

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting Monday, March 12, 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 9, 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 Cindy Pratt and Scott Sterling was present from 9:04 a.m. to 9:22 a.m.

Bobbitt led the prayer and Ronck led the flag salute.

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

Ronck moved to approve the minutes of March 5, 2018 regular meeting as presented. Hess seconded. Bobbitt•*abstain*, Ronck•*aye*, Hess•*aye*. Motion carried.

No Transfer of Appropriations were presented.

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

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

**911 PHONE:** 11, WOODS CO ENHANCED 911, 5954.30, ; **AMB SVC-ST:** 64, CITY OF POND CREEK, 6031.94, ; **ASSR REV FEE:** 11, OFFICE SOLUTIONS, 42.45, ; **EMS 522-ST:** 3, STATE LINE GRAIN, 33.83, ; **GENERAL:** 1039, ONE SOURCE MANAGED SERVICE, 183.56, ; 1040, OFFICE SOLUTIONS, 28.13, ; 1041, KELLPRO, 10760.97, ; 1042, OFFICE SOLUTIONS, 52.75, ; 1043, MOORES MARKET, 8.58, ; 1044, LA QUINTA INN, 200.64, ; 1045, OFFICE SOLUTIONS, 7.55, ; 1046, PRAIRIE ROSE, 90.00, ; 1047, OG&E, 2073.77, ; 1048, PIONEER TELEPHONE, 26.34, ; 1049, MEDFORD PATRIOT STAR, 182.25, ; 1050, RENAISSANCE HOTEL, 392.00, ; 1051, PIONEER TELEPHONE, 88.64, ; 1052, MEDFORD PATRIOT STAR, 168.00, ; 1053, CITY OF POND CREEK, 456.50, ; 1054, CENTERPOINT, 187.29, ; **HEALTH:** 94, PITNEY BOWES, 153.00, ; 95, CURRENCE, SHANNON, 53.58, ; 96, OG&E, 166.65, ; 97, AT&T, 275.75, ; 98, LAZCANO, HELEN, 16.92, ; **HIGHWAY:** 1657, BOBBITT, CYNTHIA R, 125.25, ; 1658, SHERATON, 108.44, ; 1659, HESS, MAX L., 36.18, ; 1660, HAMPTON INN OKLAHOMA CITY NW, 95.00, ; 1661, HAMPTON INN, 95.00, ; 1662, HAMPTON INN, 95.00, ; 1663, SHERATON, 285.00, ; 1664, GARCIA, JULIAN, 67.71, ; 1665, PIONEER TELEPHONE, 133.42, ; 1666, OG&E, 214.46, ; 1667, SUMMIT TRUCK GROUP, 209.78, ; 1668, MUNN SUPPLY, 160.00, ; 1669, BLUBAUGH AUTO PARTS, 50.46, ; 1670, WASHBURN FORD, 388.66, ; 1671, BRUCKNER TRUCK SALES, 5332.15, ; 1672, OFFICE SOLUTIONS, 213.95, ; 1673, MUNN SUPPLY, 46.50, ; 1674, BLUBAUGH AUTO PARTS, 268.36, ; 1675, BLUBAUGH AUTO PARTS, 1381.55, ; 1676, UNIFIRST, 1182.69, ; 1677, PIONEER TELEPHONE, 352.35, ; 1678, T&W TIRE LLC, 99.50, ; 1679, BAKERS ALTERNATOR & STARTER, 270.94, ; 1680, BLUBAUGH AUTO PARTS, 1220.07, ; 1681, OG&E, 480.20, ; 1682, ROLLING PRAIRIE, 116.75, ; 1683, SMETHERS, MABEL, 128.70, ; 1684, BRUCKNER TRUCK SALES, 353.59, ; 1685, HARD HAT SAFETY & GLOVE, 328.51, ; 1686, PIONEER TELEPHONE, 75.09, ; 1687, OFFICE SOLUTIONS, 50.00, ; 1688, MUNN SUPPLY, 56.58, ; 1689, LOWES, 2.52, ; 1690, BAKERS ALTERNATOR & STARTER, 156.57, ; 1691, BRUCKNER TRUCK SALES INC, 144.98, ; 1692, ODOT/COMPTRROLLER, 1532.74, ; 1693, ODOT/COMPTRROLLER, 6562.65, ; 1694, ODOT/COMPTRROLLER, 4034.17, ; 1695, NBC OKLAHOMA, 2042.95, ; **RURAL FIRE-ST:** 161, WESTERN EQUIPMENT, 1856.00, ; 162, TOWN OF MANCHESTER, 189.24, ; 163, K & K DIESEL, 259.93, ; 164, PIONEER TELEPHONE, 97.86, ; 165, ANDY'S DISPOSAL, 48.00, ; 166, MYDER FIRE SUPPORT LLC, 625.00, ; 167, BLANCHAT MANUFACTURING, 695.00, ; 168, FARMERS GRAIN, 1095.00, ; **SH BD OF PRIS:** 165, MOORES MARKET, 451.07, ; 166, PIONEER TELEPHONE, 366.97, ; 167, FAMILY PHARMACY, 571.25, ; 168, TEFPT PLUMBING, 93.50, ; 169, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, ; 170, LOWES, 1149.99, ; **SH COMMISSARY:** 21, VERIZON WIRELESS, 473.36, ; 22, PRODIGY SOLUTIONS, 559.00, ; **SH SVC FEE:** 96, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, ; 97, AT&T, 122.51, ; 98, OG&E, 54.08, ; **SHERIFF-ST:** 65, AT&T, 306.38.

