

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting October 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, October 6, 2017 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

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 absent due to attending the NACO Executive Committee and Leadership Conference in California. Also present were Penny Dowell and Cindy Pratt. Scott Sterling entered at 9:15 a.m. and Dessie Scott entered at 9:38 a.m.

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

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

AMB SVC-ST: 19, PIONEER TELEPHONE, 50.00 ; **ASSR REV FEE:** 4, OFFICE SOLUTIONS, 34.83 ; **GENERAL:** 379, ONE SOURCE MANAGED SERVICE, 183.56 ; 380, THOMSON REUTERS - WEST, 94.00 ; 381, MOORES MARKET, 27.47 ; 382, OFFICE SOLUTIONS, 202.79 ; 383, OFFICE SOLUTIONS, 61.99 ; 384, FARMERS GRAIN, 15.00 ; 385, RANDALL-REILLY, 146.75 ; 386, ADVANCED WATER SOLUTIONS, 10.25 ; 387, CITY OF MEDFORD, 255.25 ; 388, NACO, 450.00 ; 389, KANOKLA, 9.95 ; 390, CENTERPOINT, 145.10 ; 391, THYSSENKRUPP ELEVATOR, 375.15 ; 392, JENKINS & PRICE, 338.06 ; 393, OK COPIER SOLUTIONS, 51.70 ; 394, PRAIRIE ROSE, 135.00 ; 395, MEDFORD PATRIOT STAR, 351.50 ; 396, OG&E, 2834.24 ; 397, MOYER, CHARLES, 32.40 ; 398, GRANT CO FAIR BD, 250.00 ; 399, RENAISSANCE HOTEL, 290.87 ; **HEALTH:** 27, CENTERPOINT ENERGY, 32.43 ; 28, OG&E, 394.95 ; 29, CITY OF MEDFORD, 44.60 ; 30, STORAGE UNIT, 40.00 ; 31, CURRENCE, SHANNON, 79.89 ; 32, TNT PEST CONTROL, 40.00 ; 33, AT&T, 162.59 ; 34, ADVANCED WATER, 8.50 ; **HIGHWAY:** 635, RONCK, PATRICK, 204.05 ; 636, OFFICE SOLUTIONS, 31.52 ; 637, BLUBAUGH AUTO PARTS, 284.96 ; 638, MUNN SUPPLY, 46.50 ; 639, OREILLY, 75.48 ; 640, STATE LINE GRAIN, 396.00 ; 641, UNIFIRST, 1221.40 ; 642, OFFICE SOLUTIONS, 61.89 ; 643, ATCO INTL, 200.52 ; 644, MUNN SUPPLY, 495.45 ; 645, T & W TIRE, 140.00 ; 646, KELLE OIL, 460.20 ; 647, BRUCKNERS, 83.12 ; 648, YELLOWHOUSE, 386.53 ; 649, SAFETY KLEEN, 234.20 ; 650, BLUBAUGH AUTO PARTS, 48.12 ; 651, WARREN CAT, 313.93 ; 652, PRAIRIE LAND PARTNERS, 294.02 ; 653, WAKITA UTILITY AUTH, 66.80 ; 654, OG&E, 273.24 ; 655, OSU CONF SERVICES, 160.00 ; 656, MOORE EQUIP, 446.28 ; 657, DEVINE WATER, 53.94 ; 658, WRIGHTS MACHINE SHOP, 59.00 ; 659, LEBEDA, V DEAN, 300.00 ; 660, CITY OF MEDFORD, 96.60 ; 661, CENTERPOINT ENERGY, 62.58 ; 662, BLUBAUGH AUTO PARTS, 354.00 ; 663, CINK, DAVID, 39.76 ; 664, PIONEER TELEPHONE, 352.35 ; 665, D&D NAPA, 389.33 ; 666, MUNN SUPPLY, 74.03 ; 667, BRUCKNERS, 65.71 ; 668, FARMERS GRAIN, 126.75 ; 669, FARMERS GRAIN, 297.15 ; 670, OFFICE SOLUTIONS, 50.00 ; 671, P & K EQUIP, 65.56 ; 672, WINFIELD SOLUTIONS, 686.22 ; 673, ERGON ASPHALT & EMULSIONS, 297.50 ; 674, CITY OF PC, 304.10 ; 675, EARNHEART SUPPLY, 51.00 ; 676, CENTERPOINT ENERGY, 47.27 ; 677, PIONEER TELEPHONE, 75.09 ; 678, NBC OKLA, 2042.95 ; 679, ODOT, 1933.65 ; 680, ODOT, 1532.74 ; 681, ODOT, 4034.17 ; 682, ODOT, 6562.65 ; **JUV DENT:** 3, OKLA JUVENILE JUSTICE, 160.00 ; **RURAL FIRE-ST:** 54, CRITICALCOMM, 136.55 ; 55, PIONEER TELEPHONE, 88.44 ; 56, ANDYS DISPOSAL, 48.00 ; 57, ADVANCED WATER SOLUTIONS, 93.00 ; 58, MUNN SUPPLIES, 96.10 ; 59, MUNN SUPPLIES, 107.35 ; 60, STOLZ TELECOM, 3877.95 ; **SH BD OF PRIS:** 59, TRAVIS, KRISTAN, 206.07 ; 60, LITTLE BS TWO, 85.00 ; 61, CINTAS FAS LOCKBOX, 121.66 ; 62, ADVANCED WATER SOLUTIONS, 33.80 ; 63, BLUBAUGH AUTO PARTS, 24.57 ; **SH SVC FEE:** 42, MOORES COUNTRY MARKET, 283.78 ; **SHERIFF-ST:** 25, STEVENS FORD, 1289.58 ; 26, PIONEER TELEPHONE, 1008.92.

