

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session Tuesday, July 5, 2017 at 9:00 a.m. 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 30, 2017 at 9:00 a.m., in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:00 a.m. After roll call, present were Commissioners Cindy R. Bobbitt, Patrick J. Ronck, Max L. Hess and Secretary Mindy Cink. Also present were Penny Dowell, Robyn Rapp, Brenda Gaskell, Mark Lamb, Alvin Jones, Jerry Brabander.

Hess led the prayer and Ronck led the flag salute.

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

There were no comments from the public.

There were no Transfer of Appropriations.

Ronck moved to approve the Monthly Appropriations, Hess seconded. Bobbitt, aye. Ronck, aye. Hess, aye. Motion carried.

Hess moved to approve and sign resolution 2017-62 100 percent Money Movement from Fiscal year 2016-2017 to Fiscal Year 2017-2018. Ronck seconded. Bobbitt, aye. Ronck, aye. Hess, aye. Motion carried.

Ronck moved to acknowledge the 100 percent Money movement, Cash accounts, FY 2017-2018. Hess seconded. Bobbitt, aye. Ronck, aye. Hess aye. Motion carried

Hess moved to approve Brenda Gaskill as Receiving officer for the Election Board. Ronck seconded. Bobbitt, aye. Ronck, aye. Hess aye. Motion carried. Robin Rapp, was present and introduced Brenda Gaskill to the Board. Cathey Ebert retired officially on June 30 and the Assessor's Office had a private surprise retirement part just for her in their office on June 29.

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

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

**2016-2017**

**DCR:** 225, BLACKWELL REGIONAL HOSPITAL, 546.00 ; 226, MID AMERICA, 1430.61 ; 227, ADVANCED WATER SOLUTIONS, 33.80 ; **GENERAL:** 1493, DOLLAR GENERAL, 36.45 ; 1494, KILIAN, DEANA, 400.00 ; 1495, QUILL, 533.55 ; 1496, QUILL, 206.89 ; 1497, QUILL, 239.99 ; 1498, FARMERS GRAIN, 176.53 ; **HEALTH:** 169, CITY OF MEDFORD, 44.60 ; **HIGHWAY:** 2383, BLUBAUGH AUTO, 1224.29, **SC SHERIFF COMMISSARY:** 22, MOORES MARKET, 531.64 ;

**2017-2018**

**AMB SVC DIST-ST:** 1, PIONEER TELEPHONE, 50.00 ; **GENERAL:** 1, COUNTY TREASURER ASSN. OF OKLA, 250.00 ; 2, MEDFORD PATRIOT STAR, 352.30 ; 3, KANOKLA, 9.95 ; 4, CENTERPOINT, 147.50 ; 5, CITY OF MEDFORD, 121.05 ; 6, NODA, 3500.00 ; 7, THYSSENKRUPP ELEVATOR, 375.15 ; 8, AT&T, 101.20 ; 9, USDA-APHIS-WILDLIFE SERVICES, 2400.00 ; 10, CODA, 874.00 ; 11, GLYNADEE EDWARDS, 35.00 ; 12, OKLA STATE BANK, 600.00 ; **HIGHWAY:** 9, BOBBITT, CYNTHIA R, 468.71 ; 10, NBC OKLAHOMA, 3595.32 ; 11, NBC OKLAHOMA, 470.53 ; 12, STATE EXCHANGE BANK, 3370.91 ; 13, NBC OKLAHOMA, 3153.70 ; 14, SHATTUCK NATL BANK, 5905.95 ; 15, NBC OKLAHOMA, 3078.05 ; 16, NBC OKLAHOMA 907.85 ; 17, JD CREDIT, 5658.01 ; 18, SHATTUCK NATL BANK, 3765.18 ; 19, CATERPILLAR, 4571.47 ; 20, STATE EXCHANGE BANK, 8416.67 ; 21, CATERPILLAR, 3290.92 ; 22, STATE EXCHANGE BANK, 15455.89 ; 23, SHATTUCK NATL BANK, 5411.00 ; 24, COMMUNITY NATL BANK OF OKARCHE, 2921.56 ; **RURAL FIRE-ST:** 1, CRITICALCOMM, 136.55 ; 2, AEC, 226.00 ; 3, PIONEER TELEPHONE, 87.63 ; **SH SVC FEE:** 1, VERIZON WIRELESS, 472.96 ; 2, AT&T, 101.20 ; 3, KAY ELECTRIC, 253.00 ; **SHERIFF-ST:** 1, FORD CREDIT, 658.97 ; 2, OKLA STATE BANK, 374.13 ; 3, OKLA STATE BANK, 254.84 ; 4, OKLA STATE BANK, 88.55.

There were no Transfers.

Ronck moved to approve the Blanket Purchase Orders. Bobbitt seconded. Bobbitt, aye; Ronck, aye;

Hess, aye. Motion carried.

Hess moved, to open the Six Month Bid for July 1, 2017 to December 31, 2017. Ronck seconded. Bobbitt, aye; Ronck, aye; Hess, aye. Motion carried.

Ronck moved to accept the Six Month Bid for tabulation. Hess seconded. Bobbitt, aye; Ronck, aye; Hess, aye. Motion carried.

Hess moved to approve and sign the Zoning Verification Letter – Smith Communications (Lila Burns, Consultant). Ronck seconded. Bobbitt, aye; Ronck, aye; Hess, aye. Motion carried.

Bobbitt moved to sign road crossings for Kay Electric for no charge. Hess seconded. Bobbitt, aye; Ronck, aye; Hess, aye. Motion carried.


There was no new business.

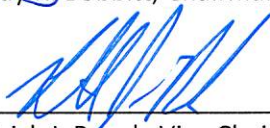
Hess and Ronck had no comments


Bobbitt stated that the Wheatheart Nutrition Project would be closing sites in Garber & Helena. The Billings site will deliver meals to Garber program home delivered participants and Cherokee site will deliver meals to Helena program home delivered participants. Bobbitt recommended we encourage the Sr. Citizens at the Lamont and Nash sites to be sure to participate daily with this program because if the numbers fall below an average of 20 served per day, these 2 sites will also be considered for closure. Bobbitt also stated she will meet with Bennett Beard, Congressman Frank Lucas' Field Representative, Thursday. There will be a Wheatland RC&D meeting on Thursday. District 2 has been dealing with readying the new graders, cleaning the old graders that were traded in, as well as rain and wet roads.

At 10:41 a.m. Hess moved that the meeting be adjourned. 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

attest

