAL #
ODOT (GRADER)	272034/99-2237	09/07/2017	7,735.94	NONE	\$1,933.43	1282
STATE EXCHANGE 20701	LOADER BH20701	11/15/2018	48,927.18	NONE	\$2,935.07	1T0710KXCDE251979
Cat financial (GRADER)	001-0687691-000	02/12/2019	\$100,081.01	NONE	\$4,571.47	140M2AWD-M9J00828
JOHN DEERE CREDIT	030-0056498-005	04/10/2019	\$116,350.36	NONE	\$5,658.01	1DW672GJDF657557
	2 MOTOR GRADERS 2014					1DW672GPPEF657637
NBC OKLAHOMA	3200147653	03/09/2020	\$98,545.34	NONE	\$3,078.05	1L06140MEEH817004
						1L06140MJEH816989
NBC OKLAHOMA	3200147664	03/09/2018	8,104.66	NONE	\$907.85	1POCX15FPET044252
2 JOHN DEERE MOWERS						1POCX15FLET044227
STATE EXCHANGE	GRADER 19362	09/15/2018	\$28,554.80		\$1,951.24	DW672GP626625
STATE EXCHANGE TRACK HOE	213093	09/05/2022	\$149,716.09	Yr(2012)	\$3,530.36	BZY01705
SHATTUCK (16 MACK TRACTOR)	100909	05/04/2019	\$27,141.17	NONE	\$1,255.06	1M1AN07YXGM021927
SHATTUCK (16 MACK TRACTOR)	100911	05/04/2019	\$27,141.17	NONE	\$1,255.06	1M1AN07YXGM021930
SHATTUCK (16 MACK TRACTOR)	100910	05/04/2019	\$27,141.17	NONE	\$1,255.06	1M1AN07YXGM021932
2 JOHN DEERE TRACTORS						1L06140MHEH816546
COMMUNITY NATL BANK	4430065	10/24/2020	\$62,930.99	NONE	\$1,630.08	1DW624KZEGF677209
ODOT	272037	12/15/2023	\$124,151.78	NONE	1532.74	1L06140MPFH836402
TOTALS			\$826,521.66		\$31,493.48	

District 3

LESSOR	CONTRACT #	MATY DATE	BALANCE OWED	BALLOON PYMT	PYMT	SERIAL #
CAT FINANCIAL(GRADER)	001-0692615-000	04/01/2019	\$223,548.66	\$195,000.00	\$1,645.46	M9J00918
CAT FINANCIAL (GRADER)	001-0692615-001	04/01/2019	\$223,548.66	\$195,000.00	\$1,645.46	M9J00909
STATE EXCHANGE TRACK HOE	213092	02/1/2021	\$140,864.85		\$3,321.73	BZY01326
STATE EXCHANGE	213091	02/01/2021	\$137,673.82		\$3,246.52	BZY00541
SHATTUCK NATL BANK	MACK TR100025	04/08/2019	\$23,367.17	NONE	\$1,082.20	1M1AN07Y6M018165
SHATTUCK NATL BANK	MACK TR 100026	04/08/2019	\$23,367.17	NONE	\$1,082.20	1M1AN07Y8M018166
SHATTUCK NATL BANK	MACK TR 100027	04/08/2019	\$23,367.17	NONE	\$1,082.20	1M1AN07YXFM018167
SHATTUCK NATL BANK	MACK TR 100028	04/08/2019	\$23,367.17	NONE	\$1,082.20	1M1AN07Y1FM018168
SHATTUCK NATL BANK	MACK TR 100029	04/08/2019	\$23,367.17	NONE	\$1,082.20	1M1AN07Y3FM018169
SHATTUCK NATL BANK	JD FLEW WING CUTTER	04/20/2020	\$18,455.19	NONE	\$512.64	1POCX15ECHF060045
STATE EXCHANGE BANK	672G GRADER	11/23/2022	172,413.56		\$2,835.12	1DW672GXCF673018
STATE EXCHANGE BANK	672G GRADER	11/23/2022	184,037.51	NONE	\$3,026.26	1DW672GXCF673044
STATE EXCHANGE BANK	672G GRADER	11/23/2022	\$184,037.51	NONE	\$3,026.26	1DW672GXJFF673048
COMMUNITY NATL BANK	850 K DOZER	07/05/2020	\$104,829.67	NONE	\$2,921.56	1T0850KXTCE225021
TOTAL			1,506,245.28		\$27,592.01	

Ronck moved to approve the Resolution #2017-64 – Requisitioning/Receiving Officers for Fiscal Year 2017-2018 as amended. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

