

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, March 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, March 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 Patrick J. Ronck, and Max L. Hess. Cindy R. Bobbitt was in Washington D.C. for presentation of a Brief on Capitol Hill. Also present was Jerry Brabander, Penny Dowell, Todd Hladik, Alvin Jones, Mark Lamb, Cindy Pratt, and Scott Sterling. Robert Cambron entered the meeting at 9:44 a.m. Steven Young entered the meeting via conference call at 10:12 a.m. for executive session.

Ronck led the prayer and Hess 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 February 26, 2018 regular meeting as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Pratt communicated A.D.A. Steven Young will be available via conference call for the Executive Session.

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

Hess moved to approve the following Transfer of Appropriations as presented. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. GENERAL: \$900 Free Fair Part Time Salaries 0001-1130 to Professional Services 0001-2020 • \$24,000.00 Pond Creek Ambulance M&O 1301-2005 to Full Time Salaries 1301-1110.

Ronck moved to approve the Monthly Appropriations for February 2018 as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the Treasurer's Allocation of Alcoholic Beverage Tax for February 2018 for \$9,090.61. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the Treasurer's Mortgage Certification Fee Appropriation for February 2018 for \$60.00. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

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

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

GENERAL: 1010, Sterling, Scott, 600.00, ; 1011, CODA, 125.00, ; 1012, Dollar General, 25.45, ; 1013, Dowell, Penny, 400.00, ; 1014, Hess, Max, 600.00, ; 1015, Ronck, Patrick, 600.00, ; 1016, Bobbitt, Cynthia, 600.00, ; 1017, Eulberg, Sherri, 72.80, ; 1018, Junghanns, Kassie, 262.91, ; 1019, Advanced Water Solutions, 16.90, ; 1020, Pratt, Cindy, 400.00, ; 1021, OSU/AGEC CTP, 60.00, ; 1022, OSU/CLGT, 125.00, ; 1023, Office Solutions, 45.39, ; 1024, Kilian, Deana, 400.00, ; 1025, OSU/CLGT, 750.00, ; 1026, Randall-Reilly Holding, 146.75, ; 1027, Herod, Robin, 500.00, ; 1028, Advanced Water Solutions, 10.25, ; 1029, Jenkins & Price, 199.38, ; 1030, UNIFIRST, 37.15, ; 1031, UNIFIRST, 148.60, ; 1032, Medford Patriot Star, 597.95, ; 1033, Enid Typewriter., 47.65, ; 1034, KanOkla, 9.95, ; 1035, CenterPoint, 131.74, ; 1036, City of Medford, 194.90, ; 1037, Quill, 328.72, ; 1038, Farmers Grain, 226.00, ; **HEALTH:** 88, Moore Medical, 35.00, ; 89, TNT Pest Control, 40.00, ; 90, Advanced Water Solutions, 39.95, ; 91, CenterPoint, 227.19, ; 92, City of Medford, 43.50, ; 93, Pitney Bowes, 300.00, ; **HIGHWAY:** 1619, Jantz, Timothy, 11.98, ; 1620, Ott, James, 11.23, ; 1621, Williams, Kaleb, 20.00, ; 1622, Ronck, Patrick, 216.91, ; 1623, Seely, Douglas R, 946.84, ; 1624, Baker, Ashley N, 946.84, ; 1625, Oklahoma Overhead Door, 355.00, ; 1626, Wakita Utility Auth., 586.33, ; 1627, Farmers Grain, 660.00, ; 1628, Farmers Grain, 25.00, ; 1629, Blubaugh Auto Parts, 50.46, ; 1630, Wako, 23.10, ; 1631, Devine Water, 44.95, ; 1632, UNIFIRST, 1109.84, ; 1633, Harland's Diesel Service, 1443.97, ; 1634, Warren Cat, 1227.44, ; 1635, Marc, 355.75, ; 1636, Lebeda, V Dean, 300.00, ; 1637, City of Medford, 89.20, ; 1638, CenterPoint, 491.10, ; 1639, K & K Diesel, 25478.17, ; 1640, Staples, 129.05, ; 1641, Pioneer Telephone, 210.25, ; 1642, CenterPoint, 441.45, ; 1643, City of Pond Creek, 269.06, ; 1644, CDI, 427.85, ; 1645, TruckPro, 314.04, ; 1646, Earnheart Supply, 399.83, ; 1647, NBC Oklahoma, 3153.70, ; 1648, NBC Oklahoma, 3078.05, ; 1649, NBC Oklahoma, 477.85, ; 1650, NBC Oklahoma, 1024.45, ; 1651, Community National Bank of Okarche, 3987.11, ; 1652, Shattuck National Bank, 512.64, ; 1653, Community National Bank of Okarche, 1630.08, ; 1654, Shattuck National Bank, 2700.07, ; 1655, Caterpillar Financial Services, 3290.92, ; 1656, Shattuck National Bank, 1630.35, ; **RURAL FIRE-ST:** 153, Millers EMS, 1249.00, ; 154, CriticalComm, 136.55, ; 155, B K Propane, 671.25, ; 156, AEC, 281.00, ; 157, Pioneer Telephone, 85.39, ; 158, D & D Napa, 309.78, ; 159, Farmers Grain, 136.87, ; 160, Munn Supplies, 139.30, ; **SH BD OF PRIS:** 161, Ok State Bank, 848.03, ; 162, Advanced Water Solutions, 47.10, ; 163, , Finish Line Fleet, 2046.77, ; 164, OK Dept. of Public Safety, 700.00, ; **SH COMMISSARY:** 20, OK State Bank, 1224.93, ; **SH SVC FEE:** 95, Kay Electric, 198.00, ; **SHERIFF-ST:** 62, OK State Bank, 688.55, ; 63, Xerox, 18.76, ; 64, Xerox, 109.40.

