

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session Thursday, January 5, 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, Wednesday, January 4, 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, Treasurer Penny Dowell, ADA Steven Young and Alex Brittain. Hess led the prayer and Ronck led the flag salute.

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

There were no comments from the public.

Bobbitt moved to discuss items E and F. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*. Young explained current contracts with Pittsburg Co and NW Oklahoma Juvenile Detention Centers have 30-day termination clauses. Both requested increase in pricing of current contracts. Bobbitt stated contracts are in force until termination requests received or contract expirations. Hess moved to maintain current contracts until receipt of written termination request or contracts expire. Ronck seconded. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Ronck moved to approve December 2016 payroll. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess moved to approve Treasurer's Mortgage Tax and Certification Fee Appropriations. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Ronck moved to approve Allocation of Alcoholic Beverage Tax. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

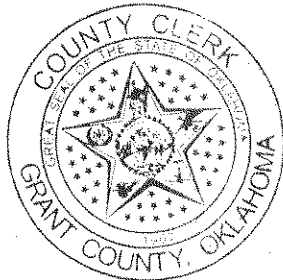
No action was taken on Transfer of Appropriations.

Bobbitt made a motion to approve Mable Smethers Shale Contract. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

No new business or additional comments.

With no further action to come before the Commissioners, Ronck moved to adjourn at 9:30 a.m. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Board of County Commissioners
Grant County, Oklahoma



Cindy R Bobbitt

Cindy R Bobbitt, Chairman

Patrick Ronck

Patrick Ronck, Vice Chairman

Max L. Hess

Max Hess, Member

ATTEST:

Cindy Pratt

Cindy Pratt, County Clerk