

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting November 6, 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, November 3, 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, Kassie Junghanns, Deana Kilian, Mark Lamb, Cindy Pratt, Robyn Rapp, Scott Sterling, and Steven Young.

Hess led the prayer and Bobbitt 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 October 23, 2017 regular meeting as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

Ronck moved to skip to Item 7B and approve the Monthly Appropriations as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to skip back to Item 7A and acknowledge the Certification of Tax Levies Fiscal Year 2017-2018 for schools. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Transfer of Appropriations as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

GENERAL: \$1,500.00 *Treasurer* (0600-4100) Capital Outlay to (0600-2005) M&O; \$600.00 *DCR* (0400-2005) M&O to (0400-1310) Travel ■ \$7,500.00 *PC Ambulance* (8209-2005) M&O to (8209-1110) Personal Services. **HIGHWAY:** \$42.00 *D3* (4300-2005) M&O to *D2* (4200-2005) M&O.

No action on Items 7D and 7E as they are duplication of Items 7B and 7C.

Hess moved to approve the Treasurer's Monthly Mortgage Certification Fee Report for November 2017. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Treasurer's Alcoholic Beverage Tax Certification for November 2017. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to 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.

AMB SVC-ST: 23, FARMERS GRAIN, 305.42; ; 24, ACCUFILE, 114.50; ; 25, STEVE'S BODY SHOP, 415.18; ; 26, CITY OF POND CREEK, 7025.34; ; 27, PIONEER TELEPHONE, 239.46; ; **GENERAL:** 473, ONE SOURCE MANAGED SERVICE, 200.23; ; 474, DOWELL, PENNY, 400.00; ; 475, MID-WEST PRINTING, 879.80; ; 476, OFFICE SOLUTIONS, 35.32; ; 477, HESS, MAX, 600.00; ; 478, BOBBITT, CYNTHIA, 600.00; ; 479, RONCK, PATRICK, 600.00; ; 480, ENID TYPEWRITER, 221.61; ; 481, WEST DISTRICT OSU EXT OFFICE, 30.00; ; 482, HOLIDAY INN EXPRESS, 91.00; ; 483, ROBERTS, KATEENA, 136.00; ; 484, MOORES MARKET, 28.75; ; 485, PRATT, CINDY, 400.00; ; 486, OFFICE SOLUTIONS, 52.20; ; 487, USPS, 196.00; ; 488, TISDAL & O HARA, 531.25; ; 489, FARMERS GRAIN, 15.75; ; 490, RANDALL-REILLY HOLDING, 146.75; ; 491, STAPLES, 129.99; ; 492, HEROD, ROBIN, 500.00; ; 493, FARMERS GRAIN, 13.00; ; 494, ADVANCED WATER, 10.25; ; 495, LOWES, 67.00; ; 496, ENID TYPEWRITER, 5360.00; ; 497, UNIFIRST, 148.60; ; 498, MEDFORD PATRIOT STAR, 442.72; ; 499, CENTERPOINT, 154.74; ; 500, CITY OF MEDFORD, 244.60; ; 501, PRAIRIE ROSE, 105.00; ; 502, OK COPIER SOLUTIONS, 60.51; ; 503, KANOKLA, 9.95; ; 504, FARMERS GRAIN, 146.01; ; 505, STAPLES, 49.98; ; 506, STERLING, SCOTT, 600.00; ; 507, KILIAN, DEANA, 400.00; ; **HEALTH:** 38, CENTERPOINT, 35.62; ; 39, CITY OF MEDFORD, 43.50; ; 40, KIDS LOVE STICKERS, 24.93; ; 41, TNT PEST CONTROL, 40.00; ; 42, SHRED-IT, 138.31; ; 43, AT&T, 149.44; ; 44, ADVANCED WATER, 15.15; ; **HIGHWAY:** 793, BOBBITT, CYNTHIA, 566.41; ; 794, EMBASSY SUITES, 184.00; ; 795, EMBASSY SUITES, 184.00; ; 796, EMBASSY SUITES, 184.00; ; 797, BEST WESTERN, 94.00; ; 798, BEST WESTERN, 94.00; ; 799, BEST WESTERN, 94.00; ; 800, HOLIDAY INN, 193.44; ; 801, K & O CONST. & SUPPLY, 16528.51; ; 802, NORTHERN TOOL & EQUIP, BLUE TARP FINANCIAL, 429.98; ; 803, FARMERS GRAIN, 11072.08; ; 804, FARMERS GRAIN, 1184.25; ; 805, MARC, 400.00; ; 806, P & K EQUIP, 118.69; ; 807, MUNN SUPPLY, 38.80; ; 808, D & D NAPA, 62.15; ; 809, ENID CONCRETE, 4304.13; ; 810, DAVIDSON BROS, 1856.25; ; 811, DOUGLAS R. SEELY, 2162.50; ; 812, FEDERAL SURPLUS PROPERTIES, 2.00; ; 813, BLUBAUGH AUTO PARTS, 140.25; ; 814, WAKITA UTILITY AUTH, 67.53; ; 815, ASHLEY N. BAKER, 2162.50; ; 816, HESS, MAX, 606.48; ; 817, DEVINE WATER, 44.95; ; 818, LITTLE BS TWO, 20.00; ; 819, BLUBAUGH AUTO PARTS, 1216.99; ; 820, MOORES MARKET, 32.72; ; 821, ACCO, 95.00; ; 822, SMETHERS, MABEL, 346.50; ; 823, JON WEBB ESTATE, 346.50; ; 824, WARREN CAT, 4.24; ; 825, LILEY LUMBER, 31.99; ; 826, UNIFIRST, 1183.68; ; 827, FARMERS GRAIN, 9326.74; ; 828, ACG MATERIALS, 14334.44; ; 829, ACG MATERIALS, 5882.50; ; 830, WARREN CAT, 341.68; ; 831, LIBERTY FLAGS, 95.00; ; 832, P & K EQUIP, 57.39; ; 833, YELLOWHOUSE, 717.21; ; 834, BRUCKNERS, 195.55; ; 835, DIRECT DISCOUNT TIRE, 593.72; ; 836, YELLOWHOUSE, 163.18; ; 837, LEBEDA, V DEAN, 300.00; ; 838, CITY OF MEDFORD, 92.35; ; 839, CENTERPOINT, 82.73; ; 840, WARREN CAT, 151.14; ; 841, EARNHEART SUPPLY, 82.44; ; 842, RANDY MILLER, 947.00; ; 843, UNIFIRST, 711.44; ; 844, YELLOWHOUSE, 1149.90; ; 845, FARMERS GRAIN, 12789.17; ; 846, CDI, 1392.50; ; 847, D & D NAPA, 62.14; ; 848, BRUCKNERS, 110.60; ; 849, BUY RITE, 56.22; ; 850, DEPT OF ENVIRONMENTAL QUALITY, 100.00; ; 851, WAKO, 210.09; ; 852, ENID GLASS WORKS, 270.59; ; 853, PIONEER TELEPHONE, 255.05; ; 854, UNIFIRST, 61.84; ; 855, WINFIELD SOLUTIONS, 264.81; ; 856, TRUCKPRO, 347.49; ; 857, WARREN CAT, 30.38; ; 858, WINFIELD SOLUTIONS, 529.62; ; 859, OFFICE SOLUTIONS, 50.00; ; 860, EARNHEART SUPPLY,

