

## MINUTES OF SPECIAL MEETING

The **Grant County Board of Commissioners** met in Special Session on January 30, 2017 at 9:00 am. Notice of the Meeting, including agenda, being posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, January 26, 2017 at 9:00 am in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:00 am by Chairman Bobbitt. After roll call, present were Commissioners Cindy Bobbitt, Patrick Ronck, and Max Hess. Secretary, Cindy Pratt and Treasurer, Penny Dowell.

Bobbitt led the prayer and Hess led the flag salute.

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

Hess moved to approve the January 23, 2017 minutes of the Regular Meeting. Minutes will be published in local newspaper and at [grantcountyok.com](http://grantcountyok.com) as required. Ronck seconded. Bobbitt\*aye, Ronck\*aye, Hess\*aye; Motion carried.

No comments from the public.

Hess moved to approve the Notice of Bid-Sell of Surplus #02-2017: 2004 Vermeer Brush Chipper. S/N 1VRU1614441001218. Ronck seconded. Bobbitt\*aye, Ronck\*aye, Hess\*aye; Motion carried.

Hess moved to approve the following Purchase Orders and Travel Claims. Ronck seconded. Bobbitt\*aye, Ronck\*aye, Hess\*aye; Motion carried.

### 2016-2017

CT 002558 DOWELL, PENNY 118.44;

DCR 002177 CINTAS FAS LOCKBOX 75.74; 002547 GREAT SALT PLAINS HEALTH 20.00.

GENERAL 000700 OSU/AGEC CTP 30.00; 001181 MARGIES PLACE LLC 263.00; 001870 TEFPT PLUMBING 102.50; 001975 MULTI VENDORS 70.00; 002057 AMAZON COM/GE MONEY BANK 45.64; 002172 FARMERS GRAIN 138.19; 002306 DIRKS 176.53; 002334 KEN KISER, MEDFORD PATRIOT STAR 42.00; 002412 DIRKS 23.53; 002450 MOORES COUNTRY MARKET 10.89; 002454 COUNTY CLERKS & DEPUTIES 100.00; 002534 OKLA STATE BANK 600.00; 002550 KEN KISER, MEDFORD PATRIOT STAR 429.75.

HIGHWAY 000038 FARMERS GRAIN 16.38; 001772 OSU/AGEC CTP 225.00; 001822 MUNN SUPPLIES 36.60; 002135 FARMERS GRAIN 11901.21; 002144 MOORES COUNTRY MARKET 21.06; 002146 UNIFIRST HOLDINGS LP 1110.26; 002147 FARMERS GRAIN 8792.11; 002148 FARMERS GRAIN 13776.92; 002149 UNIFIRST HOLDINGS LP 879.79; 002345 DUB ROSS COMPANY INC 742.99; 002418 HOTSY OF OKLAHOMA 153.46; 002425 MINE SAFETY AND HEALTH ADMINISTRATION 114.00; 002428 DOWLER, JIM 120.00; 002434 D & D NAPA 164.67; 002435 MUNN SUPPLIES 140.00; 002439 AT&T 79.51; 002445 CED #8 134.00; 002446 P & K EQUIPMENT 6.49; 002447 Yellowhouse 411.00; 002448 BRUCKNERS 358.35; 002451 PIONEER TELEPHONE 237.54; 002459 WARREN CAT 1140.90; 002513 NBC OKLAHOMA 3595.32; 002516 STATE EXCHANGE BANK 3370.91; 002518 THE SHATTUCK NATIONAL BANK 5905.95; 002522 THE SHATTUCK NATIONAL BANK 3765.18; 002523 CATERPILLAR FINANCIAL SERVICES 4571.47; 002524 STATE EXCHANGE BANK 8416.67; 002526 CATERPILLAR FINANCIAL SERVICES 3290.92; 002527 STATE EXCHANGE BANK 15455.89; 002528 THE SHATTUCK NATIONAL BANK 5411.00; 002532 COMMUNITY NATIONAL BANK OF OKARCHE 2921.56; 002543 POSTAL SERVICE 49.00.

SALES TAX AMB MED 002163 FARMERS GRAIN 339.40.

SALES TAX AMB PC 002453 PIONEER TELEPHONE 213.70.

SALES TAX FD DC 002156 FARMERS GRAIN 278.03.