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

No action on Burn Ban for Grant County as it is in effect until March 19, 2018.

No action on Resolution \$2018-14 – National County Government Month – April 2018.

Ronck moved to approve the ODOT Revolving Fund Lease Purchase Agreement #271041 in the amount of \$78,100.00 as follows for District 1. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. 2018 Low-boy Trailer s/n 1TKJ05337JM126415 to include Lease Purchase Agreement, ODOT form #99-2597, ODOT Form 324a, and Invoice #E00995 from Kirby-Smith Machinery.

Hess moved to accept the Monthly Officers Reports for February 2018 as submitted from the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer, subject to audit. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

The board acknowledged the Sheriff's Monthly Jail Report for February 2018.

Ronck moved to approve the State Expenditure Reimbursement for February 2018 totaling \$574.88. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the Payroll Claim Voucher for the Election Board Secretary for February 2018 for \$2,550.12. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the OMES Federal Surplus Property Program Renewal Application for District 1. Ronck seconded. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Courthouse and Sheriff's Office Renovation.

Ronck reported request for bids on operable and store front type windows on CH/SO Renovation was relayed to Ambler Architect to review both options.

The board acknowledged the District Attorney's Office inventory of office furnishing and equipment revision as presented.

Bobbitt stated the 2018 NACo Legislative Conference in Washington last week was very positive. Bobbitt reported President Trump has announced his Infrastructure initiative which could result in additional funds for counties. Concerns are that funds for rural areas with population of 50,000 or less would go through the Governors. Bobbitt met briefly with Secretary of Transportation, Elaine Chao who is pro-rural. Bobbitt met with EPA Administrator, Scott Pruitt on "One Agency One Decision" which would streamline the NEPA guidelines to speed up the approval process on NEPA projects. Bobbitt presented in a Briefing on Capitol Hill with Congressman, Sam Graves. Bobbitt presented on rural counties and the need for "One Agency One Decision". Bobbitt spoke on I-40 partnership between State-County-Local Government. Bobbitt also spoke on Tulsa Port of Catoosa as part of her presentation.

Ronck moved to approve the Road Crossing Permit 2018-429 for Union Valley Petroleum - \$500 paid as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess commented the new Low Boy Trailer has been received. The CMI machine has been repaired and taken to District 3. Hess will contact Alfalfa County to inform them this machine is back in service. Hess and several D1 employees will attend Steve Cowherd funeral services today. Hess sends condolences to Clerk's Deputy, Mindy Cink and her family on the passing of her father-in-law, Don Cink. District 1 is grading roadways and hauling off materials from the Venture project on Highway 11. Hess reported receiving an invoice from OG&E for damages to an electrical pole by a D1 employee, however, Hess wants to verify this is the final invoice prior to payment.

Ronck attended the ACCO Legislative breakfast last week and Transportation Day. Ronck did not attend the Equipment Auction in Elk City, however reported the 980 Cat Loader sold for \$66,000 which in his opinion was low but was good with the Fiat Loader that sold for \$8,500 and the Cat Dozer that sold for \$19,500. It was relayed to Ronck that auction inventory and attendance was both low which typically effort higher bids. A special BOCC meeting was held Friday, March 9, 2018 to surplus fairgrounds buildings prior to candidacy filing date of April 11, 2018 and instated a burn ban.

Bobbitt reported a fire in the Deer Creek area last week and D2 assisted the DC Fire Department by utilizing the county backhoe to push up dirt and necessary tree removal. Bobbitt received an appreciate phone call from the DC Fire Department. Bobbitt will be in OKC as Senate Bill 1365 is going to the floor which is regarding the possible change to the monthly deferred compensation benefit from \$50 to \$100 per qualified employee. Bobbitt will attend the Wheatland RC&D Financial meeting in Enid on Thursday. Jeri Donaldson will retire as D2 Secretary and a Retirement Party will be hosted March 28, 2018 from 2:00 p.m. to 4:00 p.m. Foreman, Robert Moss, has returned to work last week from medical leave. He is on light duty.

Hess requested to return to new business as he met with Alfalfa County Commissioner, Jay Hague, and both counties are experiencing heavy truck traffic on the new Highway 11 CIRB project. It was agreed to initiate the paperwork to post signage "NO THRU COMMERCIAL TRAFFIC" to assist with this issue.

With no further action to come before the board, at 10:02 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

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

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