

**MINUTES OF BOCC REGULAR MEETING**

**Grant County Board of Commissioners** held a regular meeting October 23, 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 20, 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 Robyn Rapp. Brandon Fetters and Scott Sterling entered at 9:15 a.m. Deana Kilian, Robin Herod, and Steven Young entered later in the meeting.

Ronck led the prayer and Hess led the flag salute.

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

Hess moved to approve the minutes of October 16, 2017 regular meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

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.

**2016-2017      GENERAL:** 1527, CZAPANSKY, MICHAEL, 1100.00.

**2017-2018      AMB SVC-ST:** 22, KANOKLA, 3868.00, ; **GENERAL:** 410, THOMSON REUTERS - WEST, 94.00, ; 411, OFFICE SOLUTIONS INC, 30.34, ; 412, QUILL INC, 28.98, ; 413, OSU COOP EXT SERV, 461.00, ; 414, QUILL, 87.72, ; 415, FARMERS GRAIN, 16.00, ; 416, LITTLE BS TWO, 49.99, ; 417, FARMERS GRAIN, 15.90, ; 418, FARMERS GRAIN, 13.01, ; 419, WYNDHAM GARDEN HOTEL, 368.00, ; 420, HULL, ANITA, 41.27, ; 421, HEROD, ROBIN, 41.27, ; 422, SOLACE MAPPING, 6800.00, ; 423, FALKENBERG, SCOTT, 40.66, ; 424, SLATER MECHANICAL, 203.00, ; 425, MEDFORD PATRIOT STAR, 582.30, ; 426, CITY OF POND CREEK, 461.67, ; 427, CENTERPOINT, 38.46, ; **HEALTH:** 35, LOCKE SUPPLY, 82.95, ; 36, LOCKE SUPPLY, 91.74, ; 37, SLATER MECHANICAL, 112.50, ; **HIGHWAY:** 705, MATHEWS, PAUL, 83.37, ; 706, GARCIA, JULIAN, 136.08, ; 707, HARD ROCK HOTEL, 192.92, ; 708, BEST WESTERN, 94.00, ; 709, BEST WESTERN, 94.00, ; 710, DONALDSON, JERI JEAN, 124.49, ; 711, HOAR, CECIL, 109.68, ; 712, CMI CORP, 180.24, ; 713, ENID CONCRETE, 2088.00, ; 714, TOTAL COMMUNICATIONS, 1000.00, ; 715, YELLOWHOUSE, 26.76, ; 716, OFFICE SOLUTIONS, 67.65, ; 717, PRAIRIE LAND PARTNERS, 134.29, ; 718, LOWES, 21.84, ; 719, DIETZ WELDING & BRIDGE CONSTR., 14960.00, ; 720, STATE LINE GRAIN, 860.00, ; 721, LEBEDA, V DEAN, 690.00, ; 722, MUNN SUPPLY, 97.00, ; 723, ACG MATERIALS, 433.13, ; 724, T & W TIRE, 180.00, ; 725, WARREN CAT, 380.30, ; 726, ACG MATERIALS, 4162.75, ; 727, YELLOWHOUSE, 138.80, ; 728, KELLE OIL, 398.13, ; 729, WARREN CAT, 160.00, ; 730, CMI CORP, 180.24, ; 731, TRUCKPRO, 594.63, ; 732, BRUCKNERS, 190.83, ; 733, SOUTHERN TIRE MART, 575.92, ; **RESALE-TREAS:** 18, ADVANCED WATER SOLUTIONS, 30.20, ; **SH BD OF PRIS:** 66, HUGHES PHARMACY, 14.58, ; 67, GREAT SALT PLAINS HEALTH, 20.00, ; **SH SVC FEE:** 45, PENQUIN MGT, 948.00, ; 46, DIRECT TV, 121.98, ; **SHERIFF-ST:** 27, OKLA STATE BANK, 688.55, ; 28, OKLA STATE BANK, 688.55.

No Blanket Purchase Orders or Transfers of Appropriation were presented.

Bobbitt moved to approve the REAP application for District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. The request is for \$50,000.00 which will be matched by D2 for the purpose of rocking a 4-5 mile shale road used as school bus route. Hess mentioned all commissioners should review and possible apply for future REAP funds.

Fetters presented information regarding a PEOSH pre-inspection. This will identify areas of improvement need to be in compliance with the regulations and guidelines of PEOSH. Ronck moved to apply for the free PEOSH pre-inspection. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the CED Material Request form for District 2 for Bridge #424-Craig and Cotton on CR 1090 in the amount of \$5,511.33. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No action was taken on request for Low Water Crossing Comanche & Cotton on CR 1080 or Bridge #197 – Garvin & CR 1010 for D2.

