

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session Tuesday, January 17, 2017 at 9:00 a.m. 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, January 13, 2017 at 9:00 a.m. in accordance with Title 25, Sec. 301-314.

The meeting was called to order at 9:00 a.m. After roll call, present were Commissioner Cindy Bobbitt, Patrick Ronck, Max Hess, Secretary Cindy Pratt and Treasurer Penny Dowell. Ronck led the prayer and Hess led the flag salute.

The Agenda was acknowledged and the statement of Compliance with the Open Meeting Act was read.

Ronck made the motion to approve the minutes from the Regular Commissioners' Meeting on January 9, 2017. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

There were no comments from the public.

Hess made a motion to approve the following Purchase Orders and Travel Claims. Seconded by Ronck. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

2016-2017 GENERAL: 721, One Source Managed Service, 174.90; ; 722, AT&T, 129.72; ; 723, DIRKS, 243.82; ; 724, AT&T, 248.48; ; 725, DIRKS, 15.34; ; 726, AT&T, 129.72; ; 727, ADVANCED WATER, 23.55; ; 728, JUNGHANNS, KASSIE, 188.06; ; 729, VANAMAN, WHITLEY, 90.83; ; 730, EULBERG, SHERRI, 400.00; ; 731, AT&T, 362.65; ; 732, DIRKS, 31.29; ; 733, CODA, 100.00; ; 734, MEDFORD NEWSPAPER, 129.50; ; 735, AT&T, 133.74; ; 736, FARMERS GRAIN, 12.40; ; 737, EDA, 146.75; ; 738, ADVANCED WATER, 10.25; ; 739, CENTERPOINT, 116.80; ; 740, AT&T, 129.72; ; 741, OG&E, 1026.06; ; 742, MOORE'S GROCERY, 10.55; ; 743, A Better Sign, 15.00; ; 744, PIONEER TELEPHONE, 27.85; ; 745, AirMedCare, 4015.00; ; 746, MEDFORD NEWSPAPER, 709.65; ; 747, Slater Mechanical, 560.00; ; 748, BLUBAUGH'S, 15.00; ; 749, CITY OF MEDFORD, 107.65; ; 750, KANOKLA, 9.95; ; 751, ThyssenKrupp Elevator, 375.15; ; 752, MEDFORD NEWSPAPER, 296.60; ; 753, OKLAHOMA COPIER SOLUTIONS, 14.56; ; 754, AT&T, 133.74; ; 755, KELLPRO, 3302.00; ; 756, DIRKS, 25.36; ; 757, PIONEER TELEPHONE, 254.82; ; 758, Little B's Two, 57.00; ; 759, CENTERPOINT, 37.15.

