

MINUTES OF REGULAR MEETING

The **Grant County Board of Commissioners** met in Regular Session on January 23, 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, January 20, 2017 at 9:00 am in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:00 am. After roll call, present were Commissioners, Patrick Ronck and Max Hess; Secretary, Cindy Pratt and Treasurer, Penny Dowell. Commissioner Cindy Bobbitt was absent.

Hess led the prayer and Dowell led the flag salute.

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

Hess moved to approve the January 23, 2017 minutes of the Regular Meeting. Minutes will be published in local newspaper and at grantcountyok.com as required. Ronck seconded. Ronck *aye*; Hess *aye*; Motion carried.

No comments from the public.

Hess moved to approve the following Purchase Orders and Travel Claims. Ronck seconded. Ronck *aye*; Hess *aye*; Motion carried.

2016-2017

GENERAL 002104 DOLLAR GENERAL 8.00; 002175 OSU COOP EXTENSION 462.00; 002304 CITY OF POND CREEK 64.89; 002305 KELLPRO 5967.00; 002338 CENTERPOINT 154.21; 002363 BASS OCCUPATIONAL HEALTH 50.00; 002379 DIRKS 49.48; 002380 DIRKS 108.82; 002393 TASC 10000.00; 002394 BLUBAUGH AUTO 7.98; 002406 KANOKLA 49.95; 002416 VANAMAN, WHITLEY 41.83; 002417 JUNGHANNS, KASSIE 203.94;

HEALTH 001162 SHRED-IT 124.00; 001247 Oklahoma State Department of Health 15250.00; 001656 THE STORAGE UNIT 40.00; 002078 LAZCANO, HELEN 16.92; 002421 SHRED-IT 124.57;

HIGHWAY 002050 SLATER MECHANICAL 114.00; 002282 DUSTY'S LOCKS 356.00; 002291 SLATER MECHANICAL 234.50; 002323 D & D NAPA 334.42; 002339 HERCULES TIRE 3082.80; 002346 WARREN CAT 39.48; 002355 BLUBAUGH AUTO 424.42; 002377 DIRKS 6.24; 002383 ATWOODS 27.97; 002397 Yellowhouse 2543.00; 002398 BRUCKNERS 65.71; 002399 P & K 135.34; 002400 BRUCKNERS 91.44; 002402 BRUCKNERS 97.45; 002403 WARREN CAT 231.72; 002404 ACTION TRUCK PARTS 36.80; 002407 ADVANCED WATER 29.55; 002408 BRUCKNERS 103.32;

SALES TAX AMB MED 002054 STAPLES 93.83;

SALES TAX AMB PC 002322 MOORE MEDICAL 1296.77;

SALES TAX FD HAW 002419 NIDOMA 39831.00;

SALES TAX FD LAM 002341 Oklahoma State Firefighters Assoc. 952.00;

Ronck moved to approve the Transfer of Appropriations for \$700 for County Clerk's office to purchase computer scanner. Hess seconded. Ronck *aye*; Hess *aye*; Motion carried.

Ronck moved to approve the revised contract due to incorrect dollar amount on first draft of contract from Ambler Architects in the amount of \$71,362.00. Hess seconded. Ronck *aye*; Hess *aye*; Motion carried.

Hess moved to approve vendor claim from Farmer's Grain of Pond Creek regarding credits or refunds under 6416(a)(4) IRS Code. For all county districts. Ronck seconded. Ronck *aye*; Hess *aye*; Motion carried.

No action was taken regarding Hawley Fire Department MRA Application. More information will be presented to the board on February 6, 2017.

Ronck moved to approve the Road Crossing Permit for OG&E in District 3. Hess seconded. Ronck *aye*; Hess *aye*; Motion carried.

New Business: Hess requested the clerk locate an archived Sole Source Vendor Provider form executed numerous year ago prior to current year.

Ronck comments: District 3 received an additional 0.5" of needed rain but it didn't cause any additional issues with county roads; Bridge replacement and tree work on Jefferson blacktop east of Red Hill Road is progressing well; Ronck will be in Stillwater, Oklahoma on Tuesday for training.

Hess comments: District 1 recently had a total rainfall of 0.5" which has left county road spongy; Vermeer Brush Chipper will be advertised for sale; CIRB Project is now in phase 3 of the 5-year plan with ODOT. The phase is scheduled for February 2017 ODOT Letting and is from Hwy 132 west to the county line; The belly dump trailer is being sent to Bruckner's for repairs.

With no further action to come before the Commissioners, Hess moved to adjourn at 9:36 am. Ronck seconded. Ronck *aye*; Hess *aye*; Motion carried.

Board of County Commissioners
Grant County, Oklahoma

(ATTEST)



Cindy R. Bobbitt

Cindy R. Bobbitt, Chairman

Patrick Ronck

Patrick Ronck, Vice-Chairman

Cindy Pratt

Cindy Pratt, County Clerk (Secretary)

Max L. Hess

Max Hess, Member