

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting October 2, 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, September 29, 2017 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

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. Also present were Jerry Brabander, Penny Dowell, Robin Herod, Alvin Jones, Mark Lamb, and Cindy Pratt. Steven Young entered at 9:35 a.m. Dusty Birdsong, ACCO via telephone conference and Dessie Scott entered at 11:30 a.m.

Bobbitt led the prayer and Ronck led the flag salute.

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

Ronck moved to accept the Monthly Transfer of Appropriation as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to accept the Transfer of Appropriation for \$9,000.00 – Sheriff – M&O (8004-2005) to Capital Outlay (8004-4110). Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Assessor's Abstract of Valuation & Assessment submitted and certified on September 29, 2017 with a Final **Total Valuation of \$235,192,649.00** for 2017. The valuation increased \$166,670,154.00 is due to additional wind farms and Chisholm Trail Terminal.

The board acknowledged the Assessor's Report to the Excise Board for Fiscal Year 2017-2018 as revised and certified on September 29, 2017.

At 9:38 a.m. Hess moved to skip to Item 10 for Executive Session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to enter Executive Session for discussion of possibly resolution on CJ 16-27 Grant County vs. Rothgeb. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:02 a.m. Hess moved to reenter regular session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken after discussion of possible resolution of CJ 16-27 Grant County vs Rothgeb. Sealed notes taken during the Executive Session are securely retained in the County Clerk's Office.

Hess moved to return to Item 5 for consideration of minutes for September 25, 2017. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the minutes of the September 25, 2017 meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Dusty Birdsong of ACCO entered the meeting via telephone conference call for discussion of proposed amendments to the ACCO-SIG and ACCO-SIF by Laws and Articles of Association. The board and Mr. Birdsong had a lengthy discussion of issue to the amended documents that needed to be revised to reflect current procedures of the group. Counties received a red/green highlighted copy and a revised copy for review, however, there were some issues with both documents. Birdsong stated this process had been tedious as the last revision was completed in 1999. Issues were experienced with computer program when ACCO created the documents. Birdsong will establish one copy with highlighted revision for ease in reviewing the changes and email to the county for further review.

No action was taken on implementation or rejection of the proposed amendments to the ACCO-SIG and ACCO-SIF by Laws and Articles of Association for further review by the board prior to action.

Ronck moved to review purchase orders and travel claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the following purchase order and travel claims as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

2017-2018 **AMB SVC-ST:** 16, STAPLES CREDIT PLAN, 84.05, ; 17, FARMERS GRAIN, 420.70, ; 18, CITY OF POND CREEK, 5440.53, ; **CBRI:** 11, DUB ROSS COMPANY, 6209.00, ; **GENERAL:** 308, OFFICE SOLUTIONS, 92.00, ; 309, ATKINSON, MELISSA, 111.50, ; 310, STERLING, SCOTT, 600.00, ; 311, DOWELL, PENNY, 400.00, ; 312, DOLLAR GENERAL, 94.15, ; 313, CODA, 100.00, ; 314, RONCK, PATRICK J, 600.00, ; 315, BOBBITT, CYNTHIA R, 600.00, ; 316, DOLLAR GENERAL, 12.00, ; 317, DOLLAR GENERAL, 76.60, ; 318, EULBERG, SHERRI, 258.41, ; 319, JUNGHANNS, KASSIE, 589.56, ; 320, ENID TYPEWRITER, 284.76, ; 321, PRATT, CINDY, 400.00, ; 322, HEROD, ROBIN, 500.00, ; 323, MOORES MARKET, 59.00, ; 324, UNIFIRST, 148.60, ; 325, MEDFORD PATRIOT STAR, 302.25, ; 326, AT&T, 162.14, ; 327, FARMERS GRAIN, 161.00, ; 328, DOLLAR GENERAL, 19.90, ; 329, KILIAN, DEANA, 400.00, ; 330, AMBLER ARCHITECTS, 9419.11, ; **HIGHWAY:** 520, BOBBITT, CYNTHIA R, 363.69, ; 521, CUMMINS EQUIP CO, 17.59, ; 522, FARMERS GRAIN, 13586.68, ; 523, K & O CONST., 13276.19, ; 524, SUNBELT, 2880.00, ; 525, BRUCKNERS, 218.55, ; 526, BLUBAUGH AUTO PARTS, 354.00, ; 527, YELLOWHOUSE, 76.16, ; 528, WARREN CAT, 24.28, ; 529, DEPT OF MINES, 5.75, ; 530, LOWE'S, 166.04, ; 531, MUNN SUPPLY, 27.90, ; 532, LILEY LUMBER, 17.97, ; 533, FARMERS GRAIN, 11969.15, ; 534, B & H DOZER, 13125.00, ; 535, SMETHERS, MABEL, 866.25, ; 536, KELLE OIL, 749.00, ; 537, JON WEBB ESTATE, 866.25, ; 538, SMETHERS, MABEL, 346.50, ; 539, JON WEBB ESTATE, 346.50, ; 540, YELLOWHOUSE, 79.92, ; 541, P & K EQUIPMENT, 441.32, ; 542, KINNUNEN SALES, 253.78, ; 543, UNIFIRST HOLDINGS LP, 290.82, ; 544, FARMERS GRAIN, 13779.12, ;

