

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting December 11, 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, December 8, 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 Max L. Hess and Patrick J. Ronck. Cindy R. Bobbitt was absent due to attendance of NACO Board Meeting. Also present were Penny Dowell, Cindy Pratt, and Robyn Rapp.

Ronck led the prayer and Hess 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 the regular meeting, December 4, 2017 and special meeting, December 6, 2017 as presented. Minutes will be posted on the website at www.grantcountyyok.com. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Sheriff Sterling visited with Max Hess prior to the meeting and stated he was informed by Kyler Constructions that the windows and doors for the jailhouse renovations were not provided in the construction plans. Pratt will email Jim Hamlin of Ambler Architects to address this issue.

No Transfer of Appropriation were presented.

No Monthly Appropriations were presented.

Ronck moved to review purchase orders and travel claims. Hess 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: 41, Pioneer Telephone, 50.00 ; **Assr Rev Fee:** 7, Office Solutions Inc, 46.54 ; **General:** 648, OK Bar Association, 275.00 ; 649, Thomson Reuters - West, 142.00 ; 650, Medford Patriot Star, 108.00 ; 651, Dollar General, 86.60 ; 652, KellPro, 4107.00 ; 653, Integris Bass Occupational Medicine, 50.00 ; 654, Advanced Water Solutions, 23.55 ; 655, Office Solutions, 12.78 ; 656, Office Solutions, 57.30 ; 657, Staples, 34.98 ; 658, Advanced Water Solutions, 10.25 ; 659, CenterPoint, 136.24 ; 660, KanOkla, 9.95 ; 661, City of Medford, 312.05 ; 662, UniFirst, 185.75 ; 663, Prairie Rose, 82.50 ; 664, Medford Patriot Star, 396.85 ; 665, OG&E, 1824.27 ; 666, Medford Patriot Star, 178.00 ; 667, Dollar General, 53.50 ; 668, Pioneer Telephone, 26.34 ; 669, Dollar General, 21.00 ; 670, Quill, 162.31 ; 671, Staples, 100.00 ; 672, Holiday Inn, 186.00 ; 673, Fetters, Brandon, 32.06 ; 674, Pioneer Telephone, 88.64 ; 675, City Of Pond Creek, 224.41 ; 676, CenterPoint, 43.34 ; **Health:** 53, Enid Typewriter, 188.46 ; 54, Slater Mechanical, 287.00 ; 55, Pitney Bowes, 153.00 ; 56, OG&E, 187.41 ; 57, AT&T, 376.17 ; 58, Advanced Water Solutions, 8.50 ; 59, City of Medford, 44.60 ; 60, CenterPoint, 112.61 ; 61, Grant County Treasurer, 371.92 ; 62, Grant County Treasurer, 67.32 ; **Highway:** 1105, Yellowhouse, 4288.08 ; 1106, Blubaugh Auto Parts, 210.84 ; 1107, Munn Supply, 46.50 ; 1108, O'Reilly Auto Parts, 9.38 ; 1109, State Line Grain, 262.00 ; 1110, UniFirst, 1229.86 ; 1111, Bruckner's, 96.46 ; 1112, Locke Supply, 37.16 ; 1113, Yellowhouse, 781.70 ; 1114, Okla Dept Of Agriculture, 50.00 ; 1115, Wakita Utility Auth, 148.55 ; 1116, OG&E, 199.58 ; 1117, Pioneer Telephone, 134.44 ; 1118, Devine Water, 53.94 ; 1119, Evans & Associates Const, 1700.00 ; 1120, Yellowhouse, 395.70 ; 1121, Rocky's Window Tinting, 800.00 ; 1122, FireCo of Oklahoma, 26.00 ; 1123, Warren Cat, 939.55 ; 1124, Yellowhouse, 65.76 ; 1125, Yellowhouse, 100.81 ; 1126, Interstate All Battery, 116.97 ; 1127, City of Medford, 89.20 ; 1128, CenterPoint, 211.11 ; 1129, OG&E, 435.62 ; 1130, Pioneer Telephone, 352.35 ; 1131, Dub Ross Company, 6604.80 ; 1132, Warren Cat, 253.10 ; 1133, Warren Cat, 366.57 ; 1134, City of Pond Creek, 237.26 ; 1135, CenterPoint, 136.83 ; 1136, Pioneer Telephone, 75.09 ; 1137, NBC Oklahoma, 2042.95 ; 1138, ODOT/Comptroller, 1532.74 ; 1139, ODOT/Comptroller, 4034.17 ; 1140, ODOT/Comptroller, 6562.65 ; **Rural Fire-St:** 85, Millers EMS, 1249.00 ; 86, CriticalComm, 136.55 ; 87, Andy's Disposal, 48.00 ; 88, Pioneer Telephone, 88.39 ; 89, Giesen Electric, 244.16 ; 90, Munn Supplies, 65.10 ; 91, Pioneer Telephone, 97.86 ; **SH Bd Of Pris:** 98, Great Salt Plains Health, 20.00 ; 99, Great Salt Plains Health, 20.00 ; 100, Moore's Market, 428.52 ; 101, Advanced Water Solutions, 40.45 ; **SH Commissary:** 11, Dollar General, 64.30 ; **SH Svc Fee:** 62, Integris Bass Occupational Medicine, 150.00 ; 63, Cintas Fas Lockbox, 68.67 ; 64, Farmers Grain, 63.00 ; 65, AT&T, 305.14 ; 66, Integris Bass Occupational Medicine, 135.00 ; **Sheriff-ST:** 39, Verizon Wireless, 473.57 ; 40, Pioneer Telephone, 252.57 ; 41, Xerox Corp, 17.31 ; 42, Xerox Corp, 177.89.

