

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session Monday, January 3, 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, December 30, 2016 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 Commissioners Max Hess, Cindy Bobbitt, Patrick Ronck, Secretary Mindy Cink, and County Clerk Elect Cindy Pratt, Treasurer Penny Dowell. Ronck led the prayer and Bobbitt led the flag salute.

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

Ronck moved to approve the December 21, 2016 Commissioner minutes, Hess seconded. Motion carried. Hess, aye; Bobbitt, abstain, Ronck aye.

Bobbitt moved to approve the December 28, 2016 meeting as corrected, to be published in the paper as required and to Bobbitt aye. Ronck aye. Hess Aye. To posted to the website www.grantcount yok.com. Hess seconded. Motion carried.

There were no comments from the public.

Hess moved to appoint Cindy Bobbitt Chairman of the Commissioners Board, Pat Ronck as Vice Chairman, and Max Hess as Member. Ronck Seconded. Motion Carried. Hess aye. Bobbitt aye. Ronck aye.

Ronck moved to approve Monthly Appropriations. Hess seconded. Motion Carried. Bobbitt aye. Ronck aye. Hess aye.

Ronck moved to skip to item F. Bobbitt seconded. Motion carried. Bobbitt aye. Ronck aye. Hess Aye.

Hess moved to approve the Transfers of Appropriations. Ronck seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

No action taken on items C & D.

Hess moved to review payment of Purchase Orders and Travel Claims. Ronck seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

2015-2016 GENERAL: 1558, STATE AUDITOR & INSPECTOR, 845.12, ;  
 2016-2017 GENERAL: 656, DOWELL, PENNY, 400.00, ; 657, BOBBITT, CYNTHIA R, 600.00, ; 658, Kilian, Deana A., 400.00, ; 659, Herod, Robin, 500.00, ; 660, DIRKS, 9.79, ; 661, Ken Kiser, MEDFORD PATRIOT STAR, 112.00, ; 662, Liley Lumber, 50.97, ; 663, Prairie Rose, 135.00, ; 664, Unifirst, 183.08, ; 665, Unifirst, 143.64, ; 666, Okla Dept Of Labor, 20.00, ; 667, Quill, 69.72, ; 668, FARMERS, 163.94, ; 669, Unifirst, 22.65, ; 670, Unifirst, 18.12, ; 671, Okla State Bank, 600.00, ; HIGHWAY: 1127, BOBBITT, CYNTHIA R, 100.49, ; 1128, HESS, MAX L., 7.00, ; 1129, MARTHA THOMAS, 1956.25, ; 1130, MARTHA THOMAS, C/O DOUG SEELY, 1975.00, ; 1131, MARC, 660.00, ; 1132, Prairie Land Partners, 165.40, ; 1133, B&B Equipment Services, 9474.96, ; 1134, B&B Equipment Services, 26085.24, ; 1135, STEWART & STEVENSON, 747.01, ; 1136, Unifirst, 856.34, ; 1137, D & D NAPA, 518.69, ; 1138, MINERS EQUIPMENT & TRUCK REPAIR, 52219.80, ; 1139, Summers Blue Lake Quarry, 7250.00, ; 1140, NBC OKLAHOMA, 3595.32, ; 1141, NBC OKLAHOMA, 470.53, ; 1142, NBC OKLAHOMA, 3153.70, ; 1143, STATE EXCHANGE BANK, 3370.91, ; 1144, The Shattuck National Bank, 5905.95, ; 1145, NBC OKLAHOMA, 3078.05, ; 1146, NBC OKLAHOMA, 907.85, ; 1147, JOHN DEERE CREDIT, 5658.01, ; 1148, The Shattuck National Bank, 3765.18, ; 1149, Caterpillar Financial Services, 4571.47, ; 1150, STATE EXCHANGE BANK, 8416.67, ; 1151, Caterpillar Financial Services, 3290.92, ; 1152, STATE EXCHANGE BANK, 15455.89, ; 1153, The Shattuck National Bank, 5411.00, ; 1154, COMMUNITY NATIONAL BANK OF OKARCHE, 2921.56, ; 1155, KenFrech Electric, 95.00, ; 1156, BRUCKNERS, 288.21, ; 1157, AT&T, 78.71, ; CF: 44, MID-WEST PRINTING, 114.85, ; HEALTH: 81, PITNEY BOWES, 153.00, ; 82, MOORE MEDICAL, 326.61, ; SF: 78, Quill, 45.97, ; SALES TAX FD MED: 11, CHIEF FIRE & SAFETY, 280.00, ; SALES TAX AMB MED: 43, FARMERS, 292.95, ; SALES TAX AMB PC: 25, CITY OF POND CREEK, 5492.59, ; SALES TAX FD WAK: 9, Stolz Telecom, 3180.00, ; SALES TAX FD HAW: 29, B & K Propane, 736.98, ; 30, AEC, 90.00, ; 31, AEC, 117.00, ; SALES TAX FD DC: 14, Millers Ems, 1249.00, ; SALES TAX SHERIFF: 61, XEROX CORP, 34.45, ; 62, Inspiration Logos, 87.00, ; 63, COPS PRODUCTS, 718.82, ; 64, COPS PRODUCTS, 79.78, ; 65, Okla State Bank, 88.55, ; 66, Okla State Bank, 254.84, ; 67, Okla State Bank, 374.13, ; COURTHOUSE SECURITY: 8, OG&E, 53.09, ; CBRI-105 Roads/Bridges: 3, ENID CONCRETE, 4582.00, ;

Ronck moved to approve payment of Purchase Orders and Travel Claims. Hess seconded. Motion carried. Bobbitt,

aye: Ronck, aye; Hess, aye.

Hess moved to approve the Blanket Purchase Orders. Ronck seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

No action taken on Items H & I.

Ronck moved to sign the Service Order for use with the Master Agreement with Ambler Architects with changes to payment schedule. Hess seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

No action taken on Item K.

Hess moved to sign the Road Crossing Permit. Ronck seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

Hess moved to recess for Swearing in Ceremony. Ronck seconded. Motion carried. Recess at 9:28 a.m. Bobbitt aye. Ronck aye. Hess aye.

Bobbitt moved to come out of recess at 9:49 a.m. Hess seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

Commissioner Hess commented that his District was mowing and grading. He acknowledged the purchase of a new tree chipper. District 1 has been approved by DOT for new graders. Secretary Donna Stepp was back at work.

Commissioner Ronck commented that he is glad to be back to work with a full crew. Working on Rock projects and cleaning ditches.

Commissioner Bobbitt is working with the Rock Falls Wind farm on Road use agreements, they will hopefully start in March. The project is supposed to run from the end of the Renfrow project to Kay County. She is glad to have her full crew working again.


There was no new business.

With no further action to come before the Commissioner Ronck moved to adjourn at 10:20 a.m. Bobbitt seconded. Motion carried. Bobbitt aye. Ronck aye. Hess aye.

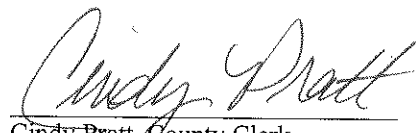
Board of County Commissioners  
Grant County, Oklahoma

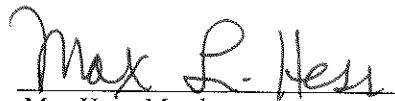


ATTEST:

  
Cindy R. Bobbitt, Chairman

  
Patrick Ronck, Vice Chairman

  
Cindy Pratt, County Clerk

  
Max Hess, Member