143.39, ; 861, WINFIELD SOLUTIONS, 156.60, ; 862, MR H CANVAS, 870.00, ; 863, CITY OF POND CREEK, 252.64, ; 864, CENTERPOINT, 36.67, ; 865, RONCK, PATRICK, 273.06, ; 866, NBC OKLA, 2042.95, ; 867, NBC OKLA, 3595.32, ; 868, NBC OKLA, 470.53, ; 869, NBC OKLA, 3153.70, ; 870, STATE EXCHANGE BANK, 3370.91, ; 871, SHATTUCK NATL BANK, 5905.95, ; 872, NBC OKLAHOMA, 3078.05, ; 873, NBC OKLAHOMA, 907.85, ; 874, JOHN DEERE CREDIT, 5658.01, ; 875, SHATTUCK NATL BANK, 3765.18, ; 876, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 877, STATE EXCHANGE BANK, 8416.67, ; 878, CATERPILLAR FINANCIAL SERVICES, 3290.92, ; 879, STATE EXCHANGE BANK, 15455.89, ; 880, SHATTUCK NATL BANK, 2700.07, ; 881, COMMUNITY NATL BANK OF OKARCHE, 1630.08, ; 882, SHATTUCK NATL BANK, 512.64, ; 883, COMMUNITY NATL BANK OF OKARCHE, 3987.11, ; 884, SHATTUCK NATL BANK, 1630.35, ; **RURAL FIRE-ST:** 65, MILLERS EMS, 1249.00, ; 66, AEC, 236.00, ; 67, K & K DIESEL, 297.38, ; 68, K & K DIESEL, 219.56, ; 69, D & D NAPA, 64.78, ; 70, MUNN SUPPLIES, 105.90, ; 71, PIONEER TELEPHONE, 206.01, ; 72, D & D NAPA, 1391.99, ; **SH BD OF PRIS:** 74, GREAT SALT PLAINS HEALTH, 20.00, ; 75, HOLIDAY INN EXPRESS, 760.00, ; 76, BEALL, STEPHEN TUCKER, 58.41, ; 77, GREAT SALT PLAINS HEALTH, 20.00, ; 78, ADVANCED WATER SOLUTIONS, 27.15, ; **SH SVC FEE:** 47, KAY ELECTRIC CO-OP, 277.00, ; 48, AT&T, 305.14, ; 49, THOMAS, KATHY, 150.00, ; 50, MEDFORD PATRIOT STAR, 112.00, ; **SHERIFF-ST:** 29, XEROX CORP, 19.29, ; 30, OKLA STATE BANK, 374.13, ; 31, OKLA STATE BANK, 254.84, ; 32, OKLA STATE BANK, 688.55.

