

MINUTES OF REGULAR MEETING

The Grant County Board of Commissioners met in Regular Session on February 13, 2017 at 9:00 am. 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, February 10, 2017 at 9:00 am in accordance with Title 25, O.S. § 301-314.

The meeting was called to order at 9:00 am. After roll call, a quorum was acknowledged, present were Chairman Cindy Bobbitt and Vice-Chairman Patrick Ronck. Also present were, Secretary Cindy Pratt, County Treasurer Penny Dowell, Fair board Member Jim Blaser and John Wynn, Attorney-At-Law. Steven Young, Grant County ADA, entered at 10:00am. Commissioner Hess was absent.

Ronck led the prayer and Pratt led the flag salute.

Bobbitt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act. Bobbitt noted that Item 5, Approve minutes of meeting of Board of County Commissioner held Feb. 6, 2017 was a regular meeting and not a special meeting, it was a typo from a prior agenda.

No comments from the public.

Bobbitt apologized to Attorney John Wynn for not having the Grant County Petition of right of way for the Grant County Fairgrounds on the agenda for the second week, it will be put on the February 21 agenda.

Ronck moved to skip to Item 6M – Monthly Emergency Management Report from Brandon Feters, Grant County Emergency Manager. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Feters informed the board of several emergency management meeting and training events he plans to attend in February and March 2017. In working with the Local Emergency Personnel Committee, a donation of 10 hand held emergency radios has been obtained from SEMGAS for county emergency personnel. The estimated value of the donation is \$9,000. Feters will be helping with the Vigilant Guard Exercises which will include training for emergency managers, National Guard members and several other entities. Feters will attend a presentation ceremony in Enid to receive Global Positions Satellite (GPS) units donated to the surrounding counties by OneOK.

Ronck moved to revert to and approve Item 5 – Approve minutes Regular Meeting held February 6, 2017. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried. Minutes will be published in local newspaper in accordance with Title 25, O.S. § 115 and at grantcountyyok.com.

No action on Declaration of Surplus.

Ronck moved to approve Notice of Bid #04-2017 for purchase of 2016 or newer service truck for District 3. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent, Motion carried.

Ronck moved to review Purchase Orders and Travel Claims. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

GENERAL: 859, ONE SOURCE, 174.90; 860, DIRKS, 113.97; 861, AT&T, 131.13; 862, THOMSON REUTER-WEST, 72.77; 863, AT&T, 248.48; 864, DIRKS, 69.77; 865, EMBASSY SUITES 276.00; 866, AT&T, 131.13; 867, JUNGHANNS, KASSIE, 106.69; 868, VANAMAN, WHITLEY, 40.42; 869, NATIONAL 4-H COUNCIL, 57.16; 870, ADVANCED WATER, 30.20; 871, DIRKS, 82.73; 872, DIRKS, 19.25; 873, AT&T, 369.84; 874, EMBASSY SUITES, 184.00; 875, MILLER EMS, 300.00; 876, TISDAL & O'HARA, 100.00; 877, AT&T, 133.74; 878, DIRKS, .61; 879, JENKINS & PRICE, 343.25; 880, MOORES COUNTRY MARKET, 35.46; 881, EARNHEART SUPPLY, 23.00; 882, OG&E, 1239.99; 883, OKLAHOMA COPIER, 16.42; 884, AT&T, 131.13; 885, PIONEER TELEPHONE, 27.85; 886, MEDFORD PATRIOT STAR, 442.00; 887, BLUBAUGH AUTO, 40.47; 888, AT&T, 133.74; 889, TOTAL COMMUNICATIONS, 95.00; 890, PIONEER TELEPHONE, 87.32; 891, NATIONAL TORNADO SUMMIT, 199.00; **HIGHWAY:** 1435, BOBBITT, CYNTHIA R, 220.81; 1436, BLUBAUGH AUTO, 53.68; 1437, MUNN SUPPLIES, 46.50; 1438, STATE LINE GRAIN, 307.48; 1439, UNIFIRST, 1323.82; 1440, WARREN CAT, 40.83; 1441, B&B EQUIPMENT, 13494.64; 1442, BRUCKNERS, 332.20; 1443, OG&E, 211.18, ; 1444, PIONEER TELEPHONE, 288.91; 1445, LITTLE B'S TWO, 20.00; 1446, KANOKLA, 49.95; 1447, BASS OCCUPATIONAL HEALTH, 170.00; 1448, MARC, 431.00; 1449, T & W TIRE, 37.25; 1450, RAMBIN PETROLEUM, 1780.76; 1451, DIRECT DISCOUNT TIRE, 2050.30; 1452, BRUCKNERS, 195.55; 1453, DIRECT DISCOUNT TIRE, 472.00; 1454, DUSTY'S LOCK, 108.00; 1455, MEDFORD PATRIOT STAR, 35.00; 1456, PIONEER TELEPHONE, 337.46; 1457, OG&E, 568.94; 1458, PIONEER TELEPHONE, 75.18; 1459, KAY ELECTRIC, 106.00; 1460, MEDFORD PATRIOT STAR, 35.00; 1461, AT&T, 902.99; 1462, BRUCKNERS, 393.84; 1463, DIRECT DISCOUNT TIRE, 131.76; 1464, PORTERFIELD SURVEYING, 1630.00; 1465, CHEM CAN, 82.00; **CA:** 8, DIRKS, 29.45; **CF:** 58, HOLIDAY INN, 182.00; **CT:** 4, DOWELL, PENNY, 191.20; **DCR:** 119, MOORES COUNTRY MARKET, 591.42; 120, BROWNELL'S, 3765.53; **HEALTH:** 98, MEDFORD PATRIOT STAR, 35.00; 99, ADVANCED WATER, 21.80; 100, OG&E, 178.55; 101, CLINE, MARLA, 510.00; 102, THE STORAGE UNIT, 40.00; 103, CITY OF MEDFORD, 43.50; 104, MOORES COUNTRY MARKET, 166.21; **SF:** 94, INSPIRATION LOGOS, 39.00; 95, QUILL, 213.84; 96, AT&T, 245.08; 97, AT&T, 129.05; 98, LITTLE B'S TWO, 375.99; 99, FARMERS GRAIN, 17.50; 100, ONE SOURCE MANAGED SERVICE, 187.35; 101, OK DEPT OF PUBLIC SAFETY, 700.00; **SALES TAX FD MED:** 17, BAY WEST, 688.00; 18, STOLZ TELECOM, 1856.25; **SALES TAX AMB MED:** 52, BOUND TREE, 1114.10; 53, PEARSON EDUCATION, 2453.87; **SALES TAX FD PC:** 44, PIONEER TELEPHONE, 98.22; **SALES TAX FD HAW:** 45, B & K PROPANE, 591.17; 46, CH CONCRETE, 14650.00; 47, STATE LINE GRAIN, 2360.79; 48, ENID ELECTRIC, 9358.52; **SALES TAX FD LAM:** 10, FARMERS GRAIN, 81.14; 11, FARMERS GRAIN, 92.54; 12, FARMERS GRAIN, 27.21; 13, FARMERS GRAIN, 42.46; **SALES TAX SHERIFF:** 76, PIONEER TELEPHONE, 232.51; 77, TAKE TEN LUBE & TIRE, 629.52; 78, LAW ENFORCEMENT TARGETS, 1133.92; COURTHOUSE SECURITY: 10, OG&E, 2.22; **911 PHONE REMITTANCE:** 9, WOODS CO ENHANCED 911, 8688.15;

