

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, March 19, 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 16, 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 Robyn Rapp. Also present, Beth Hendrick. At 10:00 a.m. Randy Kyler, and Ryan McIntosh of Kyler Construction Group (KCG), and Jim Hamlin of Ambler Architect entered the meeting.

Ronck led the prayer and Hess 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 9, 2018 special meeting as presented. Hess seconded. Bobbitt•*abstain*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the minutes of March 12, 2018 regular meeting and March 12, 2018 emergency meeting as presented. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

Beth Hendrick asked if Grant County was in a burn ban. The board informed her that Grant County is in a burn ban until today, March 19, 2018 which expires at 4:00 p.m. It was noted the Sheriff's Office is notified by the ESM of the statue of the burn ban. The Sheriff's dispatcher will notify the appropriate agency. Information about current burn bans can be found on the Oklahoma Forestry website.

Ronck moved to approve the Transfer of Appropriation as presented. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. \$6,000.00 – From Sheriff M&O (1319-2005) to Sheriff Capital Outlay (1319-4110). Funds were originally appropriated to the wrong account – correcting entry.

Ronck moved to review purchase orders and travel claims. Hess 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, ; **FAIR IMPROVE-ST:** 11, CROSSLAND CONSTRUCTION, 468175.50, FAIR BUILDING; **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, 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 ENERGY, 187.29, ; 1055, THOMSON REUTERS - WEST, 94.00, ; 1056, LA QUINTA, 282.00, ; 1057, OSU COOPERATIVE EXTENSION SERVICE, 461.00, ; 1058, OFFICE SOLUTIONS, 70.81, ; 1059, PRATT, CINDY, 420.18, ; 1060, MOORES MARKET, 26.16, ; 1061, MEDFORD PATRIOT STAR, 112.00, ; 1062, SLATER MECHANICAL, 290.00, ; 1063, LOCH S LAWN SERVICE, 320.00, ; 1064, MEDFORD PATRIOT STAR, 257.40, ; 1065, OFFICE SOLUTIONS, 74.25, ; 1066, CENTERPOINT ENERGY, 1972.11, ; **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, ; 99, MERRIFIELD OFFICE SUPPLY, 208.12, ; **HIGHWAY:** 1657, BOBBITT, CYNTHIA, 125.25, ; 1658, SHERATON, 108.44, ; 1659, HESS, MAX, 36.18, ; 1660, HAMPTON INN, 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, 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, 144.98, ; 1692, ODOT/COMPTRROLLER, 1532.74, ; 1693, ODOT/COMPTRROLLER, 6562.65, ; 1694, ODOT/COMPTRROLLER, 4034.17, ; 1695, NBC OKLAHOMA, 2042.95, ; 1696, OFFICE SOLUTIONS, 9.94, ; 1697, JONES, ARTHUR, 33.30, ; 1698, KILIAN, JASON, 35.44, ; 1699, MATHEWS, PAUL, 78.76, ; 1700, FARMERS GRAIN, 13353.15, ; 1701, STATE LINE GRAIN, 360.00, ; 1702, UNIFIRST, 1219.75, ; 1703, PIONEER TELEPHONE, 291.56, ; 1704, OSU/AGEC CTP, 125.00, ; 1705, FARMERS GRAIN, 13984.34, ; 1706, ACG MATERIALS, 553.94, ; 1707, YELLOWHOUSE, 465.14, ; 1708, YELLOWHOUSE, 201.62, ; 1709, ACTION TRUCK PARTS, 184.32, ; 1710, LILEY LUMBER, 16.01, ; 1711, CLOVER REVOC TRUST, PHILLIP & LOIS, 993.00, ; 1712, RANDY MILLER, 994.00, ; 1713, FARMERS GRAIN, 17222.12, ; 1714, CDI, 1162.50, ; 1715, USPS, 10.00, ; 1716, SOUTHWEST TRAILERS & EQUIP., 17850.00, ; **JUV DENT:** 10, OKLAHOMA JUVENILE JUSTICE SERV, 560.00, ; **RESALE - TREASURER:** 49, ADVANCED WATER SOLUTIONS, 36.85, ; 50, ADVANCED WATER SOLUTIONS, 23.55, ; **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, 625.00, ; 167, BLANCHAT MANUFACTURING, 695.00, ; 168, FARMERS GRAIN, 1095.00, ; 169, BLANCHAT MANUFACTURING, 80.50, ; 170, BK PROPANE, 227.08, ; 171, D & D NAPA, 85.64, ; **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, ; 171, MID AMERICA, 937.43, ; 172, GREAT SALT PLAINS HEALTH, 20.00, ; 173, DIANA HENDERSON, 60.00, ; **SH COMMISSARY:** 21, VERIZON WIRELESS, 473.36, ; 22, PRODIGY SOLUTIONS, 559.00, ; 23, DEFENSIVE EDGE TRAINING & CONSULTING, 450.00, ; 24, INSPIRATION LOGOS, 391.50, ; **SH SVC FEE:** 96, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, ; 97, AT&T, 122.51, ; 98, OG&E, 54.08, ; 99, ONE SOURCE MANAGED SERVICES, 157.50, ; **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 Correction for transfer of funds – Emergency Services to E911 on Full Time Salaries as it was discovered these funds are in the correct account. The account was established for payment of wages to employees who installed 911 signage throughout Grant County.

