

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a special meeting Monday, February 5, 2018. 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 2, 2018 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt, Patrick J. Ronck, and Max L. Hess. Also present were Penny Dowell, Cindy Pratt, and Scott Sterling. Robin Herod entered at 9:25 a.m. for the Tax Roll Correction Meeting.

Hess led the prayer and Bobbitt led the flag salute.

Pratt acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

Hess moved to approve the minutes of January 29, 2018 special meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

Ronck moved to approve the Transfer of Appropriation OSA&I Form 240 (Correction) to transfer \$2,110.00 from Sheriff's Controlled Substance (7301) to Sheriff's Forfeitures (1225) for Treasurer's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to review Transfer of Appropriations. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Transfer of Appropriations as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. D2 Highway: \$30,000.00 M&O to Capital Outlay for purchase of truck
■ County Clerk Preservation: \$200.00 M&O to FT Salaries.

Hess moved to approve the Monthly Transfer of Appropriations for January 2018 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Treasurer's Allocation of Alcoholic Beverage Tax for January 2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Treasurer's Mortgage Certification Fee Appropriation for January 2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve January 2018 Payroll as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve purchase orders and travel claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

AMB SVC-ST: 54, Farmers Grain, 123.90 ; 55, Bound Tree, 1013.07 ; 56, City of Pond Creek, 6455.80 ; 57, Pioneer Telephone, 50.00 ; **FAIR IMPROVE-ST:** 9, Crossland Construction Company, 272924.55, Fair Building; 10, Crossland Construction, 203161.30, Fair Building; **GENERAL:** 879, Dowell, Penny, 400.00 ; 880, Ronck, Patrick, 600.00 ; 881, Hess, Max, 600.00 ; 882, Pratt, Cindy, 334.09 ; 883, Cink, Melinda, 16.68 ; 884, Henry, Alexandra, 110.23 ; 885, Kilian, Deana, 400.00 ; 886, Office Solutions, 165.32 ; 888, Herod, Robin, 500.00 ; 889, Randall-Reilly Holding, 146.75 ; 890, KanOkla, 9.95 ; 891, Medford Patriot Star, 517.20 ; 892, Prairie Rose, 127.50 ; 893, Grimsley's, 426.86 ; 894, UniFirst, 149.16 ; 895, CenterPoint, 112.64 ; 896, City of Medford, 322.70 ; 897, Office Solutions, 633.95 ; 898, Staples, 99.99 ; 899, D & D Napa, 9.54 ; 900, Farmers Grain, 112.86 ; 901, D & D Napa, 10.72 ; 902, Stineman Ribbon, 370.40 ; 903, CenterPoint, 227.85 ; 904, Pratt, Cindy, 400.00 ; 905, Sterling, Scott, 600.00 ; **HEALTH:** 80, AT&T, 300.70 ; 81, CenterPoint, 263.44 ; 82, City of Medford, 44.60 ; **HIGHWAY:** 1432, Staples, 93.48 ; 1433, OSU Conference Services, 60.00 ; 1434, Hess, Max, 681.63 ; 1435, Bobbitt, Cynthia, 463.14 ; 1436, Douglas R. Seely, 959.35 ; 1437, Ashley N. Baker, 959.35 ; 1438, Industrial Lifts, 71.75 ; 1439, Federal Surplus Properties, 4500.00 ; 1440, Watonga Machine & Steel Works, 5000.00 ; 1441, OSU Conference Services, 240.00 ; 1442, Steve's Body Shop, 873.80 ; 1443, State Line Grain, 217.00 ; 1444, Medley Material Handling Co, 113.00 ; 1445, Blubaugh Auto Parts, 