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

Ronck moved to review and approve the Blanket Purchase Order as presented. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

No action taken on the following: Monthly Appropriation; Transfer of Appropriation; Treasurer's Mortgage Tax & Certification Fee Appropriations; Allocation of Alcoholic Beverage Tax.

The board acknowledged Notice of Intent to Construct Open House and publication of the same by Nextera Energy Resources (Blackwell II-Wind Energy Program). A public meeting will be held Sept. 27, 2017, 5:00 pm to 7:00 pm at Medford Civic Center – 123 S Main St, Medford, OK 73759. *per O.S. Title 17 Sec 160.21*

The board acknowledged the executed contract between Grant County Economic Development and Crossland Construction, Construction Manager for Grant County Expo Center.

Bobbitt reported she was well received at the U.S. Senate Committee on Environment & Public Works hearing on "Oversight: Modernizing our Nation's Infrastructure" held in Washington, DC. At the request of Senator James Inhofe, Bobbitt spoke to the Committee regarding rural roads and bridges. Bobbitt also spoke on the transportation of food and fiber from rural to urban America and that transportation is not a rural vs. urban issue.

No road crossings.

New Business:

Treasurer Dowell reported Buddy Carol relayed an issue with the Health Department's budget for 2015-2016. The Estimate of Needs was overstated in the amount of \$5550.20. The computer program pulled the incorrect figure. Mr. Carol reported this was the same scenario in other Oklahoma counties.

Ronck comments: Ronck reported progress is being made on the Jefferson blacktop project. Ronck plans to attend the CED #8 meeting in Enid, OK next week.

Bobbitt comments: Bobbitt reported a two-week Statewide Burn Ban has been put into effect by Governor Mary Fallin. Bobbitt will attend the Wheatland Resource Conservation & Development meeting in Ponca City, OK, and the Association of County Commissioners (ACCO) Legislative breakfast in Oklahoma City, OK this week. Bobbitt has a NACo Executive Committee conference call on Friday. Bobbitt stated all rock has been removed from the APEX Wind Farm that was given to the county. The Rock Falls Wind Farm is moving forward and a road use agreement is being worked out and also includes Kay County.

At 10:02 am Ronck moved to enter Executive Session in accordance with Title 25 § 307 O.S. for discussion of CIV-14-362-M, Shari Payne vs Grant County. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

At 10:14 am Ronck moved to reenter Regular Session. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

No action taken in executive session. This item is to be placed on the February 21 agenda for Executive Session to discuss with Randall Wood, Attorney-At-Law.

With no further action to come before the Board, at 10:18 am Ronck moved to adjourn. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Board of County Commissioners
Grant County, Oklahoma

(ATTEST)



Cindy R Bobbitt, Chairman

Patrick Ronck, Vice-Chairman

Max Hess, Member

Cindy Pratt, County Clerk (Secretary)