

**MINUTES OF BOCC REGULAR MEETING**

**Grant County Board of Commissioners** met in special session on July 14, 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, Wednesday, July 12, 2017 at 7:30 am in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 7:30 am. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck, and Max L Hess. Cindy Pratt and Steven Young were also present. Scott Sterling, Anita Hull and Robyn Rapp enter later in the meeting.

Hess led the prayer and Ronck led the flag salute.

Pratt acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

Hess moved to skip to Item 9 – Enter Executive Session per Title 25 O.S. § 307.B.4. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

No action was taken on entering of Executive Session as Item 9 agenda. A.D.A. Young advised the board and clerk the details should include the information regarding the topic for discussion. (Sheriff’s Office and Grant County). The board requested this be placed on the agenda for July 31, 2017 as recommended by A.D.A Young.

Ronck moved to return to Item 5 and approve the minutes of June 26, 2017 and June 30, 2017 as corrected. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

No comments from the public.

No action on District 2 – Bid #20-2017 fax/phone quotes – Low Water Crossing – CR1090 between Cotton Road and Craig Road – Bridge #424.

Ronck moved to approve the zoning verification and building permit letter to CRB Companies, LLC. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Bobbitt moved to approve the following Resolution of Disposing of Equipment. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Resolution #2017-78	JD 672G grader s/n DW672GP626489 – District 2 Trade in: Yellowhouse Equipment \$66,000.00
Resolution #2017-79	JD 672G grader s/n 1DW672GXCA0631282 – District 2 Trade in: Yellowhouse Equipment \$71,000.00
Resolution #2017-80	JD 672 grader s/n 1DW672GAEF660240 – District 1 Guaranteed Buy Back: Yellowhouse Equipment \$190,000.00
Resolution #2017-81	JD 672 grader s/n DW672GXCEF660244 – District 1 Guaranteed Buy Back: Yellowhouse Equipment \$190,000.00

Ronck moved to approve Resolution #2017-82 Mutual Aid Agreement between Woods County EM and Grant County EM. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

The board discussed the negative figure in District 3 sub-ledger accounts for payroll. Ronck emphasized the total payroll account for the county has a positive balance as the issue is with the division between districts. This issue is due to the implementation of a new chart of accounts (COA) for county funds as established by the State of Oklahoma. Grant County is one of five counties in the State to implement the new COA beginning July 1, 2017 for fiscal year 2017-2018. Pratt explained there are issues with several sub accounts and this is addressed and plans to have the issues resolved by next week. Pratt commented this implementation is a major conversion and has been a major project for the Treasurer’s Office, Commissioners’ Office and County Clerk’s Office. All account numbers, account names, and fund balances will be mirrored in each office as requested by the State. The board requested a presentation to the board to explain the new COA. Pratt will work on this request.

The board acknowledged the Assessor’s Annual Abstract of Valuation and Assessment for Grant County, 2017, as presented by Anita Hull, Assessor’s Deputy.

The board acknowledge the Assessor's Report of Homestead Exemption for Grant County, 2017, as presented by Deputy Hull. Hull reported there are some pending protest which will delay the completion of the budget process for FY 2017-2018.

Hess moved to table the Road Crossing Permit request. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess commented the ODOT Phase 2 Project which includes four miles west on Latimer Road to Highway 132. The start time was July 3, 2017 and Venture Corp. plans to begin July 23, 2017.

Ronck reported CED#8 has closed a bridge in the Town of Pond Creek ½ mile west of the convenience store located on Highway 81. This is not a bridge that is maintained by the county but CED #8 reported this information to District 3 as a consideration.

Bobbitt went to ACCO to discussed the liability insurance with Dusty Birdsong. Bobbitt will attend the fly-in of Senator James M. Inhofe in Alva on Saturday.

With no further action to come before the board, at 8:19 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.



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