

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on July 10, 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, July 7, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S. by Cindy Pratt.

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. Cindy Pratt, Robyn Rapp, and Steven Young. Deana Kilian enter the meeting for a brief time.

Ronck led the prayer and Hess led the flag salute.

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

Ronck moved to approve the July 5, 2017 minutes as corrected. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to table the June 26, 2017 and June 30, 2017 as Pratt is finalizing drafts. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

No comments from the public.

No action on Transfer of Appropriations for \$23.00 for Court Clerk's Office. Pratt provided an Account Summary Report for Court Clerk's Travel Account which had a negative ending balance of \$22.00 at the end of Fiscal Year 2016-17. Final expenditure of FY 2016-17 Statutory Travel of \$400 should have left a remaining balance of the account as \$278.00 for FY2016-17 year end. Previous entries for Court Clerk's Dues were expensed from 14-1C Travel totaling \$300.00 which should have been expensed to Court Clerk's Cash Account maintained through her office not the County Clerk. The following are the entries made in error: PO #1075 – CODA \$100; PO #2617 – CODA \$100; and PO #4174 – OK Court Clerks' Assoc. \$100.

No action on monthly appropriations.

Ronck moved to approve the special payroll for June 2017 pay period for District 2. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to review Purchase Orders and Travel Claims. Ronck 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.

2016-2017

DCR: 225, BLACKWELL HOSPITAL, 546.00, ; 226, MID AMERICA, 1430.61, ; 227, ADVANCED WATER, 33.80, ; **GENERAL:** 1493, DOLLAR GENERAL, 36.45, ; 1494, KILIAN, DEANA A., 400.00, ; 1495, QUILL INC, 533.55, ; 1496, QUILL INC, 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 COUNTRY MARKET, 531.64.

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AMB SVC DIST-ST: 1, PIONEER TELEPHONE, 50.00, ; **GENERAL:** 1, COUNTY TREASURER ASSN, 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, JOHN DEERE CREDIT, 5658.01, ; 18, SHATTUCK NATL BANK, 3765.18, ; 19, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 20, STATE EXCHANGE BANK, 8416.67, ; 21, CATERPILLAR FINANCIAL SERVICES, 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 DEPT 67-434, 658.97, ; 2, OKLA STATE BANK, 374.13, ; 3, OKLA STATE BANK, 254.84, ; 4, OKLA STATE BANK, 88.55.

No action on the following Resolutions to Surplus Equipment for District 2.

#2017-65 – JD 672GP Motor Grader s/n DW672GP626489
#2017-66 – JD 672 GP Motor Grader s/n 1DW672GXCA0631282

Ronck moved to approve the following Resolutions to Surplus Equipment for District 3. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

#2017-67 – 2000 Chevy pickup 4WD s/n 1GCGK24R3YR183897
2001 Chevy ½ Ton pickup s/n 1GCEK19T811317064
#2017-68 – Conveyor s/n 01816

No action on the following Resolutions to Dispose of Equipment for District 3.

#2017-69 – 2000 Chevy pickup 4WD s/n 1GCGK24R3YR183897
#2017-70 – 2001 Chevy ½ Ton pickup s/n 1GCEK19T811317064
#2017-71 – Conveyor – Inventory #D399.03
#2017-72 – Conveyor – s/n 30660
#2017-73 – Crusher – Inventory #D399.01
#2017-74 – Excel Machinery – Under Carriage – Inventory #399.04
#2017-75 – Excel Conveyor – s/n 01816
#2017-76 – Eagle Crusher – s/n LM340922-0200
#2017-77 – Conveyor Engine – s/n 35186977

Ronck moved to approve Notice to Bid #16-2017 – Sale of Conveyor s/n 01816 for District 3. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve Notice to Bid #17-2017 – Sale of Conveyor with inventory #399.03 for District 3. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to approve Notice to Bid #18-2017 – Sale of Conveyor s/n 30660 for District 3. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve Notice to Bid #19-2017 – Sale of Eagle Rock Crusher with inventory #399.01 & Rebuilt Motor with inventory #420.27. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to table the road crossing permit for District 3 requested by Alfalfa Electric Coop for further review. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

No new business.

Hess commented District 1 is hauling rock from the Blue Lake Quarry. District 1 will take the CMI Machine to Garfield County to mill road for them. Hess reported the pre-work for Phase 2 of the CIRB Project should begin soon. The start time for this project is July 3, 2017 with 120 days to completion agreement. Contractor plans to begin work July 24, 2017. Hess has a conference on Thursday to discuss the federally funded STP Project for Clyde Road scheduled for 2019. Hess reported a Wakita resident was bitten by a poisonous snake working in her garden. Hess advises residents to exercise caution and will have Emergency Manager Fetters send a notification to Code Red users of potential hazards of summer.

Ronck agreed with Commissioner Hess' comments and reported District 3 continues to haul rock and prepare for work on other projects.

Bobbitt will attend a financial meeting for Wheatland RC&D this week. District 2 is working on ditches and is working to get caught up on mowing. District 2 is getting caught up on grading.

Bobbitt reported the executive session was not properly posted on the agenda and should be rescheduled for July 14, 2017 at 7:30 a.m. A.D.A. Young advised to quote the statute and the employee(s) and department on the agenda.

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

Cindy Pratt, County Clerk (Secretary)

attest