

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting October 16, 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 13, 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 Penny Dowell, Cindy Pratt, and Scott Sterling.

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 approve the minutes of regular meetings held October 2 and October 4, 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the minutes of the regular meeting held October 10, 2017 as presented. Ronck seconded. Bobbitt•abstain, Ronck•aye, Hess•aye. Motion carried.

Sheriff Sterling requested discussion of new business. Ronck moved to skip to Item 8 for new business. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Sheriff Sterling requested the replacement of the garage doors on the south side of the Sheriff's Office building to better protect the supplies and mats being stored there. Ronck suggested including this in the upcoming renovation project. This request will be relayed to Jim Hamlin of Ambler Architects by Pratt.

Hess moved to return to item 7A and review purchase orders and travel claims. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

**2016-2017: HIGHWAY:** 2399, MARTHA THOMAS, C/O DOUG SEELY, 1950.00 ; 2400, MARTHA THOMAS, C/O DOUG SEELY, 1968.75 ; 2401, MARTHA THOMAS, 1200.00.

**2017-2018: AMB SVC-ST:** 20, BOUND TREE, 238.91 ; 21, MOORE MEDICAL, 343.59 ; **FAIR IMPROVE-ST:** 5, CROSSLAND CONSTRUCTION, 179700.58, FAIR BUILDING; **GENERAL:** 400, OFFICE SOLUTIONS, 15.31 ; 401, OFFICE SOLUTIONS, 22.10 ; 402, ADVANCED WATER, 23.55 ; 403, LOCKE SUPPLY, 138.24 ; 404, BLUBAUGH AUTO PARTS, 53.45 ; 405, FARMERS GRAIN, 28.00 ; 406, PIONEER TELEPHONE, 26.34 ; 407, QUILL, 189.29 ; 408, PIONEER TELEPHONE, 88.64 ; 409, CENTERPOINT, 37.32 ; **HIGHWAY:** 683, HESS, MAX, 39.55 ; 684, OFFICE SOLUTIONS, 14.56 ; 685, RAILROAD YARD, 5670.00 ; 686, RAILROAD YARD, 7195.50 ; 687, DAVIDSON BROS, 945.00 ; 688, B&B EQUIP SERVICES, 6413.64 ; 689, PRAIRIE LAND PARTNERS, 775.55 ; 690, P & K EQUIP, 84.30 ; 691, DIETZ WELDING & BRIDGE CONST, 14820.00 ; 692, SW KLEENPOWER, 796.00 ; 693, YELLOWHOUSE, 70.55 ; 694, BRUCKNERS, 16.82 ; 695, YELLOWHOUSE, 33.18 ; 696, PIONEER TELEPHONE, 273.30 ; 697, PIONEER TELEPHONE, 133.42 ; 698, CDI, 1749.00 ; 699, ATWOODS, 179.99 ; 700, OG&E, 628.36 ; 701, MIKES TRUCK FARM & WELDER REPAIR, 274.72 ; 702, MARGIE'S, 75.00 ; 703, P & K EQUIPMENT, 86.71 ; 704, WARREN CAT, 1182.64 ; **JUV DENT:** 4, SAC & FOX NATION, 63.33 ; 5, EASTERN OK YOUTH SERVICE, 316.20 ; **RURAL FIRE-ST:** 61, OMES-RISK MNGT, 2641.92 ; 62, CHIEF FIRE & SAFETY, 497.00 ; 63, PIONEER TELEPHONE, 97.86 ; 64, NAPA OF ANTHONY, 469.99 ; **SH BD OF PRIS:** 64, MID AMERICA, 1548.82 ; 65, MOORES MARKET, 540.12 ; **SH SVC FEE:** 43, OK DEPT OF PUBLIC SAFETY, 350.00 ; 44, OG&E, 54.02.

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

Ronck moved to approve the following Transfer of Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **SH Bd of Prisoners** – \$3,000.00 Leases/Rentals Machinery & Equipment (0400-4130) to Leases/Rentals M&O (0400-2040) **AND SH SVC FEE** – \$2,889.19 Leases/Rentals Machinery & Equipment (0400-4130) to Leases/Rentals M&O (0400-2040). These are corrected entries for transfer of funds to the correct account category as per the standardized chart of accounts (COA) implemented by State of Oklahoma. Grant County is a beta test for the standardized COA.

