

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session Monday, January 9, 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, Friday, January 6, 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, and Deputy Mindy Cink. Scott Falkenberg was present in the meeting. Ronck led the prayer and Hess 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.

Hess moved to begin with the Jail Inspection which was seconded by Ronck. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*. The Commissioners and Secretary Pratt proceeded to the Grant County Jail. Sheriff Scott Sterling lead the group through the premises. The jail currently houses 28 inmates. Sheriff Sterling is working to have the cooler converted to a freezer for easier access to inmate food supplies. Sheriff Sterling is also working to update the inventory list.

After review of the six (6) month bid tabulation it was determined changes were needed and will be review at the next regular meeting scheduled for January 17, 2017.

No presentment of Transfer of Appropriations or Blanket Purchase Order. No action taken.

Ronck made the motion to approve the minutes of the Class A Officers Meeting dated January 3, 2017 as presented. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess made the motion to approve the December 2016 Monthly Officers' Reports which are subject to audit. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Ronck made the motion to approve the Kay Electric Road Crossing Permit. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess made the motion to approve the Ski Line Equipment Rental Road Crossing Permit which will bill again on January 20, 2017. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess made the motion to approve the District 1 and District 2 CED #8 Programming Resolution, a CIRB Project. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Ronck made the motion to approve the Declaration of Surplus – Resolution #01-2017 which includes a Vermeer Brush Chipper SN: 1VRU1614441001218; Ranco Trailer SN: 1R9BSA500L008169 ; JD 860A Scraper SN: 001454T; Austin-Western 5/8 Ton Roller SN: T53-178; and 1980 35 Ton Loadcraft Lowboy SN: CB792817. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Hess made the motion to approve the DA & Election Board State Monthly Reimbursements. Ronck seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.

Scott Falkenberg entered the meeting at 10:25 a.m. for the discussion of the County's generator(s). Without a regulator on the line the natural gas flow is not consistent which prevents the main generator located at the courthouse from starting. It was determined that CenterPoint Energy and Marco from Faith Electric need to communicate to determine if a regulator will resolve the issue. Falkenberg will contact both companies to resolve this issue and give an update to the Commissioners.

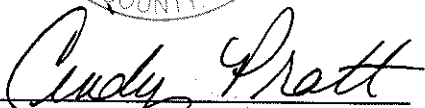
No new business or additional comments.

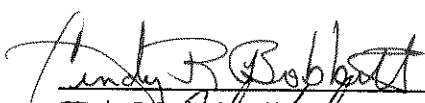
With no further action to come before the Commissioners, Ronck moved to adjourn at 10:30 a.m. Hess seconded. Motion carried. Bobbitt *aye*, Ronck *aye*, Hess *aye*.


Board of County Commissioners  
Grant County, Oklahoma




ATTEST:

  
Cindy Pratt, County Clerk

  
Cindy R. Bobbitt, Chairman

  
Patrick Ronck, Vice Chairman

  
Max Hess, Member