

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on May 1, 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 28, 2017 at 9:00 am in accordance with Title 25, §301-314 O.S.

Ronck called the meeting to order at 9:00 am. After roll call, a quorum was acknowledged. Present were Patrick J Ronck and Max L Hess. Mindy Cink, Penny Dowell, Scott Sterling and were present. Visitors present were Jim Hamlin, Randy Weatherly and Frank Flynt. Bobbitt entered the meeting at 9:02 am.

Ronck led the prayer and Hess 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 24, 2017 regular meeting. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Sheriff Sterling explained the Purchase Orders to Tiger Commissary are inmate funds and are not public funds. This is an online system used for inmates to purchase state authorized personal products and snacks.

Dowell commented on current O.S. requires reimburse from OTC to the county for the 5 Year Ad Valorem Tax Exemption. A bill has been presented to discontinue the reimbursement of this exemption from OTC to the county but has not passed.

Ronck moved to review the Monthly Appropriations prior to submission to the Excise Board. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Transfer of Appropriation for OSU Extension - \$165.92 Transfer from 09-2 Maintenance & Operations to 09-3 Capital Outlay. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to skip to Item E – 5 Year Tax Exemption Applications. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the 5 Year Tax Exemption Applications as presented for further presentation to the Excise Board. Grant County should be reimbursed by OTC for tax exemptions pursuant to Title 62 O.S. §193.

Hess moved to return to Item C – Payment of Purchase Orders and Travel Claims for review. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

GENERAL: 1153, ONE SOURCE, 356.20; 1154, RUTHANN MCCRARY, 55.00; 1155, CROWN PLAZA, 178.00; 1156, PRATT, CINDY, 164.12; 1157, PATRIOT STAR, 194.55; 1158, MOORES MARKET, 15.18; 1159, CITY OF MEDFORD, 111.00; 1160, AT&T, 101.46; 1161, FETTERS, BRANDON, 10.95; 1162, FARMERS GRAIN, 137.50; 1163, OK STATE BANK, 600.00; **HIGHWAY:** 1881, BOBBITT, CINDY, 264.56; 1882, HESS, MAX, 20.00; 1883, FARMERS GRAIN, 9871.13; 1884, NAPA AUTO, 153.19; 1885, YELLOWHOUSE, 98.99; 1886, GRANT CO TAG OFFICE, 31.00; 1887, MUNN, 27.90; 1888, DUB ROSS CO, 5588.88; 1889, SW TRUCK PARTS, 212.55; 1890, YELLOWHOUSE, 48.08; 1891, YELLOWHOUSE, 778.30; 1892, HOTSYS, 67.00; 1893, WAKO, 33.93; 1894, YELLOWHOUSE, 446.55; 1895, CITY OF MEDFORD, 129.20; 1896, BASS OCCUPATIONAL HEALTH SERV, 50.00; 1897, UNIFIRST, 864.97; 1898, D & D NAPA, 1333.09; ; 1899, KAY ELECTRIC, 74.10; 1900, FARMERS GRAIN, 14401.52; 1901, ODOT, 1961.78; 1902, ODOT, 1933.43; 1903, ODOT, 1532.74; 1904, SUMMERS BLUE LAKE QUARRY, 7250.00; 1905, NBC OK, 3595.32; 1906, NBC OK, 470.53; 1907, NBC OK, 3153.70; 1908, STATE EXCHANGE BANK, 3370.91; 1909, SHATTUCK NATL BANK, 5905.95; 1910, NBC OK, 3078.05; 1911, NBC OK, 907.85; 1912, JD CREDIT, 5658.01; 1913, SHATTUCK NATL BANK, 3765.18; 1914, CATERPILLAR FINANCIAL, 4571.47; 1915, STATE EXCHANGE BANK, 8416.67; 1916, CATERPILLAR FINANCIAL, 3290.92; 1917, STATE EXCHANGE BANK, 15455.89; 1918, SHATTUCK NATL BANK, 5411.00; ; 1919, COMMUNITY NATIONAL BANK OF OKARCHE, 2921.56; 1920, NAPA AUTO, 22.66; 1921, NAPA AUTO, 551.39; 1922, ACCO, 285.00; 1923, BASS OCCUPATIONAL HEALTH SERV, 85.00; 1924, MUNN, 122.75; 1925, FARMERS GRAIN, 10083.93; 1926, CDI, 882.80; 1927, CORDELL DIESEL, 10.44; 1928, SUNBELT, 7139.10; 1929, LOGAN CO ASPHALT, 1425.95; 1930, APAC-CENTRAL, 8725.20; 1931, APAC-CENTRAL, 15058.08; 1932, HELENA CHEMICAL, 8136.25; 1933, AT&T, 79.52; **CF:** 75, STATE AUDITOR & INSPECTOR, 1152.08; 76, DIRKS, 31.98; 77, QUILL, 54.12; 78, QUILL, 23.99 **DCR:** 169, TNT PEST CONTROL, 45.00; 170, CINTAS, 82.28; 171, HUGHES PHARMACY, 106.74; **HEALTH:** 141, PDQ PRINTING, 35.00; 142, THE STORAGE UNIT, 40.00; 143, MOORES MARKET, 20.59; 144, ENID TYPEWRITER, 285.00; **SF:** 130, AT&T, 101.44; 131, KAY ELECTRIC, 147.00; 132, STEVENS FORD, 688.97; 133, MOORES MARKET, 351.55; **SALES TAX FD MED:** 26, CHIEF FIRE & SAFETY, 4135.00; **SALES TAX FD MAN:** 29, TOWN of MANCHESTER, 1018.45; **SALES TAX FD HAW:** 65, AEC, 230.00; **SALES TAX SHERIFF:** 96, OK STATE BANK, 374.13; 97, OK STATE BANK, 254.84; 98, OK STATE BANK, 88.55; **SHERIFF COMMISSARY:** 10, PRODIGY SOLUTIONS, 559.00; 11, PRODIGY SOLUTIONS, 559.00; 12, PRODIGY SOLUTIONS, 559.00.

