

MINUTES OF REGULAR MEETING

The Grant County Board of Commissioners met in Regular Session on February 6, 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 3, 2017 at 9:00 am in accordance with O.S. Title 25, Sec 301-314.

The meeting was called to order at 9:00 am. After roll call, a quorum was acknowledged, present were Chairman Cindy Bobbitt, Vice-Chairman Patrick Ronck and Member Max Hess. Secretary, Cindy Pratt; County Treasurer, Penny Dowell; and Jim Blaser, Fairboard Member.

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 January 30, 2017 minutes of the Special Meeting as corrected. Minutes will be published in local newspaper and at grantcountyok.com as required. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye, Motion carried.

No comments from the public.

Hess moved to approve the Monthly Appropriations. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to skip to Item K and approve Treasurer's Mortgage Tax & Certification Fee. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Allocation of Beverage tax. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to return to Item B and approve January 2017 payroll. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye, Motion carried.

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

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

DCR: 001512 FINISH LINE FLEET DEPT 50, FINISH LINE FLEET DEPT 1349.31; 001843 FINISH LINE FLEET DEPT 50, FINISH LINE FLEET 1420.79; 002082 LOWES 111.63; 002168 BLUBAUGH AUTO 28.56; 002170 ADVANCED WATER 27.15; 002176 LITTLE Bs TWO 303.07; 002552 MID AMERICA 1042.11;

GENERAL: 001372 LITTLE Bs TWO 85.97; 002165 ENID TYPEWRITER 278.03; 002312 DOLLAR GENERAL 2.50; 002391 DOLLAR GENERAL 36.45; 002540 ADVANCED WATER 10.25; 002541 EDA 146.75; 002542 DIRKS 35.21; 002566 FARMERS GRAIN 13.50; 002582 CENTERPOINT ENERGY 142.07; 002600 USPS 196.00; 002606 BLUBAUGH AUTO 27.57; 002610 CITY OF MEDFORD 84.60; 002611 KANOKLA 9.95; 002617 CODA, Karen Mueggenborg 100.00; 002629 PRAIRIE ROSE 112.50; 002630 MEDFORD PATRIOT STAR 209.90; 002644 BOBBITT, CYNTHIA 600.00; 002645 DOWELL, PENNY 400.00; 002646 PRATT, CINDY 400.00; 002647 KILIAN, DEANA A. 400.00; 002648 HEROD, ROBIN 500.00;

HEALTH: 002276 CENTERPOINT ENERGY 188.94; 002278 AT&T 161.10; 002279 FRICKENSCHMIDT, PATRICIA 33.84;

HIGHWAY: 001817 DEVINE WATER 7.99; 002150 D & D NAPA 563.42; 002292 CED #8 23.00; 002361 SMETHERS, MABEL 702.00; 002401 Yellowhouse 1095.06; 002429 MUNN SUPPLIES 132.06; 002449 WESTERN EQUIPMENT 371.54; 002507 BLUBAUGH AUTO PARTS 324.00; 002509 SUMMERS BLUE LAKE QUARRY 7250.00; 002511 JOHN DEERE CREDIT 4371.28; 002512 NBC OKLAHOMA 2042.95; 002514 NBC OKLAHOMA 470.53; 002515 NBC OKLAHOMA 3153.70; 002517 ODOT/Comptroller 1961.78; 002519 NBC OKLAHOMA 3078.05; 002520 NBC OKLAHOMA 907.85; 002521 JOHN DEERE CREDIT 5658.01; 002525 ODOT/Comptroller 1933.43; 002529 SHATTUCK NATIONAL BANK 2700.07; 002533 COMMUNITY NATIONAL BANK OF OKARCHE 1630.08; 002537 FEDERAL SURPLUS PROPERTIES 1160.75; 002546 BLUBAUGH AUTO 275.98; 002548 Yellowhouse 19.26; 002556 GENE WILSON ASSOCIATES 30.00; 002557 B&M OIL 1784.75; 002559 B&M OIL 1633.44; 002560 BRUCKNERS 98.46; 002565 DIRKS 50.00; 002567 O'REILLY AUTO PARTS 908.00; 002569 D & D NAPA 104.62; 002571 CED #8 67.00; 002581 CENTERPOINT ENERGY 708.66; 002584 Yellowhouse 826.18; 002594 KELLE OIL 366.50; 002603 KELLE OIL 677.58; 002609 CITY OF MEDFORD 101.80; 002614 WARREN CAT 875.76; 002637 CITY OF POND CREEK 268.15; 002639 AT&T 87.13; 002641 CENTERPOINT ENERGY 508.38; 002643 WAKITA UTILITY AUTHORITY 320.84;

RESALE: 000014RE ADVANCED WATER SOLUTIONS 50.15;

SALES TAX AMB MED: 002164 BLUBAUGH AUTO PARTS 62.98;

SALES TAX AMB PC: 002627 CITY OF POND CREEK 5602.04; 002632 PIONEER TELEPHONE 50.00;

SALES TAX FD DC: 002157 MILLER EMS 1249.00; 002631 CRITICALCOMM 136.55;