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

At 9:31 a.m. Ronck moved to recess. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 9:44 a.m. Hess moved to reconvene and skip to Item 7L. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Robert Cambron, representing the 4-H Club, presented mapping of a potential Trap Shooting Range in District 1. The range would be approximately 10 acres. Project will need approval from the Corp of Engineers as potential location is designated as wetlands. Cambron reported there are plans to construct a storm shelter and rest rooms facilities. Due diligence is being completed on liability insurance requirements. Cambron stated the preferred entrance would be on the west side of the designated property. Shooting would be to the north and northeast. Cambron reported plans to host Trap Meets to assist in generate income for maintaining the facilities. It was mentioned the Sheriff's Office utilizes the Medford Shooting Range. The BOCC will do further investigation prior to approval.

Hess moved to skip to Item 7H. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve Change Order 001 for Grant County Health Department – Bid #32-2017 for \$900 for revisions to the natural gas lines/meters. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. This will result in one gas meter verses multiple meters which should result in an overall cost savings for the GCHD.

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

Hess moved to approve the Annual Appointment of Deputies for the Assessor, Court Clerk, and Treasurer Offices as retained in the County Clerk's Office. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the letter executed by the Wakita Fire Department as reviewed by A.D.A. Young stating Nick Evans does not and will not have voting rights or decision-making authority for the WFD.

Hess moved to accept the recommendation of the Wakita Fire Department to hire Jody Evans as Construction Manager for the Wakita Fire Department Project. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the Medford Fire Department revised inventory list with additional inventory numbers.

No Road Crossing Permits.

At 10:12 a.m. Ronck moved to enter executive session ***per Title 25 § 307.B.4*** – OG&E Claim #8958184 – Grant County damage to OG&E facilities in the area of R 930 & Jackson, Medford, OK.

At 10:24 a.m. Ronck moved to reenter regular session. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action taken from executive session ***per Title 25 § 307.B.4*** – OG&E Claim #8958184 – Grant County damage to OG&E facilities in the area of R 930 & Jackson, Medford, OK.

Hess attended the Safety Conference in OKC this week. Hess stated counties are exempt from requiring Medical Card to obtain a Commercial Driver's License (CDL). Stacy Kitchens was the speaker and advised utilizing the L-Tap training for CDL testing. Emphasis has been placed on the pre-trip inspection portion of the driving test. Hess and several District 1 employees attended the Traffic Incident Management System (TIMS) training in Enid. Mark Woodard of the OK Bureau of Narcotics discussed concerns with State Bill 788 which will be on the ballot for June 26, 2018. Woodard relayed that voters need to be informed on the content of this Bill prior to voting. Hess attended the CED Legislative Committee meeting in OKC where several Bills were discussed. The Committee voted not to support the bills brought forth. One of the bills presented would bring the CRIB monies back to the CED and/or Counties. However, due to the required guidelines that must be enforced by the July 1, 2018 deadline it does not allow CED/Counties sufficient time or the man-power to establish proper procedures to manage these funds in accordance with the guidelines set forth by the Bill.

Ronck plans to attend the ACCO Legislative breakfast and Transportation Day at the State Capitol in OKC on Wednesday. District 3 plans to have 5 graders and 5 trucks running this week. The CMI grinder has been repaired and should be moved this week to begin work on a 2 ¾ mile stretch of M&M road. District 3 will begin grinding, preparing, and rocking a one mile stretch at a time on this project. Ronck will attend the CED Equipment Auction in Elk City were three pieces of equipment currently owned by D3 will be sold.

With no further action to come before the board, at 10:32 a.m. Ronck moved to adjourn. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Board of County Commissioners – Grant County, OK

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk (Secretary) – *attest*