

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on July 17, 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 14, 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 a.m. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck, and Max L Hess. Penny Dowell, Cindy Pratt, and Robyn Rapp.

Bobbitt led the prayer and Hess led the flag salute.

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

Ronck moved to approve the July 14, 2017 minutes of the special meeting as corrected. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

No comments from the public.

No action on the monthly appropriations.

No action on Payment of Purchase Orders and Travel Claims.

No action on blanket Purchase Orders.

Bobbitt moved to approve the lowest/best bid from Dietz Welding & Bridge Construction of \$15,000.00. Bid option 2 was approved which specifies the County will do track hoe work on Low Water Crossing – Bridge 424 for Bid #20-2017 fax/phone quote – District 2. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried. All bids received are as follows:

Dietz Welding & Bridge Construction, Inc.	Bid #1	\$21,000.00 w/ track hoe work by Dietz
	<u>Bid #2</u>	<u>\$15,000.00 County would do track hoe work</u>
River Ridge Construction, Inc.	Bid #1	\$21,250.00 w/ track hoe work by River Ridge
	Bid #2	\$18,250.00 County would do track hoe work

No action on Executive Session per Title O.S. §307 as A.D.A Young advised item should be more specific on agenda and state statute should be quoted on the agenda in order to properly discuss and have possible action from Executive Session. This item will be on agenda of Special Meeting to be held July 14, 2017.

Hess moved to approve the June 2017 State Expenditures for the D.A.'s Office totally \$891.39 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the June 2017 Payroll Claim Voucher for Election Board Secretary for payroll reimbursement of \$2,550.12 from State. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action needed by board for Town of Renfrow 2017-011 for EMS and Miller EMS as primary.

Hess moved to accept the of 6 Month Bid Tabulation for July 1, 2017 to December 31, 2017 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve two Road Crossing Permits as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **Permit #2017-409** for Alfalfa Electric Coop – District 3 on CR 870 between Custer Rd and Dewey Rd at no charge AND **Permit #2017-410** Ramsey Property Management – District 2 on CR 1060 between Noble Rd and Osage Rd for \$1,500.00.

No new business.

Hess commented District 1 is patching roadway - M&M Highway/North and plans to do chip and seal. Cummins Construction is low bidder on needed materials on 6 month bid tabulation, however these materials are unavailable from Cummins so are being purchased from Evans and Associations. Hess will attend the CED meeting in Alva on Wednesday. CED is working on establishing CIRB Plan. Hess reported NOD hired Jonathan Cross, previous employer was Blaine County.

Ronck reported District 3 is preparing for the Garfield County project which is for Goltry Road west of Highway 132. Blue Lake Quarry is hauling the rock. River Ridge Construction is moving equipment in to work on Bridge #321 south of Pond Creek which is being reconstructed with funds received from FEMA. Ronck will attend the CED #8 meeting and Fair Board meeting both on Wednesday.

Bobbitt reported Robyn Rapp provided the correct documentation on the ballot for Health – 1 ½ mills and Bobbitt will forward to Steven Young prior to submitting to ACCO. Bobbitt attended the fly-in of Senator James Inhofe in Alva where he spoke about the FAA. Bobbitt provided an article published by the Washington Post regarding Senator Inhofe and his work with the Waters of the US Project. Bobbitt will attend the NACO Conference later this week. Bobbitt will be a speaker at the Metropolitan Club and speak on the topic of “Poor vs Rural” and “Why counties matter”.

With no further action to come before the board, at 9:45 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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



Cindy Pratt

Cindy Pratt, County Clerk (Secretary)

Cindy R Bobbitt, Chairman

P. J. Ronck

Patrick J Ronck, Vice-Chairman

Max L. Hess

Max L Hess, Member

attest