OFFICE /DEPT/ BOARD	REQUISITIONING OFFICER	DATE BD APPROVED	RECEIVING OFFICER	DATE BD APPROVED
ASSESSOR	HEROD, ROBIN	08/11/14	CRIFE, LORI	08/25/14
	HULL, ANITA	08/06/12	WIRTZ, MARILYN	02/07/05
CIVIL EMERGENCY MNGT (CEM)	BOBBITT, CINDY	03/06/17	BRITAIN, ALEXANDRA	08/22/16
	HESS, MAX	01/16/07	FETTERS, BRANDON	10/31/16
			SCOTT, DESSIE	08/22/16
COMMISSIONERS				
<u>DISTRICT 1</u>	BOBBITT, CINDY	03/06/17	FETTERS, BRANDON	10/31/16
	HESS, MAX	01/12/05	JANTZ, TIM	02/04/13
	RONCK, PATRICK	07/05/16	SCOTT, DESSIE	02/09/15
	SMITH, JOHN	02/04/13	STEPP, DONNA	01/12/15
<u>DISTRICT 2</u>	BOBBITT, CINDY	01/16/05	DONALDSON, JERI	05/24/07
	HESS, MAX	06/17/13	FETTERS, BRANDON	10/31/16
	MOSS, ROBERT	01/24/13	SCOTT, DESSIE	02/09/15
	RONCK, PATRICK	07/05/16		
	TRENARY, JON	01/24/13		
<u>DISTRICT 3</u>	BOBBITT, CINDY	03/06/17	FETTERS, BRANDON	10/31/16
	HESS, MAX	06/17/13	GARCIA, JULIAN	01/20/15
	HULL, DEAN	01/20/15	HOAR, CECIL	02/14/05
	RONCK, PATRICK	07/25/15	SCOTT, DESSIE	02/09/15
	VEIT, DEAN			
COMMISSIONERS OFFICE	BOBBITT, CINDY	03/06/17	FETTERS, BRANDON	10/31/16

12/04/06	CINK, MINDY	03/06/17	03/06/07	HESS, MAX	
	SCOTT, DESSIE	03/06/17		RONCK, PATRICK	
01/24/05	LILLIE, GARY	01/24/05		WILKERSON, TIM	COMMUNICATIONS
02/21/17	CINDY PRATT				
07/02/07	CINK, MINDY	04/28/14		BRITTAIN, ALEXANDRA	COUNTY CLERK
		01/30/17		PRATT, CINDY	
04/14/08	ROBBINS, JEAN	01/06/05		KILIAN, DEANA	COURT CLERK
07/20/05	COUFAL, DENNIS	07/25/05		HOEMANN, BROCK	DEER CREEK FIRE DEPT
04/05/10	WILLIAMS, MIKE	04/05/10		TOLLE, CHUCK	
12/04/06	KRECHMAR, REX ANN	12/31/07		YOUNG, STEVEN	DISTRICT ATTY OFFICE
06/23/14	HENRY, ALEXANDRA	02/05/07		BOBBITT, CINDY	E-911 PHONE REIMB
		02/05/07		HESS, MAX	
02/21/17	BRITTAIN, ALEXANDRA	02/21/17		BOBBITT, CINDY	ECON DEV AUTHORITY
02/21/17	GARCIA, JULIAN	02/21/17		HESS, MAX	
02/21/17	SCOTT, DESSIE	02/21/17		RONCK, PATRICK	
12/04/06	EBERT, CATHEY	05/22/17		RAPP, ROBIN	ELECTION BOARD
05/12/14	HENRY, ALEXANDRA	11/13/06		HESS, MAX	EMERGENCY SEV ASSOC
08/22/16	SCOTT, DESSIE	11/13/06		LILLE, GARY	
		11/13/06		WILKERSON, TIM	
02/27/17	BRITTAIN, ALEXANDRA	02/27/17		BOBBITT, CINDY	EQUALIZATION & EXCISE BD
02/27/17	SCOTT, DESSIE	02/27/17		HESS, MAX	
		02/27/17		PRATT, CINDY	
		02/27/17		RONCK, PAT	
05/19/15	HENDRICK, BETH	03/26/12		BLASER, JIM	FREE FAIR BOARD
05/19/15	JUNGHANNS, KASSIE			RANSOM, PHIL	
		01/25/16		WINTER, TIM	
12/04/06	CINK, MINDY	03/06/17		BOBBITT, CINDY	GENERAL GOVERNMENT
11/16/15	FALKENBERG, SCOTT	07/05/16		HESS, MAX	
		07/05/16		RONCK, PATRICK	
07/06/09	BIBY, CLIFFORD	03/09/15		BOLLMAN, JEFF	HAWLEY FIRE DEPT
		05/27/14		HENRY, ALEXANDRA	
		03/03/15		HESS, MAX	
12/30/16	BOLLMAN, SHELLEY ANN	12/30/16		MEHLIG, DESIREE	HEALTH DEPT
12/30/16	CURRENCE, SHANNON	12/30/16		HELM, DELLA	
02/21/17	TEBOW, KOLBY	02/21/17		ALDRIDGE, JIM	LAMONT FIRE DEPT
02/21/17	WALLACE, KACY	02/21/17		BRITTAIN, ALEXANDRA	
		02/21/17		WALLACE, HEATH	
10/31/16	FETTERS, BRANDON	03/12/07		BOBBITT, CINDY	LOCAL EMERGENCY COMM
06/23/14	HENRY, ALEXANDRA	03/12/07		HESS, MAX	(LEPC)
		07/12/06		HESS, MAX	MANCHESTER FIRE DEPT
05/12/14	HENRY, ALEXANDRA	07/12/06		LOHMANN, TODD	
11/13/06	BENNINGFIELD, JOHN	11/13/06		BUSH, BARBARA	MEDFORD FIRE & AMB
11/13/06	BRITTAIN, DENNIS			MANDEVILL, DEA	
07/18/11	SHEPHERD, JIM	06/15/15		HENRY, ALEXANDRA	
		06/23/14		MOSS, CHARLENE	MEDFORD LIBRARY
10/13/15	GREEN, JJ	10/13/15		GIBSON, SCOTT	NASH FIRE DEPT
10/13/15	STRAIT, JERRY	10/13/15		SHREWSBURY, CORY	