Hess moved to allow Burn Ban for Grant County to expire March 19, 2018 at 4:00 p.m. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. This issue will be revisited at the next meeting of the BOCC since we have received moisture and are predicted to receive additional moisture this week. No action on Resolution #2018-15B.

Bobbitt moved to accept the phone/fax quote from B&H Dozer as the lowest and best bid for Bid #02-2018 – Hauling of rock for \$4.09 per loaded mile (un-expiring quote). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Bobbitt reported eight quotes were sent out and the following additional quotes were received. B&B Equipment \$4.19 per loaded mile (quote expires 05-31-18) ■ The following two bids were received on 03-16-18 but due to fax machine malfunction were not discovered until after the motion had been made. Upon discovery, Commissioners Assistant, Dessie Scott, brought the following documentation to the board for review. Diemer Construction \$5.00 per loaded mile (quote expires 09-19-18) (Rec'd Fax 8:27 a.m. 03-16-18) ■ Dales Construction \$5.00 per loaded mile (un-expired quote) (Rec'd Fax 9:23 a.m. 03-16-18). The motion stands as B&H Dozer as lowest and best bid.

No action on Bid #03-2018 – Bid was awarded in special BOCC meeting March 16.

Hess moved to approve Resolution #2018-14 – April 2018 as National County Government Month – “Serving the Underserved”. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Resolution #2018-09 – Disposing of Equipment for District 3 as correction is necessary to document prior to presentment to the BOCC.

Ronck moved to approve the following Resolutions of Disposing of Equipment for the Treasurer’s Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Resolutions: **#16-2018** –Desk – C105-11 Purchased 09-30-2003 for \$1,465,07 – Transferred to Fairgrounds ■ **#18-2018** – Desk – C105-09 Purchased 09-30-2003 for \$3,296.64 – Transferred to DA & Assessors (Inv. H-106.02) unit was split into two units ■ **#19-2018** – Desk – C105-08 Purchased 09-30-2003 for \$1,673.75 ■ **#20-2018** –Desk – C105-08 Purchased 09-30-2003 for \$1,673.75. No action, due to the fact the desk has not be disposed of on **#17-2018** – Disposing of Equipment – Treasurer’s Office – Desk – C105-10 Purchased 09-30-2003 for \$3,296.64 per request of Treasurer, Penny Dowell.

Hess moved to approve the following Resolutions of Disposing of Equipment for District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. The following trailers were trade-in to Southwest Trailer & Equipment: **#21-2018** – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.26 s/n 5TU114021FS000296 Original purchased from SW Trailer & Equipment on 02-25-14 for \$31,600 and trade-in for \$20,000 ■ **#22-2018** – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.27 s/n 5TU114021FS000072 Original purchased from SW Trailer & Equipment on 03-24-14 for \$31,600 and trade-in for \$20,000 ■ **#23-2018** – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.28 s/n 5TU114022FS000081 Original purchased from SW Trailer & Equipment on 03-26-14 for \$31,600 and trade-in for \$20,000.