Hess moved to skip to Item 7N and open bids received for Bid#27-2017 – Pond Creek Ambulance Service – 2017 or newer Ford E-450 6.8 Liter V10 Gas Powered Cut-Away Chassis with Ford Ambulance Prep Package. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Two bids received as follows: 1) Medix Specialty Vehicles a/k/a SW Ambulance Sales – Remount existing ambulance box to new chassis \$101,000.00 *or* New chassis and new Medix E-450 Ambulance Box \$121,000.00 ■ 2) Osage Ambulance – Trade in of chassis and remount of existing Type III Ambulance Box \$98,735.00 *or* New chassis and remount of existing Type III Ambulance Box without trade in of chassis \$99,235.00.

Ronck moved to table consideration of Bid #27-2017 for further review by the Pond Creek Ambulance Service. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to return to Item 7I and approve Blanket Purchase Orders as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve October 2017 Payroll as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to request A.D.A. Young to request a special audit from the State for the Grant County Health Department. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2017-132 – Grant County 5 Year Road and Bridge Project for Federal fiscal year 2018 through 2022. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the CED #8 Materials Request Form for District 1 for Bridge #63 in the amount of \$5,511.33. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2017-130 - Declaration of Surplus – Sharp 3500N Copier – Inv. #G213.03 s/n 8500927700 – Commissioners Office – Original Purchase Price \$4,885.00 from Copiers Plus. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2017-131 – Disposing of Equipment – Sharp 3500N Copier – Inv. #G213.03 s/n 8500927700 – Commissioners Office – Original Purchase Price \$4,885.00 from Copiers Plus. Transferred to inventory of GC District 2 office located at 524 N Front, Medford, OK. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The BOCC discussed revisions to the of Estimate of Needs for Budget Fiscal Year 2017-2018 for county offices but no action was taken.

No action on budget request presentation for Sheriff Scott Sterling as this was discussed on Item 7Q.

The BOCC requested all offices update their inventory and submit to the clerk's office for further presentation to the board.

At 11:26 a.m. Ronck moved to recess. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 11:50 a.m. Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt discussed the Wheatheart Nutrition Title II & Title III budget cuts to the Senior Nutrition Program. Bobbitt stated effective December 1, 2017 this program will no longer provide frozen meals to the homebound.

A brief discussion was had regarding the possible cleanup of Jefferson Park. No action.

Bobbitt reported the 1983 Historical Center would like to erect a Bell Tower and there has been discussion if Grant County could help with funds for this project. Estimated total cost of \$80,000. No action.

Sheriff Sterling reported that the Oklahoma Sheriffs' Association and every Sheriffs in Oklahoma, and are named in the lawsuit. Sterling will keep the board advised regarding this matter.

Bobbitt moved to approve Road Crossing Permit #2017-421 for Tucker Plumbing Inc. in the amount of \$500.00 for 616 S. Front Street, Medford, OK. Said permit is approved with the understanding that no digging in or under the Front Street blacktop is to be performed and any, and the repair of any and all damages caused by this project are the responsibility of the Construction Company. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.

Hess commented he spoke with the foreman of the Highway 11 West road project and the paving should be complete and will move to Latimer Road by the end of this week. Hess informed the board that Sandridge is giving District 1 excess rock which should provide approximately 2 miles of rock.

Ronck reported he will meet with the Mining Commission regarding a grading release at Stoney Point. Ronck will attend the Grant County Health Department meeting on Wednesday. District 3 will be closed Thursday and the courthouse will be closed on Friday in observance of Veteran's Day. Both ACH Direct Deposit Payroll will be posted and Payroll Warrant/Checks will be ready for pickup in the clerk's office on November 9, 2017.

Bobbitt will attend an interim study on County Government and Road Crossing Permits on Tuesday. Bobbitt will attend the Women in Transportation meeting in Tulsa on Wednesday. Bobbitt will attend a special meeting of the Wheatheart Nutrition on Thursday. District 2 will work on Thursday, November 9, 2017 and take a day in the future for their county holiday. Governing Magazine has named Cindy R Bobbitt as one of the Top 25 Women in Government.

With no further action to come before the board, at 1:23 p.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