No Blanket Purchase Orders or Transfers of Appropriation were presented.

Sheriff Sterling presented a draft of a Pursuit Policy & Procedures(PP&P). Sterling will review PP&P with deputies & officers. Sterling will forward PP&P to Dusty Birdsong of ACCO as requested by the BOCC. Sterling stated there are two reserve offices which are Matt Miller and Robert Stolls.

No action on CM Contract for Lamont Volunteer Fire Department and BOCC of Grant County as tenants in common AND Hembree & Hodges Construction Company as revisions have not been made as per A.D.A. Young's recommendation.

Ronck moved to REJECT the proposed Amendments to the ACCO-SIG and ACCO-SIF by Laws and Articles of Associations as presented by ACCO. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to table Notice to Bid #2017-27 PC Ambulance Service – Purchase of Type III modular ambulance body on 2017 or new Ford E-450 6.8 liter V10 gas engine (option code 47A) for clarification of specifying vehicle type as existing ambulance box will be set on the new body. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. Pratt will check with OSA&I and place back on agenda.

Hess moved to approve the September 2017 Treasurer's Allocation of Alcoholic Beverage Tax Report as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the September 2017 Treasurer's Mortgage Certification Fee Appropriation as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action on September 2017 Treasurer's Monthly Report.

Hess moved to approve the purchase of a Multi-Function Copier from Enid Typewriter Company as the lowest and best quote – Savin C3504EX Copier \$5,360.00 without trade in. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. Other bids were as follows: Dirks – Lanier MPC 3004EX \$5,173.00 or MPC 3504 \$5,809.00 • OK Copier Solutions – Toshiba 3505AC \$6,200.00.

Ronck moved to approve Grant County Resolution #2017-94 – Contract & Resolution for ODOT Letter of Choice of County Bridge Inspection – Option 2 and designate CED #8 Engineer, Donnie Head, as the Bridge Inspector for Grant County for Fiscal Year 2017-2018. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to table the placement of indigent remains in order to gather additional information regarding this matter. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to authorize Brandon Fetter for a purchase card with a maximum cycle limit of \$5,000.00. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No road crossing permits were presented.


No new business.

No commissioners' comments.

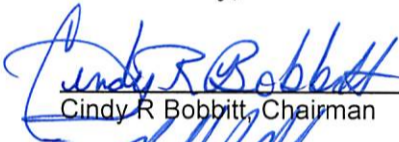
With no further action to come before the board, at 9:45 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.





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