

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on June 12, 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, June 9, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:03 am. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck, and Max L Hess. Cindy Pratt and Robin Rapp were also present.

Ronck led the prayer and Hess led the flag salute.

Bobbitt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Ronck moved to skip to item 7B and review Purchase Orders and Travel Claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Payment of Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

GENERAL: 1361, AT&T, 101.20; 1362, QUILL, 253.05; 1363, USPS, 196.00; 1364, MOORES MARKET, 10.09; 1365, EDA, 146.75; 1366, FARMERS GRAIN, 13.63; 1367, PATRIOT STAR, 272.00; 1368, BLUBAUGH AUTO, 17.76; 1369, OG&E, 1351.73; 1370, PATRIOT STAR, 545.10; 1371, CENTERPOINT, 38.56; 1372, CITY OF POND CREEK, 41.01; **HIGHWAY:** 2222, CULLIGAN, 159.70; 2223, BLUBAUGH AUTO, 151.92; 2224, MUNN SUPPLY, 45.00; 2225, OREILLY'S, 131.76; 2226, STATE LINE GRAIN, 443.44; 2227, UNIFIRST, 1286.29; 2228, WALDON EQUIP, 989.03; 2229, TAKE TEN LUBE & TIRE, 283.50; 2230, UNIFIRST, 318.39; 2231, FARMERS GRAIN, 15.00; 2232, REMOTE SUPPLY, 122.35; 2233, ATWOODS, 32.95; 2234, EARNHEART SUPPLY, 268.88; 2235, WILKINS OK TRUCK SUPPLY, 489.56; 2236, DEVINE WATER, 39.95; 2237, PIONEER TELEPHONE, 406.24; 2238, OG&E, 495.39; 2239, D & D NAPA, 436.44; 2240, CENTERPOINT, 52.85; 2241, KAY ELECTRIC, 53.00; 2242, PIONEER TELEPHONE, 75.09; 2243, UNIFIRST, 258.25; 2244, WINFIELD SOLUTIONS, 317.40; 2245, NBC OKLA, 2042.95; 2246, ODOT/COMPTROLLER, 1961.78; 2247, ODOT/COMPTROLLER, 1933.43; 2248, ODOT/COMPTROLLER, 1532.74; 2249, BASS OCCUPATIONAL HEALTH SERV, 50.00; 2250, OKLAHOMA CORPORATION COMMISSION, 50.00; 2251, CDI, 415.60; 2252, RIVER RIDGE CONSTRUCTION, 4103.00; 2253, JON WEBB ESTATE, 346.50; 2254, SMETHERS, MABEL, 346.50; 2255, CHEM-AQUA, 77.00; 2256, CHEM-AQUA, 77.00; 2257, ACG MATERIALS, 30452.87; 2258, DUB ROSS CO, 2691.84; 2259, DUB ROSS CO, 3336.32; 2260, CUMMINS CONSTRUCTION, 1464.92; 2261, B&B EQUIP SERVICES, 1148.48; 2262, RIVER RIDGE CONSTRUCTION, 22989.82; 2263, ERGON ASPHALT & EMULSIONS INC, 59.66; **DCR:** 207, ADVANCED WATER, 40.45; **HEALTH:** 157, CITY OF MEDFORD, 43.50; 158, TNT PEST CONTROL, 40.00; 159, DUSTY'S LOCK & KEY, 2048.00; **SF:** 149, BASS OCCUPATIONAL HEALTH SERV, 50.00; 150, STEVENS FORD, 245.63; 151, STANLEY'S, 125.00; 152, AT&T, 128.44; **SALES TAX AMB MED:** 75, OSU, 300.00; 76, GPS LOGIC, 1260.00; **SALES TAX FD PC:** 72, MUNN SUPPLIES, 83.55; 73, SHARP TESTING SERV, 1767.00; 74, PIONEER TELEPHONE, 97.86; **SALES TAX FD HAW:** 75, ANDY'S DISPOSAL, 48.00; **SALES TAX SHERIFF:** 109, PIONEER TELEPHONE, 231.97.