HIGHWAY: 1218, O'REILLY'S, 36.96; ; 1219, WARREN CAT, 12686.01; ; 1220, BLUBAUGH'S, 171.87; ; 1221, MUNN SUPPLIES, 45.00; ; 1222, O'REILLY'S, 167.88; ; 1223, STATE LINE GRAIN, 453.00; ; 1224, UNIFIRST, 1480.74; ; 1225, A & B RADIATOR, 70.00; ; 1226, CED #8, 82.50; ; 1227, WASHBURN FORD, 218.35; ; 1228, DIRKS, 53.94; ; 1229, WAKITA UTILITY, 141.65; ; 1230, OG&E, 190.60; ; 1231, PIONEER, 259.22; ; 1232, PIONEER, 137.80; ; 1233, BLUBAUGH'S, 1223.15; ; 1234, KANOKLA, 49.95; ; 1235, LILEY LUMBER, 6.99; ; 1236, MOORE'S GROCERY, 39.36; ; 1237, UNIFIRST, 1127.36; ; 1238, Yellowhouse, 97.42; ; 1239, Harland's Diesel, 2719.59; ; 1240, MARC, 365.00; ; 1241, MOORE EQUIPMENT CO, 473.98; ; 1242, JACK BOWKER FORD, 148.79; ; 1243, Lebeda, V Dean, 300.00; ; 1244, TRUCKPRO, 80.70; ; 1245, WARREN CAT, 81.70; ; 1246, KELLE OIL, 722.00; ; 1247, CITY OF MEDFORD, 89.20; ; 1248, PIONEER, 329.02; ; 1249, CENTERPOINT, 401.02; ; 1250, POSTAL SERVICE, 47.00; ; 1251, OG&E, 533.74; ; 1252, EARNHEART SUPPLY, 377.04; ; 1253, P & K, 131.44; ; 1254, OK DEPT OF LABOR, 25.00; ; 1255, DIRKS, 50.00; ; 1256, CITY OF POND CREEK, 232.91; ; 1257, PIONEER, 74.93; ; 1258, CENTERPOINT, 369.02; ; 1259, KAY ELECTRIC, 132.00; ; 1260, BASS OCCUPATIONAL HEALTH, 100.00; ; 1261, DIRKS, 17.27; ; 1262, BASS OCCUPATIONAL HEALTH, 150.00; ; 1263, AT&T, 902.99; ; 1264, CORNFORTH LOCKSMITH, 116.00; ; 1265, OK DEPT OF MINES, 186.51; ; 1266, GENE WILSON ASSOC, 30.00; ; 1267, FARMERS GRAIN, 149.73; ; 1268, STAPLES, 18.98; ; 1269, SOUTHWEST TRUCK, 51.60; ; 1270, EARNHEART SUPPLY, 54.00; ; 1271, Oklahoma Bridge, 6500.00; ; 1272, Jon Webb Estate, 252.45; ; 1273, SMETHERS, MABEL, 252.45; ; 1274, CHEM CAN, 82.00; ; 1275, BRUCKNERS, 5274.89; ; 1276, AT&T, 82.13; ; 1277, JD CREDIT, 3855.58; ; 1278, JD CREDIT, 4371.28; ; 1279, NBC OKLAHOMA, 2042.95; ; 1280, ODOT, 1961.78; ; 1281, SHATTUCK NATIONAL BANK, 2700.07; ; 1282, COMMUNITY NATIONAL BANK OF OKARCHE, 1630.08; ; 1283, ODOT, 1933.43.

CA: 7, DIRKS, 86.62.

CF: 49, DIRKS, 18.99; ; 50, DIRKS, 707.41; ; 51, SOUTHWEST BUSINESS, 437.60; ; 52, QUILL, 80.98; ; 53, QUILL, 115.78.

DCR: 97, ADVANCED WATER SOLUTIONS, 47.10; ; 98, Little B's Two, 173.00; ; 99, Great Salt Plains, 20.00; ; 100, Hughes Pharmacy, 107.91; ; 101, BLUBAUGH'S, 11.11; ; 102, TNT Pest Control, 45.00.

HEALTH: 83, CENTERPOINT, 162.92; ; 84, CITY OF MEDFORD, 44.60; ; 85, AT&T, 151.38; ; 86, FRICKENSCHMIDT, PATRICIA, 38.77; ; 87, ADVANCED WATER SOLUTIONS, 8.50; ; 88, OG&E, 161.08; ; 89, CLINE, MARLA, 382.50.

SF: 79, AT&T, 127.32; ; 80, KAY ELECTRIC, 143.00; ; 81, FARMERS GRAIN, 130.00; ; 82, POSTAL SERVICE, 188.00; ; 83, AT&T, 554.96; ; 84, MOORE'S GROCERY, 527.40.

SALES TAX FD MED: 12, BLUBAUGH'S, 334.46.

SALES TAX AMB MED: 44, Bound Tree, 1789.82; ; 45, Bound Tree, 1240.05; ; 46, Bound Tree, 39.48; ; 47, Bound Tree, 354.35; ; 48, Slater Mechanical, 815.80

SALES TAX FD PC: 34, CHIEF FIRE & SAFETY, 870.00; ; 35, FARMERS GRAIN, 100.00; ; 36, PIONEER, 97.22; ; 37, MUNN SUPPLIES, 105.04; ; 38, D&D NAPA, 12.15.

SALES TAX AMB PC: 26, PIONEER, 50.00 ; 27, MOORE MEDICAL, 1055.09 ; 28, MOORE MEDICAL, 728.34 ; 29, MOORE MEDICAL, 49.99.

SALES TAX FD HAW: 32, NIDOMA, 23000.00 ; 33, ANDY'S DISPOSAL, 48.00 ; 34, PIONEER, 87.61.

SALES TAX FD DC: 15, CRITICALCOMM, 136.55.