Hess moved to approve Blanket Purchase Orders as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the Report of Conference between Bridge Owner & Bridge Inspection Consultant for all Districts with CED#8 for 2017. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 9:29 a.m. Ronck moved to recess. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 9:32 a.m. Hess moved to reconvene. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck reported Alfalfa County has enforced a burn ban as of December 4, 2017. Grant County does not currently meet the criteria. However, the Board would like to remind citizens to exercise caution as Grant County is currently considered to be at "high" risk for fire.

Updates of courthouse and sheriff's office renovation were discussed under comments from public on below agenda items. No other discussion was had.

Discussion was had regarding possible upgrades to the current courthouse key/fob system. No action taken. Pratt will work on obtaining proper documentation of all keys and fobs currently assigned. Pratt will check on whether additional fobs can be purchased for existing system verses upgrading the entry security system at the time of courthouse renovations.

The board acknowledged the inventory of Sheriff's Office and LEPC as presented. It was noted that Emergency Services (E-911) does not have physical inventory. Inventory's from Emergency Management, Hawley FD, Manchester FD, Nash FD, Pond Creek FD, Medford FD, Deer Creek FD, Lamont FD, and Pond Creek Ambulance have not been received to date but all entities have been notified of requirement to provide to the Clerk's Office and have stated they are working on update their inventory list.

No action on Project Manual Including Specification – Ambler Architect for Sheriff's Office and Courthouse renovations. A.D.A. Young is reviewing.

Hess moved to approve Road Crossing Permit #422-2017 – District 2 for Kay Electric Coop at no charge. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No new business presented.

Hess stated District 1 continues working on regular maintenance which includes mowing, hauling rock and digging shale.

Ronck will attend a CDSA meeting in Enid on Tuesday. District 3 continues working on regular maintenance also. Ronck mentioned the live streaming of the commissioners' proceedings is being tested with no issues reported. Today's meeting can be viewed on Facebook @ Grant County Oklahoma.

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.

Board of County Commissioners – Grant County, OK

/s/ Cindy R Bobbitt, Chairman

/s/ Patrick J Ronck, Vice-Chairman

/s/ Cindy Pratt, County Clerk (Secretary)

/s/ Max L Hess, Member