

## MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on July 24, 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 21, 2017 at 9:00 a.m. in accordance with Title 25, §301-314 O.S. by Cindy Pratt.

Ronck called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Patrick J Ronck, and Max L Hess. Cindy R Bobbitt was attending the NACO Annual Conference and Board Meeting. Also present were, Penny Dowell, Cindy Pratt, Robyn Rapp and Dusty Bittle from Yellowhouse Equipment.

Dowell 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 approve the July 10, 2017 and July 17, 2017 minutes as corrected. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

No comments from the public.

Hess moved to approve two lease contracts for District 1 graders: 2017 John Deere 672G Motor Grader serial # 1DW672GXTHF681634 and 2017 John Deere 672G Motor Grader serial # 1DW672GXKHF681636 as presented by Dusty Bittle of Yellowhouse Equipment. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

No Transfer of Appropriations were presented.

Ronck moved to review the Purchase Orders and Travel Claims. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve the Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

**2016-2017: GENERAL:** 1499, ONE SOURCE MANAGED SERVICE, 183.56; ; 1500, AT&T, 101.20; ; 1501, ADVANCED WATER, 23.55; ; 1502, ADVANCED WATER, 10.25; ; 1503, MID-WEST PRINTING, 677.06; ; **HIGHWAY:** 2384, LEBEDA, V DEAN, 625.60; ; 2385, MUNN SUPPLY, 46.50; ; 2386, STATE LINE GRAIN, 681.89; ; 2387, UNIFIRST, 1586.53; ; 2388, D & D NAPA, 377.72; ; 2389, T & W TIRE, 2430.00; ; 2390, CALIFORNIA CONTRACTORS SUPPLY, 139.00.

**2017-2018: 911 PHONE:** 1, WOODS CO ENHANCED 911, 6277.69; ; **GENERAL:** 13, KELLPRO, 750.00; ; 14, OFFICE SOLUTIONS, 10.99; ; 15, AT&T, 101.20; ; 16, USPS, 196.00; ; 17, KANOKLA, 88.99; ; 18, OKLAHOMA TAX COMMISSION, 170.00; ; 19, OKLAHOMA TAX COMMISSION, 170.00; ; 20, WHEATLAND RC&D, 100.00; ; 21, AMBLER ARCHITECTS, 2854.60; ; 22, CITY OF POND CREEK, 183.17; ; 23, CENTERPOINT ENERGY, 39.09; ; **HEALTH:** 1, THE STORAGE UNIT, 40.00; ; **HIGHWAY:** 25, YELLOWHOUSE, 202.01; ; 26, SLATER MECHANICAL, 91.00; ; 27, OG&E, 28.85; ; 28, BLUBAUGH AUTO, 41.18; ; 29, CENTERPOINT, 65.75; ; 30, CITY OF MEDFORD, 92.35; ; 31, KELLE OIL, 874.26; ; 32, P & K EQUIP, 119.80; ; 33, YELLOWHOUSE, 475.72; ; 34, BLUBAUGH AUTO, 94.08; ; 35, PIONEER TELEPHONE, 331.26; ; 36, OG&E, 648.29; ; 37, CENTERPOINT ENERGY, 35.62; ; 38, WARREN CAT, 76.16; ; 39, P & K EQUIP, 108.49; ; 40, DIRECT DISCOUNT TIRE, 6603.03; ; 41, FARMERS GRAIN, 114.06; ; 42, CARTER CHEVROLET, 42798.00; ; 43, NBC OKLAHOMA, 2042.95; ; 44, ODOT/COMPTRROLLER, 1961.78; ; 45, ODOT/COMPTRROLLER, 1933.43; ; 46, SHATTUCK NATL BANK, 2700.07; ; 47, COMMUNITY NATL BANK OF OKARCHE, 1630.08; ; 48, ODOT/COMPTRROLLER, 1532.74; ; 49, SHATTUCK NATL BANK, 512.64; ; 50, OFFICE SOLUTIONS, 50.00; ; 51, BRUCKNERS, 71.86; ; 52, DEPARTMENT OF MINES, 60.97; ; **LAW LIBRARY:** 1, LAW LIBRARY REVOLVING FUND, 524.79; ; **RURAL FIRE-ST:** 4, ANDY'S DISPOSAL, 48.00; ; **SH BD OF PRIS:** 1, GREAT SALT PLAINS HEALTH, 20.00; ; 2, GREAT SALT PLAINS HEALTH, 20.00; ; 3, MOORES MARKET, 412.00; ; 4, GREAT SALT PLAINS HEALTH, 30.00; ; 5, GREAT SALT PLAINS HEALTH, 60.00; ; **SH COMMISSARY:** 1, OK STATE BUREAU OF INVESTIGATION, 2100.00; ; **SH SVC FEE:** 4, PRIORITY DISPATCH, 228.00; ; 5, AT&T, 128.44; ; 6, MEDFORD PATRIOT STAR, 56.00; ; 7, GRACIE JIU-JITSU ACADEMY, 700.00; ; **SHERIFF-ST:** 5, PIONEER TELEPHONE, 231.97.