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

<b><u>Resolution 2017-109</u></b>				
<b><u>Description</u></b>	<b><u>Inventory ID</u></b>	<b><u>Original Cost</u></b>	<b><u>S/N</u></b>	<b><u>Date Acquired</u></b>
TMX 8810 Radio	464-30	\$560.00	1054347	03-03-1989
TMX 8810 Radio	464-31	\$550.00	1164483	12-03-1990
TMX 8810 Radio	464-37	\$437.00	1324324	03-01-1994
TMX 8810 Radio	464-41	\$425.00	1055277	03-01-1995
TMX 8810 Radio	464-42	\$425.00	1055304	03-01-1995
TMX 8810 Radio	464-53	\$490.00	1054350	05-01-1995

<b>Resolution 2017-110</b>				
<b>Description</b>	<b>Inventory ID</b>	<b>Original Cost</b>	<b>S/N</b>	<b>Date Acquired</b>
TMX 8810 Radio	464-55	\$688.00	1554573	03-01-1996
TMX 8810 Radio	464-57	\$450.00	1324351	08-01-1997
TMX 8810 Radio	464-58	\$450.00	1094859	08-01-1997
TMX 8810 Radio	464-59	\$385.00	1054840	03-01-1998
TMX 8810 Radio	464-61	\$250.00	9084936	06-01-1999
TMX 8810 Radio	464-62	\$250.00	8015485	06-01-1999

<b>Resolution 2017-111</b>				
<b>Description</b>	<b>Inventory ID</b>	<b>Original Cost</b>	<b>S/N</b>	<b>Date Acquired</b>
TMX 8810 Radio	464-63	\$250.00	8252922	07-01-2000
TMX 8810 Radio	464-65	\$250.00	812495	09-01-2000
TMX 8810 Radio	464-66	\$250.00	8115485	09-01-2000
TMX 8810 Radio	464-67	\$464.00	1342048	07-01-2001
TMX 8810 Radio	464-69	\$250.00	8253696	09-01-2001

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

<b>Resolution</b>	<b>Description</b>	<b>Inv ID</b>	<b>Orig Cost</b>	<b>S/N</b>	<b>Date Acquired</b>	<b>Action</b>
2017-112	TMX 8810 Radio	464.31	\$550.00	1164483	12-03-1990	Junked
2017-113	TMX 8810 Radio	464.30	\$560.00	1054347	03-03-1989	Junked
2017-114	TMX 8810 Radio	464.37	\$437.00	1324324	03-01-1994	Junked
2017-115	TMX 8810 Radio	464.41	\$425.00	1055277	03-01-1995	Junked
2017-116	TMX 8810 Radio	464.42	\$425.00	1055304	03-01-1995	Junked
2017-117	TMX 8810 Radio	464.53	\$490.00	1054350	05-01-1995	Junked
2017-118	TMX 8810 Radio	464.55	\$688.00	1554573	03-01-1996	Junked
2017-119	TMX 8810 Radio	464.57	\$450.00	1324351	08-01-1997	Junked
2017-120	TMX 8810 Radio	464.58	\$450.00	1094859	08-01-1997	Junked
2017-121	TMX 8810 Radio	464.59	\$385.00	1054840	03-01-1998	Junked
2017-122	TMX 8810 Radio	464.61	\$250.00	9084936	06-01-1999	Junked
2017-123	TMX 8810 Radio	464.62	\$250.00	9015485	06-01-1999	Junked
2017-124	TMX 8810 Radio	464.63	\$250.00	8252922	07-01-2000	Junked
2017-125	TMX 8810 Radio	464.65	\$250.00	812495	09-01-2000	Junked
2017-126	TMX 8810 Radio	464.66	\$250.00	8115485	09-01-2000	Junked
2017-127	TMX 8810 Radio	464.67	\$464.00	1342048	07-01-2001	Junked
2017-128	TMX 8810 Radio	464.69	\$250.00	8253696	09-01-2001	Junked

Hess moved to approve Change Order No. 001 from Crossland Construction for Grant County Expo Center which changes the original Guaranteed Max Price (GMP) from \$2,703,325.00 to \$2,921,774.00 which is an addition of \$218,449.00 as approved to form by ADA Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Construction Manager Contract between Lamont Volunteer Fire Department & Board of County Commissioners of Grant County Commissioners', tenant in common **AND** Hembree & Hodgson Construction Company for the Lamont Fire Department Building Project as approved to form by ADA Young. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledges the following corrected information regarding the purchase of a Multi-Function Copier for the Commissioners' Office as follows: Purchase Price: \$5,809.00 – Lanier MPC 3504ex.

No road crossing permits were presented.

No new business.

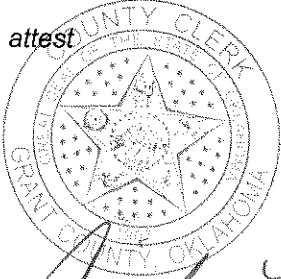
Hess commented District 1 did not receive any rain and continues to do routine maintenance. Hess will attend the ACCO Conference on Wednesday and Thursday.


Ronck commented District 3 received a substantial amount of rain over the weekend. The finalization of Stoney Point has been delayed due to recent rains. District 3 and District 1 are working on grinding roads in Alfalfa County but have had some mechanical issues to contend with. District 3 plans to begin working on a

3-mile portion of M&M Road from Hwy 60 to Jefferson Blacktop. Ronck plans to attend the ACCO Conference on Wednesday and Thursday.


Bobbitt commented on attending the OEPH&W Board meeting last week. Hess and Pratt were also in attendance. Bobbitt reports there will be some revisions to the 2018 Health Plan with some revisions going into effect January 1, 2018. Bobbitt reports District 2 received rain over the weekend. Bobbitt will attend the ACCO Conference in Norman on Wednesday and Thursday. Bobbitt and Hess attended a Wind Catcher Project meeting which was very informative.

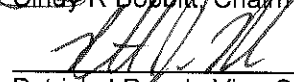
With no further action to come before the board, at 11:48 a.m. Hess moved to adjourn. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.




  
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