46.43 ; 1446, State Line Grain, 232.50 ; 1447, Munn Supply, 108.38 ; 1448, UniFirst, 289.79 ; 1449, Wakita Utility Auth., 649.30 ; 1450, Lowes, 70.49 ; 1451, Liley Lumber, 2.99 ; 1452, Little B's Two, 20.00 ; 1453, Munn Supply, 91.46 ; 1454, Advanced Water Solutions, 29.55 ; 1455, Bruckner Truck Sales, 196.76 ; 1456, City of Medford, 93.45 ; 1457, CenterPoint, 809.34 ; 1458, UniFirst, 275.21 ; 1459, UniFirst, 911.80 ; 1460, Warren Cat, 11.70 ; 1461, Rolling Prairie, 156.50 ; 1462, Bruckner Truck Sales, 2329.70 ; 1463, Warren Cat, 60.26 ; 1464, Warren Cat, 867.00 ; 1465, Bruckner Truck Sales, 143.09 ; 1466, CenterPoint, 543.74 ; 1467, Enid Glass Works, 292.60 ; 1468, Office Solutions, 50.00 ; 1469, City of Pond Creek, 257.65 ; 1470, Ronck, Patrick, 148.24 ; 1471, NBC Oklahoma, 470.53 ; 1472, NBC Oklahoma, 3153.70 ; 1473, NBC Oklahoma, 3078.05 ; 1474, NBC Oklahoma, 907.85 ; 1475, John Deere Credit, 5658.01 ; 1476, Caterpillar Financial Services, 4571.47 ; 1477, Caterpillar Financial Services, 3290.92 ; 1478, Shattuck National Bank, 2700.07 ; 1479, Community National Bank of Okarche, 1630.08 ; 1480, Community National Bank of Okarche, 3987.11 ; 1481, Shattuck National Bank, 1630.35 ; **RURAL FIRE-ST:** 127, CriticalComm, 136.55 ; 128, Pioneer Telephone, 88.63 ; 129, AEC, 266.00 ; 130, Millers EMS, 1249.00 ; 131, D & D Napa, 141.40 ; 132, D & D Napa, 456.23 ; 133, K & K Diesel, 28.34 ; 134, J & J Custom Fire, 1600.00 ; 135, Chief Fire & Safety Co, 1449.00 ; 136, Chief Fire & Safety Co, 1295.00 ; 137, Blubaugh Auto Parts, 93.72 ; 138, Farmers Grain, 15.65 ; 139, The Bomb Squad, 2194.21 ; 140, Mennem Insurance, 429.75 ; 141, D & D Napa, 510.23 ; 142, D & D Napa, 379.98 ; 143, Chief Supply Corp, 1523.39 ; 144, Munn Supplies, 63.00 ; **SH BD OF PRIS:** 142, St Mary S Regional Med, 2477.60 ; 143, Family Pharmacy, 168.31 ; 144, Blubaugh Auto Parts, 5.98 ; 145, GSP Health Cherokee, 30.00 ; 146, Cintas, 64.97 ; **SH SVC FEE:** 83, Moore's Market, 273.58 ; 84, AT&T, 306.36 ; 85, Grant County Tag Office, 12.00 ; 86, Pioneer Fire & Safety, 83.00 ; 87, Dollar General, 6.00 ; 88, Kay Electric, 201.00 ; 89, AT&T, 162.28 ; **SHERIFF-ST:** 60, Verizon Wireless, 473.48.

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

Ronck moved to the Certificate of Farming or State Use (or local government) forms for Farmer's Grain Company for the following county offices and districts. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Assessor's, All Districts, Emergency Management, General Government, and Sheriff's.

The board acknowledged the 40 County State Burn Ban as issued by Governor Mary Fallin which was effective from January 30, 2018 and will expire at midnight, February 16, 2018 which includes Grant County.

Bobbitt moved to approve Resolution #2018-05 Declaration to Surplus 2003 Ford F-250 Extended Cab Truck Pickup as follows for D2. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Inventory #301.18; s/n 1FDNX21S43ED67242; originally purchase: 02/04/2008 at a cost of \$13,500.00.

Ronck moved to approve Resolution #2018-06 for 2018 Free Fair Board Election of Members for Director 2 position for all districts. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. The following Directors term expires in 2018: Phil Ransom-D1, Jimmy Blaser-D2, and Tim Winters-D3.

