

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting September 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, September 8, 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, Robyn Rapp, and Cindy Pratt. Guests present were Donnie Head of CED #8 and Jim Aldrich on behalf of the Lamont Fire Department entered the meeting at 9:20 a.m.

Bobbitt led the prayer and Ronck led the flag salute.

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

At 9:04 a.m. Hess moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:12 a.m. Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the minutes of the special meeting held September 5, 2017 as corrected. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to accept the Report of Conference for all district for August 2017 as presented by Donnie Head, CED #8 Engineer. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board discussed the 5 Year Plan and the need for revisions to the plan. The board discussed the CBRI funds for Fiscal Year 2017-18 which will be divided equally between all districts.

No Transfer of Appropriations were presented.

Ronck moved to review purchase orders and travel claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve purchase orders and travel claims as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

2016-2017

GENERAL: 1524, BEST WESTERN, 94.64 ; LEPC: 3, PRO PRESENTERS, 3587.57 ; **SALES TAX AMB MED:** 86, ACCUFILE, 197.00 ; **SALES TAX SHERIFF:** 112, STOLZ TELECOM, 3601.36.

2017-2018

911 PHONE: 3, WOODS CO ENHANCED 911, 6842.88 ; 4, WOODS CO ENHANCED 911, 6277.69 ; 5, WOODS CO ENHANCED 911, 5813.58 ; **AMB SVC-ST:** 13, PIONEER TELEPHONE, 50.00 ; **CBRI:** 6, DIETZ WELDING & BRIDGE CONST., 15000.00 ; **GENERAL:** 253, DOWELL, PENNY, 189.41 ; 254, JUNGHANNS, KASSIE, 64.30 ; 255, EULBERG, SHERRI, 262.35 ; 256, DOLLAR GENERAL, 14.00 ; 257, JUNGHANNS, KASSIE, 164.68 ; 258, BRITAIN, ALEXANDRA, 157.42 ; 259, OSU/AGEC CTP, 30.00 ; 260, EDA, 146.75 ; 261, FARMERS GRAIN, 13.50 ; 262, ADVANCED WATER, 10.25 ; 263, CENTERPOINT, 146.29 ; 264, KANOKLA, 9.95 ; 265, OG&E, 3282.17 ; 266, GRIMSLEY'S, 423.61 ; 267, PRAIRIE ROSE, 120.00 ; 268, OK COPIER SOLUTIONS, 63.43 ; 269, MEDFORD PATRIOT STAR, 489.55 ; 270, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00 ; 271, MEDFORD PATRIOT STAR, 475.10 ; 272, GRANT COUNTY FAIR BOARD, 2310.00 ; 273, MEDFORD PATRIOT STAR, 196.00 ; 274, AMBLER ARCHITECTS, 4000.00 ; **HIGHWAY:** 441, OFFICE SOLUTIONS, 22.39 ; 442, BLUBAUGH AUTO PARTS, 92.74 ; 443, MUNN SUPPLY, 46.50 ; 444, O'REILLY AUTO PARTS, 59.88 ; 445, STATE LINE GRAIN, 342.25 ; 446, UNIFIRST, 1439.91 ; 447, RAILROAD YARD, 8634.60 ; 448, YELLOWHOUSE, 169.02 ; 449, YELLOWHOUSE, 524.39 ; 450, FARMERS GRAIN, 16.00 ; 451, WAKITA UTILITY AUTH, 78.62 ; 452, OG&E, 303.22 ; 453, DEVINE WATER, 23.97 ; 454, BLUBAUGH AUTO PARTS, 1185.43 ; 455, KELLE OIL, 311.07 ; 456, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00 ; 457, CRYSTAL CLEAN, 237.51 ; 458, DIRECT DISCOUNT TIRE, 189.76 ; 459, BLUBAUGH AUTO PARTS, 570.87 ; 460, KELLE OIL, 234.07 ; 461, P & K EQUIPMENT, 159.65 ; 462, LITTLE BS TWO, 170.08 ; 463, CENTERPOINT, 61.50 ; 464, PIONEER TELEPHONE, 439.99 ; 465, YELLOWHOUSE, 3199.20 ; 466, OSU/AGEC CTP, 30.00 ; 467, LOWES, 46.52 ; 468, EARNHEART SUPPLY, 221.14 ; 469, CITY OF POND CREEK, 335.46 ; 470, CENTERPOINT, 52.04 ; 471, K&S TIRE, 498.00 ; 472, COMMUNITY NATL BANK OF OKARCHE, 3987.11 ; 473, ODOT/COMPTRROLLER, 1961.78 ; 474, ODOT/COMPTRROLLER, 6562.65 ; 475, ODOT/COMPTRROLLER, 4034.17 ; 476, NBC OKLAHOMA, 2042.95 ; 477, ODOT/COMPTRROLLER, 1933.43 ; 478, SHATTUCK NATL BANK, 2700.07 ; 479, COMMUNITY NATL BANK OF OKARCHE, 1630.08 ; 480, ODOT/COMPTRROLLER, 1532.74 ; 481, SHATTUCK NATL BANK, 512.64 ; **RESALE - TREASURER:** 13, ADVANCED WATER SOLUTIONS, 50.15 ; **RURAL FIRE-ST:** 35, CRITICALCOMM, 136.55 ; 36, ANDY'S DISPOSAL, 48.00 ; 37, PIONEER TELEPHONE, 88.10 ; 38, K & K DIESEL, 622.68 ; 39, BLUBAUGH AUTO PARTS, 21.89 ; 40, PIONEER TELEPHONE, 97.86 ; 41, CHIEF SUPPLY, 2520.69 ; **SH BD OF PRIS:** 37, OK PUBLIC SAFETY CONFERENCE, 195.00 ; **SH COMMISSARY:** 7, GREATMATS.COM CORPORATION, 673.17 ; **SHERIFF-ST:** 18, PIONEER TELEPHONE, 231.97.

