

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting December 27, 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 22, 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 entered at 9:30 a.m. for presentation on burn ban.

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 December 18, 2017, regular meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

Ronck moved to approve the Transfer of Appropriations for **Highway**: \$3,000.00 M&O to Capital Outlay. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:09 a.m. Hess moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:11 am. Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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.

911 PHONE: 8, Woods Co Enhanced 911, 5990.52, ; **AMB SVC-ST:** 43, Arrow International, 62.23, ; 44, Staples Credit Plan, 3553.96, ; 45, Pioneer Telephone, 241.77, ; **ASSR REV FEE:** 8, KANOKLA, 109.98, ; **FAIR IMPROVE-ST:** 7, Crossland Construction, 245154.96, Fair Building; 8, Crossland Construction Company, 421369.44, Fair Building; **GENERAL:** 686, Thomson Reuters - West, 94.00, ; 687, Office Solutions, 10.99, ; 688, Office Solutions, 59.16, ; 689, West District OSU Extension Office, 105.00, ; 690, USPS, 225.00, ; 691, Enid Typewriter, 224.62, ; 692, Best Western, 96.72, ; 693, CODA, 100.00, ; 694, TASC, 10000.00, ; 695, Farmers Grain, 15.00, ; 696, Enid Typewriter, 30.51, ; 697, Medford Patriot Star, 246.60, ; 698, Staples, 24.99, ; 699, Mid-West Printing, 1743.48, ; 700, Medford Patriot Star, 52.00, ; 701, McKee, Shirlene, 520.00, ; **HEALTH:** 63, Merrifield Office Supply, 53.81, ; 64, Merrifield Office Supply, 216.91, ; 65, Locke Supply, 58.29, ; 66, Grant County Commissioners, 2512.98, ; 67, Locke Supply, 82.95, ; **HIGHWAY:** 1181, Hess, Max, 353.64, ; 1182, MARC, 402.00, ; 1183, Prairie Land Partners, 5.34, ; 1184, Liley Lumber, 4.37, ; 1185, Blubaugh Auto Parts, 1222.89, ; 1186, Little B's Two, 39.95, ; 1187, Moore's Market, 28.33, ; 1188, Munn Supply, 97.90, ; 1189, UniFirst, 1133.20, ; 1190, ACG Materials, 5189.38, ; 1191, Rambin Petroleum, 547.00, ; 1192, ACG Materials, 7917.81, ; 1193, Atwoods, 49.99, ; 1194, Okla Dept of Ag, 50.00, ; 1195, Munn Supply, 27.00, ; 1196, Direct Discount Tire, 2600.00, ; 1197, Yellowhouse, 406.10, ; 1198, Warren Cat, 58.57, ; 1199, Atwoods, 359.64, ; 1200, B & H Dozer, 57272.94, ; 1201, Staples, 60.46, ; 1202, Lowes, 9.93, ; 1203, Lowes, 30.64, ; 1204, Pioneer Telephone, 232.25, ; **RURAL FIRE-ST:** 97, Millers Ems, 580.00, ; 98, Total Communications, 2175.00, ; 99, Total Communications, 4950.00, ; 100, Pioneer Telephone, 205.32, ; **SH BD OF PRIS:** 104, Hughes Pharmacy, 165.77, ; 105, Sterling, Scott, 14.00, ; 106, Bob Barker Company, 94.94, ; **SH COMMISSARY:** 12, T & W Tire, 285.65, ; **SH SVC FEE:** 71, Stanard & Assoc, 197.50, ; 72, Stanard & Assoc, 152.50, ; 73, Direct Tv, 121.98, ; 74, OK Dept Of Public Safety, 700.00, ; **SHERIFF-ST:** 43, LA Police Gear, 763.00, ; 44, Okla State Bank, 374.13, ; 45, Okla State Bank, 254.84, ; 46, Okla State Bank, 688.55.

No Blanket Purchase Orders were presented.

Ronck moved to approve the Declaration of Surplus #2017-138 for District 1 for the following. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

- 2013 IHC Truck – Maxx Force Diesel Engine • Original Cost \$13,000.00 on 03-11-2017 • s/n 3HSDHSJR5DN177392 – Inventory #D302.97
- Ranco Trailer Belly Dump with Electric Tarp & Spring Suspension • Original Cost \$21,500.00 on 04-08-1994 • s/n 1R9BSA500L008169 – Inventory #D350.07
- Auto Truck Cover • Original Cost \$1,300.00 on 03-05-1998 • no s/n – Inventory #D350.07A
- Ranco Trailer Belly Dump with Electric Tarp & Spring Suspension • Original Cost \$27,330.00 on 05-01-2008 • s/n 1UNSD34288R087615 – Inventory #350.13
- CPS B-Dump Trailer with Electric Tarp & Tandem Ride Air Suspension • Original Cost \$31,800.00 on 02-25-2014 • s/n 5MC424011E3144769 – Inventory #D350.18
- CPS B-Dump Trailer with Electric Tarp & Tandem Ride Air Suspension • Original Cost \$31,800.00 on 02-25-2014 • s/n 5MC424018E3144770 – Inventory #D350.19