Hess moved to approve the Resolution of Disposing of Equipment for District 1. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Ranco Trailer Belly Dump with Electric Tarp and Spring Suspension – Inv. #D350.07. Original purchased from Total Trucking for \$21,500.00 on 04-08-1994 and traded in to Southwest Trailer & Equipment for \$7,000.00.

Ronck moved to approve the OMES Federal Surplus Property Program Renewal Application for District 3 and to acknowledge the renewal date for same application for District 2 as January 1, 2020. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Lamont Fire Department rebid on construction project. Awaiting bid revision from Construction Manager, Hembree & Hembree.

Bobbitt reported attending the OPEH&W Board meeting in OKC. Cindy Pratt also attended. Revision to the current health plan are to premiums only. No changes to the existing coverage or co-pay options will be made at this time. The average premium increases will be 2.5% for county employees, 2.5% for dependent children of employee, 12.1% for spousal coverage for 2018-2019 Plan Year. Enrollment will begin April 1, 2018 and expires May 31, 2018 and MUST be completed online at <https://www.opehwealth.com/erlogin.aspx>

Ronck moved to join the National Joint Powers Alliance (NJPA) program. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. There is no cost for participating in this program. The program allows alternative options for future competitive purchasing of equipment and supplies for the county.

Hess reported continued communication with Jay Hague, Alfalfa County Commissioner, regarding commercial traffic on the CIRB Highway 11 Project (Grant County line to Hwy 132 totally 4 miles for D1). Hague and Hess have discussed the verbiage of signage for reduction in this type of traffic. To enact said limits, a Resolution must be considered by the BOCC and after approval notification to Troop "S" and the executed Resolution retained in the County Clerk's Office.

At 10:00 a.m. Paul Kyler, Ryan McIntosh, and Jim Hamlin entered the meeting for discussion of the Courthouse and Sheriff's Office renovation project. Mr. Kyler presented the CM Recommendation Report for review. Open discussion was had with the BOCC. The projected start day is 30 days. KCB will provide a projected work schedule to the county. Ryan McIntosh, KCG is the Construction Manager.

Ronck moved to accept the following Bid Packages as presented by Kyler Construction Group in the amount of \$761,863.03. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Bid Package #1 – Misc. Work – KCG \$44,824.00 ■ #3 – Concrete – KCG \$31,980.00 ■ #4 – Masonry – KP Masonry \$52,198.00 ■ #5A – Structural Steel Materials – Vision Fabrications \$49,109.03 ■ #5B – Structural Steel Labor – KCG \$12,824.00 ■ #7A Roofing – Metal Roof Contractors \$166,700.00 ■ #8A – Steel Door & Frame Materials – Industrial Materials \$2,550.00 ■ #8B – Wood Door Materials – Industrial Materials \$1,500.00 ■ #8C – Door Hardware Materials – Industrial Materials \$4,650.00 ■ #9A Gypsum Board & Acoustical Ceilings – SW Drywall \$62,227.00 ■ #23 – HVAC – Waldorf Riley Heating & Cooling \$274,721.00 ■ #26 – Electrical – Younger-Holmes Electrical \$26,580.00 ■ #31 – Earthwork – Sober Bros \$32,000.00.

Hess commented District 1 received ½ to 1 ¼ inches of rain over the weekend and is thankful for the moisture received.

Ronck commented District 3 is also thankful for the much need moisture. District 3 has become the first mile of the M&M road project. Ronck would like to thank Little B's Construction and Kevin Bushnell for the rental of a sheepsfoot for the county's use on this project. Ronck extended congratulations to Cindy R. Bobbitt for being 1 of 25 recipients in the nation to be named "Outstanding Women in Government" and for also being named as the first recipient of the Women of Transportations "Women of the Year" award. Ronck will be on personal leave from Tuesday through Friday of this week.

Bobbitt will attend the ACCO Legislative meeting and breakfast in OKC on Wednesday which is followed by an ACCO SIG/SIF, OCEDB and ACCO Board meetings. Bobbitt spend time last week at the State Capitol working on county legislation. House Bill 3438 will move to the Senate. It is regarding the disbursement of CIRB funds. Senate Bill 1365 will move to the House.

With no further action to come before the board, at 10:38 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*