No Blanket Purchase Orders were presented.

Ronck moved to open bids received for Bid #16-2017 – Sale of Conveyor – Serial # 01816 for District 3. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried. Bids received as follows: Whittaker Aggregates - \$15,750.00; Van Keppel - \$7,500.00; Burbank Materials- \$10,500.00; and Summers Blue Lake Quarry - \$6,500.00.

Ronck moved to accept the bid from Whittaker Aggregates for \$15,750.00. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to open bids received for Bid #17-2017 – Sale of Conveyor – Inventory #D.388.03 for District 3. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried. Bid received as follows: Whittaker Aggregates - \$2,750.00; Van Keppel - \$2,500.00; Burbank Materials - \$9,000.00; and Summers Blue Lake Quarry - \$5,000.00.

Ronck moved to accept the bid from Burbank Materials for \$9,000.00. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to open bids received for Bid #18-2017 – Sale of Conveyor – Serial #30660 for District 3. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried. Bids received as follows: Whittaker Aggregates - \$15,750.00; Van Keppel - \$6,000.00; Burbank Materials - \$10,500.00; and Summers Blue Lake Quarry - \$6,000.00.

Ronck moved to accept the bid from Whittaker Aggregates for \$15,750.00. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to open bids received for Bid #19-2017 – Sale of Eagle Rock Crusher – Inventory #399.01 & Rebuilt Motor – Inventory #420.27 for District 3. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried. Bids received as follows: Whittaker Aggregates - \$205,000.00; Van Keppel - \$138,500.00; Burbank Materials - \$98,500.00; and Summers Blue Lake Quarry - \$139,000.00.

Ronck moved to accept the bid from Whittaker Aggregates for \$205,000.00. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve Resolution #2017-80 Disposing of JD 672 Grader – Inventory #D.307.29 for District 1. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve Resolution #2017-81 Disposing of JD 672 Grader – Inventory #307.40 for District 1. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

No action on Resolution #2017-84 Disposing of Savin Laser Printer – Inventory #F-218-15 for County Clerk's Office as it must be presented to surplus first.

Hess moved to review Monthly Officer Reports (MOR) for June 2017 – subject to OSA&I audit. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to approve MOR for June as presented for Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to recess at 10:07 a.m. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

At 10:37 a.m. Hess moved to reconvene. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve the combining of funds CR-Project and CBIF accounts as new State Chart of Accounts (COA) no longer allows for separation through the Clerk's and Treasurer's Offices. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried. Pratt explained the layout of the new COAs and will prepare sample sheets and an account list report to include the old account numbers (i.e. legacy numbers) as related to new account numbers. It was also agreed upon to combine the old T2A account and the T5 account within each district.

Ronck moved to approve the *Requisitioning Officer*–Adrienne Hembree for Court Clerk's Office. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve the *Receiving Officer*–Jack Hammontree for Court Clerk's Office. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve Resolution #2017-24 – Direct Treasurer to request reimbursement from State Treasurer for Election Board Secretary Payroll Expenses as allowed by State. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to approve Resolution #2017-25 – Reimbursement to Election Board – Personal Services Account now titled “Full Time Salaries” from other entities. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

No action on Inter-local Cooperative Agreement between Kay and Grant Counties awaiting A.D.A. review.

No action on new standardized COA – Grant County beta test for State as of July 1, 2017.

Hess moved to table Road Crossing Permit #2017-411 request from Blattner Energy for further review. Ronck seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to approve the Road Crossing Permit #2017-412 for District 3 as requested by Kay Electric Coop. Hess seconded. Bobbitt-*absent*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess commented signage will be placed near Latimer Road west of Hwy 132 for approximately 4 miles as road construction will begin soon. Hess is working on a possible survey of roadway of Clyde Road (3 miles stretch north of Hwy 11). District 1 will be working on the road west on Cherokee Street in Medford east of the baseball park. This project will include a new bridge and resurfacing the road. Hess will attend the State CED meeting in Oklahoma City on Wednesday.

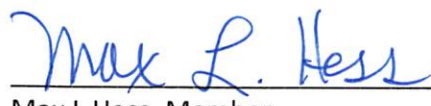
Ronck reported District 3 has completed the hauling from Summers Blue Lake Quarry. The track-hoe and loader still need to be moved and must be moved by August 7, 2017.

With no further action to come before the board, at 11:07 a.m. Ronck moved to adjourn. Hess 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