545, UNIFIRST, 774.98, ; 546, DUB ROSS CO, 2200.00, ; 547, MOORE EQUIPMENT CO, 1094.37, ; 548, CED #8, 360.00, ; 549, CDI, 47.60, ; 550, CUMMINS EQUIP CO, 17.60, ; 551, DEPT OF MINES, 5.75, ; 552, YELLOWHOUSE, 647.21, ; 553, CULLIGAN, 178.60, ; 554, BRUCKNERS, 866.47, ; 555, BRUCKNERS, 649.48, ; 556, COMMUNITY NATL BANK OF OKARCHE, 3987.11, ; 557, NBC OKLA, 3595.32, ; 558, NBC OKLA, 470.53, ; 559, NBC OKLA, 3153.70, ; 560, STATE EXCHANGE BANK, 3370.91, ; 561, SHATTUCK NATL BANK, 5905.95, ; 562, NBC OKLA, 3078.05, ; 563, NBC OKLA, 907.85, ; 564, JD CREDIT, 5658.01, ; 565, SHATTUCK NATL BANK, 3765.18, ; 566, CATERPILLAR FINANCIAL SERV, 4571.47, ; 567, STATE EXCHANGE BANK, 8416.67, ; 568, CATERPILLAR FINANCIAL SERV, 3290.92, ; 569, STATE EXCHANGE BANK, 15455.89, ; 570, SHATTUCK NATL BANK, 2700.07, ; 571, COMMUNITY NATL BANK OF OKARCHE, 1630.08, ; 572, SHATTUCK NATL BANK, 512.64, ; 573, SHATTUCK NATL BANK, 1630.35, ; **LAW LIBRARY:** 2, LAW LIBRARY REVOLVING FUND, 735.22, ; **RURAL FIRE-ST:** 47, MILLERS EMS, 1249.00, ; 48, AEC, 260.00, ; 49, D & D NAPA, 772.64, ; 50, CENTRAL ENERGY PROPANE, 291.31, ; 51, FARMERS GRAIN, 252.25, ; 52, D & D NAPA, 403.55, ; 53, BLUBAUGH AUTO PARTS, 702.23, ; **SH BD OF PRIS:** 51, GREAT SALT PLAINS HEALTH, 30.00, ; 52, GREAT SALT PLAINS HEALTH, 20.00, ; **SH COMMISSARY:** 8, ENID PET HOSPITAL, 133.75, ; 9, PRODIGY SOLUTIONS, 559.00, ; **SH SVC FEE:** 40, AT&T, 381.61, ; 41, KAY ELECTRIC CO-OP, 301.00, ; **SHERIFF-ST:** 22, VERIZON WIRELESS, 473.06, ; 23, OKLA STATE BANK, 374.13, ; 24, OKLA STATE BANK, 254.84.

Ronck moved to approve blanket purchase orders as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Grant County & Solace Mapping for Assessor's Office as A.D.A. Young is reviewing.