Ronck moved to accept the recommendation from the Lamont Fire Department to hire Hembree and Hodgson Construction LLC, 4501 N. Hwy 77, Access Rd, Ponca City, OK 74601 as Construction Manager for the LFD Building Project with a submitted proposal of \$105.02 per square foot (\$674,239.24) which was the lowest and best proposal submitted. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. A proposal was also received from Kyler Construction, 3783 W North Ave, Ponca City, OK 74601 at a cost of \$106.062 per square foot (\$680,920.00).

Discussion of the square footage of the building was discussed. Aldrich stated it has been discussed by the LFD to consider a four (4) bay building verses a five (5) bay building if cost becomes a factor. Hess mentioned to consider the cost of adding an additional bay at a later day would be more expensive than to construct the additional area at the time of the initial construction. The board also relayed the Construction Manager will handle the bid process and other necessary processes to insure the project is in accordance with State statute.

Hess moved to approve blanket purchase orders as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

Ronck moved to approve the Treasurer's Alcoholic Beverage Tax Certification Fee Report for August 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Monthly Officer's Reports for August 2017 for the following offices which are subject to audit: Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Lease Purchase Agreement from P&K Equipment of Kingfisher to be financed at Shattuck Natl Bank in the amount of \$56,300.00 for a 2008 John Deere 6430 Premium Cab s/n L06430H583899 with the following terms: 36 months / 2.72% APR / \$1,630.36 per month as recommended by A.D.A. Steven Young. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the August 2017 State Expenditures for the District Attorney's Office in the amount of \$687.56. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the August 2017 Payroll Claim Voucher for the Election Board Secretary as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to acknowledge the letter as drafted by A.D.A. Young to request the Waiver of Fees from the State Medical Examiner's Office for the remains of Ronald Logan, an indigent citizen of Grant County.

Ronck reported a sign will be placed at the construction site of the Grant County Expo Center. Ronck also stated that the electrical transformer could possibly be one of the items that the County could lease/purchase. No other discussion on the matter at that time.

Ronck moved to table the request for Road Crossing Permit #2017-415 for Kay Electric – District 3 to allow time for review of the request. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.

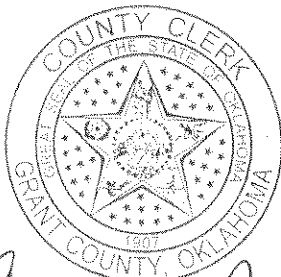
Hess reported the Construction Company is pouring cement for culver ends for the CIRB project west of Sandy Corner. Bridge #94 Project has started which is 2 miles east and 2 miles south of Wakita. Hess reported the Wakita Old Settlers Day Parade will be Saturday, September 16, 2017 and he encourages attendance.

Ronck reported District 3 continues grading and mowing roadways. Ronck stated the chip and seal project on CR 770 (cemetery road) is starting today.

Bobbitt reported District 2 has been mowing the route for the Chisholm Trail Cattle Drive (CTCD) which begins September 12, 2017 in Pond Creek, OK and will arrive in Medford on September 13, 2017 on their way to the destination of Caldwell, KS. Bobbitt would like to thank Medford for their hard work on the decoration and festivities for the CTCD. Bobbitt attended the Federal Highway and NACO meets which were both very productive meetings. Bobbitt stated the boards thoughts and prayers are with the people affected by the recent hurricanes in Texas and Florida.

With no further action to come before the board, at 10:55 a.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