

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** met in regular session on April 24, 2017. 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, April 21, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:00 am. After roll call, a quorum was acknowledged. Present were Cindy R Bobbitt, Patrick J Ronck and Max L Hess. Penny Dowell and Cindy Pratt were also present.

Hess led the prayer and Ronck led the flag salute.

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

Ronck moved to approve the minutes of the April 17, 2017 regular meeting as corrected. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt commented that Bid 06-2017 – Manchester Fire Dept – Fire Bed swap will be placed on the agenda for May 1, 2017 and Pratt will notify bidders of the delay of the bid opening.

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

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

**GENERAL:** 1141, DIRKS, 23.66; 1142, STAPLES, 249.99; 1143, AMAZON/GE Money Bank, 21.90; 1144, VANAMAN, WHITLEY, 127.84; 1145, DIRKS, 103.97; 1146, ENID TYPEWRITER, 284.61; 1147, SLATER MECHANICAL, 1414.00; 1148, SLATER MECHANICAL, 1270.00; 1149, EARNHEART SUPPLY, 47.93; 1150, PATRIOT STAR, 477.37; 1151, FETTERS, BRANDON, 19.89; 1152, DIRKS, 23.34; **HIGHWAY:** 1865, BROADWAY INN, 188.00; 1866, BROADWAY INN, 94.00; 1867, SAFETY KLEEN, 234.20; 1868, BRUCKNERS, 78.49; 1869, UNIFIRST, 1262.71; 1870, ATWOODS, 42.75; 1871, KANOKLA, 49.95; 1872, WAKO, 1.54; 1873, AMAZON/GE Money Bank, 785.89; 1874, DIRECT DISCOUNT TIRE, 1180.00; 1875, UNIFIRST, 1195.25; 1876, MOORES MARKET, 23.27; 1877, PIONEER TELE, 242.23; 1878, D&D NAPA, 545.13; 1879, EARNHEART SUPPLY, 295.08; 1880, WINFIELD SOLUTIONS, 378.17; **CF:** 72, AMAZON/GE Money Bank, 26.25; 73, AMAZON/GE Money Bank, 69.32; 74, AMAZON/GE Money Bank, 36.97; **DCR:** 166, SLATER MECHANICAL, 2706.00; 167, BASS OCCUPATIONAL HEALTH, 50.00; 168, MOORES COUNTRY MARKET, 106.74; **HEALTH:** 139, MERRIFIELD, 66.93; 140, ENID TYPEWRITER, 188.46; **SF:** 128, DIRECT TV, 119.98; 129, BASS OCCUPATIONAL HEALTH, 50.00; **CO CLK PRESERVATION FEES:** 28, KELLPRO INC, 55.00; **SALES TAX FD MED:** 25, CHIEF FIRE & SAFETY, 320.00; **SALES TAX FD PC:** 63, PIONEER TELE, 207.48; 64, AMAZON/GE Money Bank, 171.60; **SALES TAX AMB PC:** 44, PIONEER TELEPHONE, 242.97; **SALES TAX FD HAW:** 64, ANDYS DISPOSAL, 200.00; **SALES TAX SHERIFF:** 95, XEROX, 12.23; **CBRI-105 Roads/Bridges:** 8, ENID CONCRETE, 3842.88.

Ronck moved to approve blanket purchase orders as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve transfer of appropriations as presented. **CBIF-2 \$10,000.00 transfer to T2A-2 \$10,000.00 – District 2 for Maintenance and Operation.** Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Monthly Balancing Report – Treasurer's/Clerk's Office.

Hess reported on the 5 year CIRB Plan for ODOT Division 4. The commissioners discussed and agreed they would prefer to continue with the existing 5 year CIRB Plan as originally implemented and to revisit the balancing process after completion of the existing Plan.

Ronck moved to approve the March 2017 Payroll Claim Voucher for Election Board Secretary to be submitted to the State. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the OK State Treasurer – Unclaimed Property Mineral Interest List for Grant County which can be publicly viewed in the County Clerk's Office.

No Road Crossing were presented.

No new business.

Hess stated District 1 is working on equipment to prepare for chipping and sealing county roads. Hess will attend the CED#8 meeting in Alva on Wednesday and the NODA meeting in Enid on Thursday.

Ronck stated District 3 will continue working on roads as weather permits. The chipping and sealing of Red Hill Road is scheduled to beginning May 8, 2017.

Bobbitt stated District 2 received 2 inches of rain. Bobbitt has been working with Alliance Insurance since December 2016 to resolve the issues regarding damages to a concrete bridge. Bobbitt reported funds have been received for those damages and River Ridge Construction will complete the repairs.

Bobbitt will attend a RC&D Financial meeting in Enid this afternoon. Bobbitt noted the ACCO Board meetings will be in OKC on Wednesday. Bobbitt will be in Washington, D. C. on April 26 through 28, 2017 working on funding and regulations on behalf of counties that will be addressed in the federal budget as the first 100 days of office of President Trump ends. Bobbitt will attend meetings with the President and Vice President's Whitehouse Staff and other congressional leadership while in Washington.


Hess reported Dusty Birdsong of ACCO attended the CED meeting held in Alva last week and provided the SIG/SIF Loss Run Report for insurance purposes. A claim in 2016 was reported for Grant County, District 1 in error as the claim was for Grady County, District 1. Hess has requested a correction and stated a revised Loss Run Report will be executed.

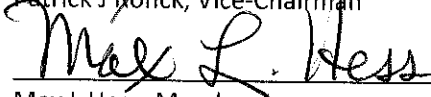
With no further action to come before the board, at 10:37 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

**Board of County Commissioners  
Grant County, Oklahoma**

(ATTEST)

  
Cindy R Bobbitt, Chairman

  
Patrick J Ronck, Vice-Chairman

  
Max L Hess, Member

  
Cindy Pratt, County Clerk (Secretary)