Bobbitt moved to approve the lowest and best bid from B&H Dozer of \$3.95 per mile for Phone/Fax Bid #26-2017 for rock hauling – District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. *Other bids received are as follows: Butler Construction – no bid (requested to remain on vendor list) ■ B & B Equipment \$3.98 per mile ■ Diemer Construction \$4.60 per mile ■ Perryco \$8.00 per mile ■ Rite Way Construction \$11.00 per ton ■ Dales Construction \$4.50 per mile.*

Hess moved to approve the ODOT County Road Machinery & Equipment Revolving Fund Equipment – Grant County Resolution # 2017-93. Priority as follows for possible future purchases: **1)** 50 Ton or larger Lowboy – D1. **2)** 150 hp or larger Tractor with 15-foot Bat Wing Mower – D3. **3)** 150 or larger Tractor – D3.

No action on Construction Manager Contract for Lamont Volunteer Fire Department and Board of County Commissioners of Grant County as tenants in common **AND** Hembree & Hodges Construction Company as is being reviewed by A.D.A. Young.

Hess reported visiting with Manchester resident regarding options for signs to identify placement of indigent citizens remains. Hess will also contact the Medford Ag Teacher regarding the possibility of the Ag Shop Class welding a sign. Hess will report back to the board of his findings.

Ronck moved to approve the purchase of One (1) I-7 Quad Core Computer System – 16 gigs of memory and a solid-state drive (\$1,080.00), Up to Six (6) Blue Yeti microphones (\$129.99 each), One (1) C9030 Camera (\$122.00) and all necessary hardware needed to live stream the BOCC meetings. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the letter drafted and sent by A.D.A. Young to the Town of Wakita regarding the use of sales tax dollars with regards to titling of property for future placement of Wakita Fire Department building.

At 11:30 a.m. Dessie Scott entered the meeting and presented numerous quotes for a multi-function copier to be placed in the commissioners' office. After reviewing said quotes no action was taken to allow additional time for review.

Hess moved to approve P-card limits for the following employees: Cindy R. Bobbitt, Patrick J. Ronck, and Max L. Hess (\$1,500 maximum card limit for each cardholder) and Dessie Scott (\$5,000 maximum card limit). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt moved to approve the Road Crossing Permit 2017-420 for Ramsey Property Management – D2 - \$500.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.

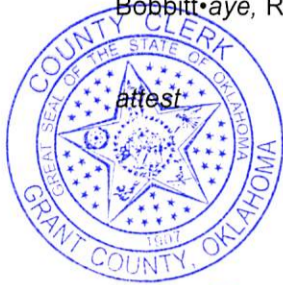
Hess reported District 1 is pouring the floor of Bridge #94 which should be open by the end of this week. District 1 is preparing for their next bridge project. Hess sent two trucks to Waynoka to obtain free used 20-inch steel beams from ODOT which can be utilized on county bridge projects. Hess will attend the Statewide CED meeting in Oklahoma City. Hess will also attend the NODA meeting and stated that any town utilizing the REAP Grant Program must have documentation submitted by the end of October 2017.

Ronck stated District 3 received a range of .03" to 3" of rain last week. Ronck will contact ODOT for bridge beams in Garvin County to see if they can be used as box culverts. Things are being finalized at Blue Lake Quarry near Newkirk.

Bobbitt stated a Special Session of ACCO was called. The board discussed the importance of being proactive rather than reactive. ACCO members agreed to support the decision of legislators with regards to topics of Gross Production and Wind Farms. The possible fuel tax increase was not discussed. ACCO will continue to educate legislators of the importance of rural counties. Bobbitt will attend a Wheatheart Nutrition Board meeting this week. An employee of District 2 will attend the Oklahoma Vegetation Management Association meeting in Catoosa, OK. Bobbitt will attend the NACO Meeting and Leadership Conference in

California on October 10, 2017. District 2 received a substantial amount of rain last week. Bobbitt will meet with the Wind Farm companies to reevaluate some issues.

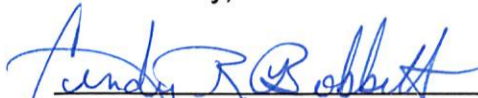
With no further action to come before the board, at 11:55 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt aye, Ronck aye, Hess aye. Motion carried.




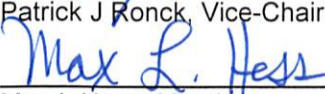
attest:


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