At 10:02 am Hess moved to skip to Item I for discussion with Ambler Architects regarding the HVAC system for the courthouse. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The original 1998 Geothermal System plans were created by Consulting Engineer, Franklin Flynt of Flynt & Kallenberg, Tulsa, OK and a meeting was held on April 24, 2017 with Scott Falkenberg in attendance. Items discussed include the central control system located at the jailhouse which does not currently control the existing system, all heat pumps in the building are at the end of their service life and should be replaced and connected to the existing supply and return air ductwork. There was discussion of the roof and the required insulation and the use of the heavier gauged metal roofing the same color as the current roof. Amber Architects reported the renovation plans were in the completion stage.

Ronck moved to approve Blanket Purchase Orders as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Jennifer Stacy as Requisitioning Officer and Jenna Conrady as Receiving Officer for the Treasurer's Office as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the only bid packet received which was from Blanchat Manufacturing of Harper, Kansas in the amount of \$23,594.00. This bid packet met all specifications of Bid 06-2017 – Manchester Fire Bed Swap – Remove bed from 2008 Ford F350 Chassis and install on 2017 Ford F550 Chassis. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Notice to Bid 09-2017 – Lamont Fire Station as presented with qualified bids to be considered by the BOCC on June 5, 2017. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 11:00 am Ronck moved to reconvene. Hess seconded. At 10:55 am Hess moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No Road Crossing were presented.

No new business.

Hess stated District 1 received 2" of rain and the roads are saturated. District 1 and District 3 have finished hauling rock for the chipping and sealing of the Red Hill Road project.

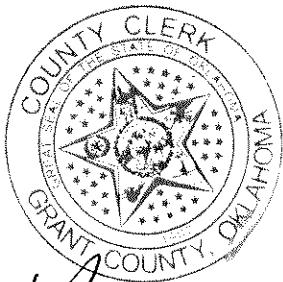
Ronck stated District 3 also received a considerable amount of rain which hinders the continued work on county roadways. Ronck appreciate the citizens' patience as the roads dry out. District 3 is prepared to begin the resurfacing project of Red Hill Road.

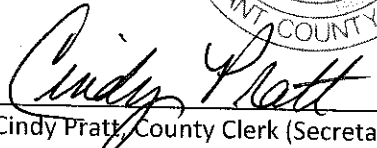
Bobbitt stated District 2 received 2 inches of rain. Bobbitt reported the Rock Falls Wind Project has begun in the Deer Creek/Renfrow area. Bobbitt will attend the Wheatheart Volunteer Luncheon. Bobbitt will attend the Community Sentencing Program with DA Michael Fields on Tuesday. Bobbitt reported an OSU Farm Ag Safety Program will be held in Medford on Wednesday for all Grant County School students - K-6 grades. Bobbitt will participate in the Thursday's NACo Central Region conference call and will also attend the RC&D meeting and Fish Fry on Thursday. Bobbitt reported the NACo leadership meetings in Washington DC were productive for counties last week. She attended meetings at the Whitehouse with several Special Assistant's to the President and key congressional leaders. State budget negotiations are moving slowly with some discussion of user fees (a.k.a. fuel taxes and motor vehicle taxes) that would benefit ODOT but not counties.


With no further action to come before the board, at 11:35 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

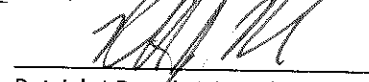
**Board of County Commissioners
Grant County, Oklahoma**

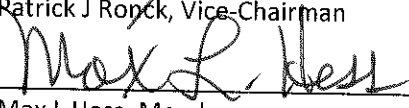
(ATTEST)




Cindy Pratt, County Clerk (Secretary)


Cindy R. Bobbitt, Chairman


Patrick J. Ronck, Vice-Chairman


Max L. Hess, Member