Hess moved to approve the Notice to Bid #2017-27 – Pond Creek Ambulance Service for the purchase of a 2017 or newer Ford E-450 6.8 Liter V10 Gas Powered Cut-Away Cab and Chassis with Ford Ambulance Prep Package (Option Code: 47A). Dismount, Remount, and Restoration of Type III modular ambulance onto a new cab and chassis as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to acknowledge the Sheriff's Jail Report for September 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the following Officer's Reports for September 2017 - subject to audit. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff and Treasurer.**

Ronck moved to approve the following Declaration of Surplus for District 3 as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

<u>Resolution 2017-95</u>				
<u>Description</u>	<u>Inventory ID</u>	<u>Original Cost</u>	<u>S/N</u>	<u>Date Acquired</u>
TMX 8810 Radio	464-68	\$250.00	1342060	07-13-2001
TMX 8825 Radio	464-64	\$250.00	8253288	07-13-2000
TMX 8810 Radio	464-40	\$425.00	1336223	03-27-1995
TMX 8825 Radio	464-56	\$688.00	8012685	03-23-1996
TMX 8810 Radio	464-43	\$490.00	1423472	05-31-1995
TMX 8810 Radio	464-45	\$490.00	3058300	05-31-1995
<u>Resolution 2017-96</u>				
<u>Description</u>	<u>Inventory ID</u>	<u>Original Cost</u>	<u>S/N</u>	<u>Date Acquired</u>
TMX 8810 Radio	464-46	\$490.00	1489719	05-13-1995
TMX 8810 Radio	464-48	\$490.00	1497446	05-13-1995
TMX 8810 Radio	464-49	\$490.00	1497458	05-13-1995
TMX 8810 Radio	464-51	\$490.00	1032187	05-13-1995
TMX 8810 Radio	464-52	\$490.00	1497471	05-31-1995
TMX 8810 Radio	464-54	\$490.00	1498115	05-31-1995

Hess moved to approve the following Resolution for Disposing of Equipment for District 3 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

<u>Resolution</u>	<u>Description</u>	<u>Inv ID</u>	<u>Orig Cost</u>	<u>S/N</u>	<u>Date Acquired</u>	<u>Action</u>
2017-97	TMX 8810 Radio	464-48	\$490.00	1497446	05-13-1995	Junked
2017-98	TMX 8810 Radio	464.46	\$490.00	1489719	05-13-1995	Junked
2017-99	TMX 8810 Radio	464.49	\$490.00	1497458	05-13-1995	Junked
2017-100	TMX 8810 Radio	464.51	\$490.00	1032187	05-13-1995	Junked
2017-101	TMX 8810 Radio	464.52	\$490.00	1497471	05-13-1995	Junked
2017-102	TMX 8810 Radio	464.54	\$490.00	1498115	05-13-1995	Junked
2017-103	TMX 8810 Radio	464.45	\$490.00	3058300	05-13-1995	Junked
2017-104	TMX 8810 Radio	464.43	\$490.00	1423472	05-13-1995	Junked
2017-105	TMX 8825 Radio	464.56	\$688.00	8012685	03-12-1996	Junked
2017-106	TMX 8810 Radio	464.40	\$425.00	1336223	03-27-1995	Junked
2017-107	TMX 8825 Radio	464.64	\$490.00	8253288	07-13-2000	Junked
2017-108	TMX 8810 Radio	464.68	\$250.00	1342060	07-13-2001	Junked

Ronck moved to approve the September 2017 State Expenditure Reimbursement for \$101.66. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the September 2017 Payroll Claim Voucher for the Election Board Secretary in the amount of \$2,550.12. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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 revised per the advisement of A.D.A. Young.

No road crossing permits were presented.

Hess stated District 1 continues regular maintenance of grading and mowing the roadways. District 1 is also preparing for upcoming bridge projects. District 1 and 3 is preparing for grinding of roads for Alfalfa County. Hess will attend the CED #8 meeting in Alva on Tuesday and the statewide CED meeting in OKC on Wednesday. Hess reported attending the Safety Conference which was very informative.

Ronck stated District 3 received approximately ¾ "of rain last week. District 3 continues to finalize Stoney Point Quarry near Newkirk. Ronck will attend a Finance Committee meeting for the PC Hunter ISD.

Bobbitt stated the materials request forms need to be completed and submitted to Donnie Head, CED #8. Bobbitt mentioned the county advertising in the school yearbooks. Bobbitt will place an ad in the DCLA Yearbook, Ronck will place an ad in the PC-H Yearbook, and Hess will place ad in the Medford Yearbook for 2017-18 school year. Bobbitt will attend the Wheatland RC&D Financial meeting and a Wind Catcher Project meeting in Enid today. Bobbitt will attend the CED #8 meeting in Alva on Tuesday. Bobbitt will attend the statewide CED and ACCO Board meetings in OKC on Wednesday.

Bobbitt will also attend the O.H.E.P. & W. Board meeting and the Women in Transportation meeting in OKC on Thursday. Bobbitt reported the rock project is in progress but has been delayed by the recent rainfall.

With no further action to come before the board, at 9:59 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

attest



*Cindy Pratt*  
Cindy Pratt, County Clerk (Secretary)

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

*Cindy R Bobbitt*  
Cindy R Bobbitt, Chairman

*Patrick J Ronck*  
Patrick J Ronck, Vice-Chairman

*Max L Hess*  
Max L Hess, Member