SALES TAX FD HAW 002352 MUNN SUPPLIES 4061.47; 002409 CHIEF FIRE & SAFETY CO 150.00; 002427 TURNKEY RESTAURANT EQUIPMENT 1249.00; 002437 B K PROPANE 765.06.

SALES TAX FD MANCHESTER 002455 CHIEF FIRE & SAFETY CO 475.00; 002462 JEREMYS PAINT & BODY SHOP LLC 9987.50.

SALES TAX FD PC 002452 PIONEER TELEPHONE 177.95; 002458 AMAZON COM/GE MONEY BANK 6.00.

SALES TAX SHERIFF 002530 OKLA STATE BANK 374.13; 002531 OKLA STATE BANK 254.84; 002535 OKLA STATE BANK 88.55.

SC-SHERIFF COMMISSARY 002545 PRODIGY SOLUTIONS INC 559.00.

SF-SHERIFF FUND 002410 PIONEER FIRE & SAFETY 83.00; 002415 DIRECT TV 111.98; 002544 POSTAL SERVICE 196.00.

Ronck moved to approve the Transfer of Appropriations in the amount of \$2,500.00 from account CHS-2 to CHS-3 for security camera for Judges quarters. Hess seconded. Bobbitt\*aye, Ronck\*aye, Hess\*aye; Motion carried.

No Blanket Purchase Order were presented.

Ronck moved to approve the Designation of Requisitioning Officer <sup>CP</sup> for Cindy Pratt, County Clerk and to remove Sherri Eulberg as Requisitioning Officer. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye; Motion carried.

Release & Satisfaction of Damages – Western Electric was tabled and will be placed on Feb. 6, 2017 agenda as ELECTRICOMM.

No action taken regarding letter for Hawley Fire Department. Letter to be reviewed by Assistant District Attorney, Steven Young, prior to approval of the board.

No Road Crossing Permit were presented.

### COMMISSIONERS COMMENTS

**District 1:** Hess informed board of proposed 2017 Transportation Bills and board discussed several problematic issues of proposed bills. Hess discussed fuel tax revenue should continue to be used for Road and Bridges. A letter was received from Oklahoma Corp of Engineers regarding bridges on Sandy Creek regarding 404 Permit Clearance for County Road EW8 – Kiowa Road. The OTC website is under construction and Hess was unable to get ledger reports. Over three miles of trees have been cleared and landowners are replacing fences. Road grading and rock hauling have also been completed as additional fire prevention measures for this area.

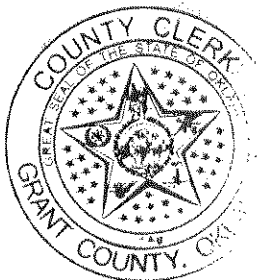
**District 3:** Ronck informed board that K&O is going to starting this week on Jefferson Blacktop Bridge. Continued grader work and tree removal is planned within the district.

**District 2:** Bobbitt stated the employees have worked hard cleaning the District Shop. Continued grading and shale work is being done. Bobbitt will be meeting with Evans & Associates on the project regarding Lamont asphalt. District 2 will have a Safety Meeting this week to be held at the District Shop. Bobbitt has a NACo Regional Committee and NACo Executive Committee conference call this week. She will also have an OSU Training Council webinar this week. Bobbitt stated training for county employees, law enforcement, firefighters, and wrecker drivers will be held at the Garfield County Fairgrounds. The program is titled T.I.M.S. Lunch is provided and sponsored by Yellowhouse and Bruckner's. The Oklahoma Highway Patrol will be discussing changes in stricter enforcement of laws on county road workers. Bobbitt stated a future agenda item is the need for health care cards for county employees. Board discussed the need to reschedule the simulator training for district employees to be held in Enid due to scheduling conflict of the facility. Possible training in March 2017. Due to the need for reprogramming training simulator the employees with CDL drivers and Sheriff's Department employees will attend separate days.

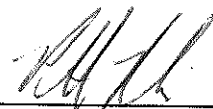
With no further action to come before the Commissioners, Ronck moved to adjourn at 10:16 am. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye; Motion carried.


Board of County Commissioners  
Grant County, Oklahoma


(ATTEST)



  
Cindy R. Bobbitt, Chairman

  
Patrick Ronck, Vice-Chairman

  
Cindy Pratt, County Clerk (Secretary)

  
Max Hess, Member