No Blanket Purchase Orders.

No action on Monthly Appropriations.

Hess moved to approve Transfer of Appropriations as presented: **Highway** – CBRI-105-1 Roads & Bridges to CBIR-1 Bridge Improvement \$3,435.28 ▪ **Election Bd** – 22-2 M&O to 22-3 Capital Outlay \$1,000.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve accept the single bid received by fax for Bid #13-2017 Striping of CR #880 per Title 61 § 101-138 O.S. Bid received from Advance Work Zone Services, LLC at \$0.25 per linear foot. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to go out for bid on the 6 month Bid #08-2017 for July to December 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the May 2017 Treasurer's Report.

Ronck moved to return to Item 5 and approve the minutes of the June 5, 2017 regular meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to proceed to Item 7I and approve Resolution 2017-17 – Designation of County Depository Banks for Fiscal Year 2017-18 as follows: Bank7-Medford, Central Natl Bank-Blackwell, Farmers Exchange Bank-Wakita, First Natl Bank-Nash, First State Bank-Pond Creek, Grant County Bank-Medford, and State Exchange Bank-Lamont. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the following: Resolution 2017-18 – Grant Co Health Dept-Disposing of Equipment-MD218-04 HP Fax Machine s/n SG89A2X02P ▪ Resolution 2017-19 – Grant Co Health Dept-Disposing of Equipment-MD201-5 Canon AP830-III Typewriter s/n V42011947 ▪ Resolution 2017-20 – Grant Co Health Dept-Disposing of Equipment-MD 201-04 IBM Typewriter s/n 11-0130971. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution 2017-21 – Designation of Budget Maker for 2017-2018 Fiscal Year which hires Buddy Carroll of Chas. W Carroll Public Accounting Firm as budget maker. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution 2017-22 – Designation of Newspaper Publication for Legal Notices & Commissioners' Proceeds as Medford Patriot Star. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Cindy R Bobbitt as the 2017 NACo designated Delegate for Grant County. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Indigent Waiver of Medical Examiner Cremation Permit Fee.

Ronck reported the issues as discussed during the regular meeting on May 15, 2017 have been resolved with regards to Bill Sperry – Right of way between NE/4 01-26-07 and NW/4 06-26-05, with electric fence being moved.

Pratt reported visiting with Bank of America (BOA) regarding the progress of P-Card Program and BOCC agrees to utilize the card stock for the issuing of cards. Three years of the county's financial balance sheets will be submitted to BOA for further processing.

Ronck moved to return to Item 7A and approve CED#8 Invoices for District 1, 2 and 3 as submitted. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No Road Crossing Permits presented.

No new business.

Hess commented continued road work continues in District 1. Harvest has begun as several are cutting wheat. District 1 have installed several driveways and are working on several other projects. Several employees have taken vacation to assist with harvest which has left District 1 a bit short on employees.

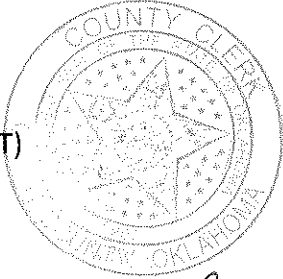
Ronck commented District 3 continues working roadways. Harvest is in progress and District 3 will begin new project once harvest wraps up.

Bobbitt agrees with comments of Hess and Ronck. Bobbitt has a conference/webinar to discuss the Executive Order to review the 2015 "Waters of the United States" Rule as signed by President Trump which should be helpful to counties regarding navigable waters and should help create commerce. Bobbitt has a meeting regarding Windfarms, WheatHeart Nutrition, Wheatland Financial and NACo Transportation. Bobbitt reported the 4-H Flag Day scheduled for June 14th has been cancelled due to harvest and will be rescheduled for a later date.

With no further action to come before the board, at 9:40 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

(ATTEST)



Cindy Pratt
Cindy Pratt, County Clerk (Secretary)

Cindy R Bobbitt
Cindy R Bobbitt, Chairman

Patrick J Ronck
Patrick J Ronck, Vice-Chairman

Max L. Hess
Max L Hess, Member