Hess moved to approve Resolution #2018-07 to Dispose 2011 Chevrolet Pickup s/n 1GC2KVC3BZ36 for Sheriff's Office. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Sold to City of Medford for \$6,500.00.

Ronck moved to approve #2018-08 Declaration to Surplus 2 3/8 Junk Fencing (approximately 1,337 ft.) and Dozer Blades for Graders for D3. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the County Clerk's Appointment of Deputies for 2018 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. 1st Deputy-Mindy Cink, 2nd Deputy-Alexandra Brittain, and 3rd Deputy-Jenna Kilian.

Ronck moved to approve the following Requisitioning Officers for the following officers and to be of record in the County Clerk's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **D2** – Max L. Hess; **D3** – Max L. Hess; **Commissioner's Office** – Max L. Hess and Patrick J. Ronck; **Election Board** – Alexandria Brittain; **Equalization Board** – Cindy R. Bobbitt, Max L. Hess, Patrick J. Ronck, and Cindy Pratt; **Excise Board** - Cindy R. Bobbitt, Max L. Hess, Patrick J. Ronck, and Cindy Pratt; **Free Fair Board** – Phil Ransom; **General Government** – Max L. Hess; **Hawley FD** – Max L. Hess; **Medford Library** – Barbara Bush; **OSU Extension Office** – Kateena Roberts; **Pond Creek Library** – Billie Lloyd; **Sheriff's Office** – Scott Sterling; and **Treasurer's Office** – Penny Dowell.

Ronck moved to approve the following Receiving Officers as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **Assessor** – Lori Cripe; **Commissioner's Office** – Mindy Cink and Dessie Scott; **County Clerk** – Jenna Kilian; **E-911 Phone Reimb** – Dessie Scott; **Election Board** – Marilyn Wirtz; **Emergency Services** – Dessie Scott; **Equalization Board** – Alexandria Brittain and Dessie Scott; **Excise Board** – Alexandria Brittain and Dessie Scott **Lamont FD** – Kolby Tebow ; **Medford Library** – Lisa Skrdla; **OSU Extension Office** – Cindy Pratt; **Pond Creek FD** – Kevin Riddle; **Pond Creek Library** – Art Curl; and **Wakita FD** – Eric T Nibarger and George Barwick.

Ronck moved to accept Resolution 2018-11 Requisitioning and Receiving Officers updated list as of February 5, 2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Road Crossing Permits.

No new business.

At 10:32 a.m. Hess moved to enter Executive Session per Title 25 O.S. §307.B.4 – Notice of Claim (District 3) pursuant to the provisions of Government Tort Claims Act, 51, O.S.. §151 et. Seq. AND Claimants request for bodily injury, scarring, and disfigurement claim which exceeds the statutory damage cap under 51 O.S. §154. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 11:07 a.m. Ronck moved to reenter regular session of regular meeting. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action from Executive Session and written notes from Executive Session have been sealed and will be retained in a security area of the County Clerk's Office.

Hess commented District 1 continues working on roadways and ditches, although dry conditions continue to cause issues.

Ronck commented District 3 will be transport items to Elk City for placement in the upcoming CED auction. An engine has been located for the grinding machine and repairs of machine should be completed by next week. Once this equipment is repaired work will begin on the first 3 miles of M&M Road north from HWY 60 to Jefferson Blacktop.

Bobbitt commented District 2 continues pulling ditches and running the packer on roadways. Bobbitt continues working with the Wind Farm Company to finalize some issues. Bobbitt will attend the CODA breakfast at the ACCO building on Wednesday followed by a visit to the State Capitol. Bobbitt will participate in conference calls with NACo on Thursday and Friday and Women in Government on Friday.

With no further action to come before the board, at 9:55 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Board of County Commissioners – Grant County, OK

/s/ Cindy R. Bobbitt, Chairman

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk (Secretary)