SALES TAX FD HAW: 002430 ENID OVERHEAD DOOR 1394.00; 002577 AEC 125.00; 002578 AEC 125.00; 002633 PIONEER TELEPHONE 87.31; 002640 ANDY'S DISPOSAL 48.00;

SALES TAX FD MAN: 002069 K & K DIESEL 1867.20; 002174 CENTRAL ENERGY PROPANE 611.18; 002461 CHIEF FIRE & SAFETY CO 755.00; 002596 K & K DIESEL 48.75; 002642 Office of Management & Enterprises Services Fund 2667.92;



SALES TAX FD MED: 001601 FSIO 150.00; 002154 BLUBAUGH AUTO PARTS 126.33; 002411 SPEED TECH LIGHTS 526.73; 002549 TOTAL COMMUNICATIONS 213.00;

SALES TAX FD PC: 000284 UNRUH FIRE 130708.00; 002158 D & D NAPA 196.85; 002160 MUNN SUPPLIES 85.35;

SALES TAX FD WAK: 002005 CHIEF FIRE & SAFETY CO 381.76;

SALES TAX SHERIFF: 002579 FORD CREDIT DEPT 67-434 658.97;

SF: 002167 MOORES COUNTRY MARKET 650.48; 002551 ENID PET HOSPITAL 290.45; 002553 OK DEPT OF PUBLIC SAFETY 350.00; 002554 VERIZON WIRELESS 473.60; 002580 KAY ELECTRIC CO-OP 139.13; 002583 VERIZON 411.89

Hess moved to approve the payment of Blanket Purchase Orders. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck made the motion to move to Transfer of Appropriations and approve \$1500 from Sheriff-3 Capital Outlay to Sheriff-1C Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Mortgage Certification & Fee Appropriations prior to considering other agenda items. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Allocation of Alcoholic Beverage Tax prior to considering other agenda items. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:38 am Hess moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:48 am Hess moved to reconvene. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to return to January 2017 Payroll and approve. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Surplus of Equipment – Inventory #307.57 - John Deere Motor Grader Model JD672GP S/N DW672GP626489 AND Inventory #307.59 – John Deere Motor Grader, Model JD672G, S/N 1DW672GXCA0631282. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Notice to Bid #03-2017 for District 1 and District 2 to purchase or sell of one or more motor graders. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:43 am Ronck moved to recess. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 11:02 am Hess moved to reconvene. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Notice to Bid #01-2017 for Wakita Fire Department to purchase emergency warning system. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action was taken for Annual Public Notice of Grant County Employee Salaries for 2016.

Ronck moved to approve the Monthly Officers Reports. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the January 2017 State Payroll Claim Voucher for Harvey Bush, Election Board. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the January 2017 State Expenditures for the District Attorney's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the OneSource lease contract for a WC6655X Color Multi-Function Printer to be utilized in the District Attorney's Office. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the letter from NACo regarding our participation in the Stepping Up Program for mentally challenge inmates.

The board discussed the request from the US Census Bureau to assist in the 2020 US Census. A letter will be sent to the US Census Bureau explaining Grant County's inability to assist in this process due to the lack of technology and the fact that Grant County does not have centerlines.

No action was taken on discussion of the AT&T fiber optic lines.

No action was taken on the Release and Satisfaction of Damages – ELECTRICOMM, Inc. due to incompleteness of additional needed repairs.

Hess moved to approve the Road Crossing Permit for District 1 – Ski Line Equipment Rental – Permit #2017-395. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

New Business: per O.S. 25 Sec 311.A.9

The board requested County Clerk confirm all Designation of Requisitioning Officer have been properly approved by the Board of County Commissioners for fiscal year 2016-2017.

Hess comments: District 1 continues to grade roads and work on roads maintenance. Rock is being hauled from wind farms. Hess informed the board of the schedule for the upcoming T.I.M.S. training on February 9, 2017 held in Enid, Oklahoma. Hess will attend the ODOT Letting held in Oklahoma City, Oklahoma in March, 2017.

Ronck comments: K & O will begin pile driving for Bridge #177 today. District 3 continues to working on road maintenance. All required employees from District 3 will be in attendance of the T.I.M.S. training on Thursday.

Bobbitt comments: District 2 is also hauling rock from the wind farms. Bobbitt will be in Washington, DC next week to testify before the Senate EPW Committee on behalf of Senator James Inhofe. County Clerk is to contact each County Officers to verify that no employee has received and/or paid an invoice from our Healthcare provider regarding the Catapult Health Program. The Chisholm Trail Terminal Open House Thursday beginning at 1:00; with the OSU Extension office taking reservations. The driver school for CDL drivers will be held in Enid, Oklahoma this March. There are 3 available openings for trainees without Commercial Driver’s Licenses.

At 12:00 pm Hess made a motion to enter Executive Session in accordance with O.S 25 Sec 307 to have annual review of Commissioners Executive Assistant and Courthouse Maintenance Technician. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 12:35 pm Ronck made a motion to reconvene to Regular Session. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action taken from executive session.

With no further action to come before the Board, Hess moved to adjourn at 12:44 am. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Board of County Commissioners
Grant County, Oklahoma

(ATTEST)




Cindy R Bobbitt, Chairman


Patrick Ronck, Vice-Chairman


Cindy Pratt, County Clerk (Secretary)

Max Hess, Member