SALES TAX SHERIFF: 68, Stolz Telecom, 3118.64 ; 69, XEROX CORP, 12.53 ; 70, PIONEER, 231.01 ; 71, Ford Credit, 67-434, 658.97.

COURTHOUSE SECURITY: 9, OG&E, 103.40.

E911 PHONE REMITTANCE: 8, WOODS CO ENHANCED 911, 4290.80.

CBRI-105 Roads/Bridges: 4, Dietz Welding and Bridge Construction, 21635.00 ; 5, K & O CONSTRUCTION, 24900.00 ; 6, Justin Soper Concrete, 1040.00 ; 7, PC CONCRETE, 3060.00.

SC Sheriff Commissary: 3, PRODIGY SOLUTIONS, 559.00.

No Transfer of Appropriations were presented.

At 10:20 a.m. Hess made a motion to recess which was seconded by Ronck. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

At 10:36 a.m. Hess made a motion to call the meeting back into session. Seconded by Ronck. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess acknowledged he spoke with Gene Wallace, ACCO Executive Director during recess. Mr. Wallace spoke with Cheryl Wilson, OSA&I regarding proper prodigal for expediting the sale of wood chipper. The recent ice storm has escalated the need for such equipment in other Oklahoma counties which could be a good time to sale this equipment.

Blanket Purchase Order for District 2 CR-PROJECT in the amount of \$702.00 to Mabel Smethers was presented. Blanket Purchase Order for District 1 T-2A and T-2A-1 accounts in the amount of \$2,000.00 was presented. A motion was made by Ronck to approve both Blanket Purchase Orders as presented. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

The Six (6) month Bid Tabulation was revised and presented to the Board of County Commissioners. Hess made the motion to approve as corrected. Ronck seconded the motion. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

The Board of County Commissioners reviewed and acknowledged the December 2016 Treasurer's Monthly Apportionment Report.

The Board of County Commissioners reviewed and acknowledged the Report of Balancing between the Treasurer and County Clerk offices. The outage of \$373.39 in the RESALE account was caused by a movement of funds made by the previous County Clerk in November 2016. This movement of funds was not presented to the Board of County Commissioners as required by Oklahoma statute.

At 11:00 a.m. Hess made a motion to recess. Seconded by Ronck. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

At 11:14 a.m. Ronck made a motion to call the meeting back to order. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

The Board of County Commissioners reviewed and acknowledged the 2016 Annual Report from the District Attorney Office dated January 6, 2017.

The Board of County Commissioners reviewed and acknowledged the 2016 Annual Report for Controlled Dangerous Substance Fund dated January 6, 2017.

The Board of County Commissioners reviewed and acknowledge the Jail Inspection from OK State Department of Health inspected December 15, 2016. Based on the violations cited at 310:670-5-10(3) the jail is not in substantial compliance with regards to training and staff development. Based on records reviewed, it was determined the facility failed to submit the required training schedule for approval.

Ronck made the motion to table the Kay Electric Road Crossing Permit received January 9, 2017. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

No new business or additional comments.

Commissioners' Comments:

Ronck reported: No electrical disruption from recent ice storm. Tree work is being completed near Bridge 177 on Jefferson blacktop. Bridge 265 west of Nash is now open.

Hess reported: No electrical disruption from recent ice storm. Rain totals ranged from 2.5" to 3.5" in District 1 area. A \$2,800 quote was received for repair of belly dump trailer.

Bobbitt reported: No electrical disruption from recent ice storm. Rain totals ranged from 2.5" to 4.5" in District 2 area. The Courthouse closed Friday, February 13, 2017 at 2:00 p.m. to allow employees extra travel time as the storm was predicted to progress towards our area. Bobbitt worked with Emergency Management, Brandon Fetter throughout the weekend of the storm without incident. Bobbitt discussed issues of pricing of asphalt from Oklahoma Bridge. Bobbitt will be attending the ACCO meeting on Thursday, January 26, 2017.

With no further action to come before the Commissioners, Ronck moved to adjourn at 10:30 a.m. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Board of County Commissioners
Grant County, Oklahoma



ATTEST:

Cindy Pratt

Cindy Pratt, County Clerk

Cindy R Bobbitt, Chairman

Patrick Ronck

Patrick Ronck, Vice Chairman

Max R. Hess

Max Hess, Member