Bobbitt moved to approve the Declaration of Surplus #2017-139 for D2 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

- 2015 CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Electric Tarp & Tandem Ride Air Suspension • Original Cost \$31,600.00 on 02-25-2014 • s/n 5TU114021FS000296 – Inventory #D350.26
- 2015 CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Electric Tarp & Tandem Ride Air Suspension • Original Cost \$31,600.00 on 03-24-2014 • s/n 5TU114021FS000072 – Inventory #D350.27
- 2015 CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Electric Tarp & Tandem Ride Air Suspension • Original Cost \$31,600.00 on 03-26-2014 • s/n 5TU114022FS000081 – Inventory #D350.28

Hess moved to approve the Notice to Bidder #31-2017 for D1 and D2 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Purchase of One or More New or Used Single-Hopper Bottom Dump Trailer with Trade-In and/or sale of One or More Used Single-Hopper Bottom Dump Trailer as follows:

- 2015 Used CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Tandem Ride Air Suspension, Electric Tarp - SN 5TU114021FS000296 – D2
- 2015 Used CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Tandem Ride Air Suspension, Electric Tarp - SN 5TU114021FS000072 – D2
- 2015 Used CTS (Pack Mule) Single-Hopper Bottom Dump Trailer, Tandem Ride Air Suspension, Electric Tarp - SN 5TU114022FS000081 – D2
- Ranco Belly Dump Trailer, Spring Suspension, Electric Tarp s/n 1R9BSA500L008169 – D1
- Ranco Belly Dump Trailer, Spring Suspension, Electric Tarp s/n 1UNSD34288R087615 – D1
- CPS B-Dump Trailer, Tandem Ride Air Suspension, Electric Tarp s/n 5MC424011E3144769 – D1
- CPS B-Dump Trailer, Tandem Ride Air Suspension, Electric Tarp s/n 5MC424018E3144770 – D1

Ronck moved to approve Notice to Bidder #32-2017 for the Health Department as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Purchase of a 30 Kw Generator with 200 AMP transfer-switch • Labor and material required to connect the generator to electrical system • Gas line connection • Load Management • Permit • Precast Concrete Pad • Monitor Link (includes one (1) year monitoring service) • Maintenance contract for ensuing years • With Warranty.

The board acknowledged the inventory list for Pond Creek Ambulance and Pond Creek FD. Inventory list for Emergency Management, Hawley FD, Manchester FD, and Medford FD have been requested by the clerk's office but have not been received.

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

No action on Easement Agreement between Grant County and Paul Smith in D1. Awaiting documents from the Soil Conservation Office.

Feters presented documentation on guidelines for issuing a burn ban in Oklahoma. After discussion on this matter, it was determined Grant County only meets one of four qualifications for issuance so no action was taken.

Hess moved to approve the ODOT Revolving Fund for purchase of equipment for 2018 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. D1 – 50 Ton or Larger Lowboy: AND D3 – 150 HP or Larger Tractor with Bat Wing Mower and 150 HP or Larger Tractor.

Bobbitt moved to approve the NODA FY18 REAP Contract, Part II terms and Conditions of the Contract, and Attachment A of the Contract as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Sales Agreement with Warren Cat for a Hydraulic Excavator for D3. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No Road Crossing Permits presented.

No new business presented.

Hess commented District 1 employees are working in the shop servicing vehicles during the extreme cold.

Ronck commented District 3 will have a skeleton crew until after the first of the year. Ronck stated a special meeting of the GC Fair Board will be held next Wednesday to discuss the kitchen equipment for the Expo Center. Volunteers are planning on completing dirt work at no cost to the citizens of the county. All dirt and work is being donated which is a savings of approximately \$130,000.00. The county FFA students will provide lunch for the workers. PC will have their Local Show in the existing Fair Building. The new building will be utilized at the County Show in the Spring.

Bobbitt commented District 2 also has a skeleton crew until after the first of the year since the county has a use it or lose it policy. D2 continues to grade roads and doing ditch work. It is anticipated the Wind Project should be completed sometime in 2018.

With no further action to come before the board, at 9:48 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, 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