OSU EXTENSION	JUNGHANNS, KASSIE	12/15/14	ROBERTS, KATEENA	12/15/14
POND CREEK FIRE & AMB	BAILEY, BARTON	09/23/13	GOLDEN, LINDA	06/25/12
	CAMBRON, ROBERT	12/28/11		
	HENRY, ALEXANDRA	05/27/14		
POND CREEK LIBRARY	HOAR, CHARLOTTE	05/14/12	DELL, BRANDI	05/14/12
	LLOYD, BILLIE			
SHERIFF	STERLING, SCOTT	01/02/13	BRITAIN, ALEXANDRA	05/08/14
	WILKERSON, TIM	01/07/05	BRITAIN, JEREMY	01/14/13
			TRAVIS, KRISTEN	05/12/14
TREASURER	STACY, JENNIFER	05/01/17	JENNA CONRADY	05/01/17
WAKITA FIRE DEPT	HENRY, ALEXANDRA	05/19/14	NIBARGER, ERIC T	02/22/16
	WILLIAMS, J DAY	06/06/11		

Ronck moved to approve Resolution #63-2017 – Random Drug Testing for District 1,2, and 3 and Safety Sensitive Personnel. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution – ODOT Lease Purchase Renewal for Fiscal Year 2017-2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Agreement #272037 / 99-2486 Agreement #271033 / 99-2236 Agreement #272034 / 99-2237

Hess moved to accept the Renewal of OPEH&W Health Plan #520 Section 125 Premium Only Plan (POP) for Fiscal Year 2017-2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the TASC Contract for Services – Fiscal Year 2017-2018 for Assessor’s Office. Annual cost of \$40,000. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the OK State University – CCAP Assessor Admin Program Annual Contract for Fiscal Year 2017-2018. Annual cost of \$1,500. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the State of OK Office of Juvenile Affairs – Detention Transportation Annual Contract for Fiscal Year 2017-2018 as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Personal services for transportation - \$12.00 per hour Mileage reimbursement rate - As established in State Travel Act Meals for transporting personnel – \$6.00 per meal maximum Meals for juvenile being transported - \$6.00 per meal maximum
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No action on Items 6(S) to 6(U) – duplication on agenda.

Hess moved to approve the Swift Reach Contract between Woods County EM and Grant County EM for citizen emergency notification system as approved by A.D.A. Steven Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the zoning verification confirmation letter to Site Excell, LLC. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt moved to approve the Road Crossing Permit #2017-408 to Blattner Energy for 3” Fresh Water Line in District 2 for \$750. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.


Hess comments District 1 received about an inch of rain with very high winds which caused some tree damage. Grader for D1 is being pickup in Perry today.

Ronck commented District 3 will be closed July 3, 2017 and will return to work on July 5, 2017 as workers used compensation time to have the day off.


Bobbitt reported a generous amount of rain in District 2. D2 is picking up two Graders in Perry today which are financed through the ODOT Revolving Fund. The CIRB project is getting closer to completion. ODOT will be sizing a driveway that was missed on the CIRB project to add to the plan. District 2 will be closed July 3, 2017 and will return to work on July 5, 2017 with employees using comp time. Bobbitt reported the State Health Department data charge is being discussed by ACCO. ACCO has requested Oklahoma counties provide a copy of the ballot regarding the addition of ad valorem tax. This was approximately 25 to 30 years ago. Bobbitt request ADA Young research this information and provide to the Board. Bobbitt apologized to the board and the citizens of Grant County for her previous reported comment.

With no further action to come before the board, at 10:59 a.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

