

MINUTES OF BOCC SPECIAL MEETING

Grant County Board of Commissioners held a special meeting Monday, April 30, 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, Thursday, April 26, 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.

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 the regular meeting held April 23, 2018 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Minutes will be published in the local newspaper and at www.grantcountyok.com.

No comments from the public.

No Transfer of Appropriation were presented.

Hess moved to review the Purchase Order and Travel Claims. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Purchase Order and Travel Claims as follows: Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

AMB SVC-ST 70, BOUND TREE, 643.34, ; 71, HENRY SCHEIN, 159.60, ; 72, CITY OF POND CREEK, 6159.47, ; 73, PIONEER TELEPHONE, 256.18, ; **EMS 522-ST** 6, MANCHESTER FIRE DEPT, 456.92, ; 7, BEAU STASYSZEN, 48.69, ; **FAIR IMPROVE-ST** 15, JENKINS & PRICE, 79.53, ; **GENERAL** 1210, THOMSON REUTERS - WEST, 94.00, ; 1211, ONE SOURCE MANAGED SERVICE, 191.86, ; 1212, AMAZON COM/GE MONEY BANK, 287.45, ; 1213, AMAZON COM/GE MONEY BANK, 175.96, ; 1214, OFFICE SOLUTIONS, 738.64, ; 1215, DOWELL, PENNY, 400.00, ; 1216, STERLING, SCOTT, 600.00, ; 1217, BOBBITT, CYNTHIA, 600.00, ; 1218, HESS, MAX, 600.00, ; 1219, RONCK, PATRICK, 600.00, ; 1220, KILIAN, DEANA, 400.00, ; 1221, AMAZON COM/GE MONEY BANK, 26.98, ; 1222, ENID TYPEWRITER, 132.02, ; 1223, AMAZON COM/GE MONEY BANK, 192.45, ; 1224, PRATT, CINDY, 400.00, ; 1225, OFFICE SOLUTIONS, 58.48, ; 1226, HEROD, ROBIN, 500.00, ; 1227, MEDFORD PATRIOT STAR, 369.05, ; **HEALTH** 117, OK STATE DEPT OF HEALTH, 13412.65, ; 118, OK STATE DEPT OF HEALTH, 14609.51, ; 119, OK STATE DEPT OF HEALTH, 14731.70, ; 120, OK STATE DEPT OF HEALTH, 13330.94, ; 121, OK STATE DEPT OF HEALTH, 8988.71, ; 122, OK STATE DEPT OF HEALTH, 19038.00, ; 123, OK STATE DEPT OF HEALTH, 8678.35, ; 124, OK STATE DEPT OF HEALTH, 12010.35, ; 125, GRANT COUNTY COMMISSIONERS, 418.83, ; **HIGHWAY** 1942, JONES, ARTHUR, 10.32, ; 1943, COX, ERIC, 9.77, ; 1944, CASH, DANIEL, 10.32, ; 1945, KILIAN, JASON, 8.68, ; 1946, BAKERS ALTERNATOR & STARTER, 99.34, ; 1947, SEELY, DOUGLAS R., 991.73, ; 1948, BAKER, ASHLEY N., 991.73, ; 1949, FARMERS GRAIN, 11521.63, ; 1950, CULLIGAN OF ENID, 154.00, ; 1951, DAVIDSON BROS, 1856.25, ; 1952, MUNN SUPPLY, 70.65, ; 1953, RAILROAD YARD, 18281.25, ; 1954, SOUTHWEST KLEENPOWER, 796.00, ; 1955, YELLOWHOUSE, 461.90, ; 1956, CUMMINS EQUIPMENT, 375.94, ; 1957, BLUBAUGH AUTO PARTS, 248.10, ; 1958, BRUCKNER TRUCK SALES, 430.32, ; 1959, SMETHERS, MABEL, 683.10, ; 1960, FARMERS GRAIN, 10723.74, ; 1961, DUB ROSS COMPANY, 7923.28, ; 1962, STAPLES CREDIT PLAN, DEPT. 51-7820245412, 284.19, ; 1963, WARREN CAT, 859.38, ; 1964, DIRECT DISCOUNT TIRE, 665.32, ; 1965, ROLLING PRAIRIE, 95.80, ; 1966, LOWES, 26.84, ; 1967, B B MACHINE, 49.97, ; 1968, DOLLAR GENERAL, 41.00, ; 1969, DIRECT DISCOUNT TIRE, 771.56, ; 1970, GRANT COUNTY TAG OFFICE, 42.50, ; 1971, BAKERS ALTERNATOR & STARTER, 99.33, ; 1972, FARMERS GRAIN, 18500.08, ; 1973, UNIFIRST, 602.24, ; 1974, CED #8, 39.00, ; 1975, SUMMIT HOLDINGS, 15.00, ; 1976, CUMMINS EQUIPMENT, 375.94, ; 1977, CDI, 350.00, ; 1978, CED #8, 300.00, ; 1979, PIONEER TELEPHONE, 218.76, ; 1980, BRUCKNER TRUCK SALES, 233.06, ; **MTG CERT** 3, DOWELL, PENNY, 199.89, ; **RURAL FIRE-ST** 202, HAWLEY FIRE DEPT, 558.73, ; 203, AEC, 260.00, ; 204, CHIEF FIRE & SAFETY CO, 1992.00, ; 205, PIONEER TELEPHONE, 213.92, ; 206, PHYSIO-CONTROL, 1122.00, ; **SH BD OF PRIS** 208, KAY ELECTRIC CO-OP, 199.00, ; 209, DIANA HENDERSON, 60.00, ; **SH SVC FEE** 110, USPS, 200.00, ; 111, OK DEPT OF PUBLIC SAFETY, 350.00, ; 112, ENID PET HOSPITAL, 174.10.

Hess moved to approve the blanket purchase orders as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Notice to Bidder #09-2018 for GC Free Fair Board for the Sale of Cattle Barn located at 601 S 6th, Pond Creek, OK (old facility). Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Barn is to be removed from premises no later than July 20, 2018.

Hess moved to approve Notice to Bidder #10-2018 for GC Free Fair Board to lease/purchase one or more 2017 or newer tractor – 55 HP or larger. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Finished Mower Attachment ■ Blade Attachment ■ Front End Loader with Pallet Fork Attachment ■ Mechanical Front End Assist ■ Arena Tool with optional Water Kit ■ Rear Wheel Weights (2 per side – standard 50#) ■ OPTIONAL – PTO Driven Rotter Tiller (57 in or longer) ■ Financing Option: 30-month term with balloon payment of \$15,000.00.

No action on Service Contract issues under State of OK with ComData for Grant County – Automated fuel card as A.D.A. is researching statutes regarding this issue.

The board acknowledged the correction on the US Census Bureau – Dept of Commerce – Boundary and Annexation Survey which allows Cypress Avenue to be annexed into the city limits of Pond Creek, OK.

Bobbitt moved to approve Road Crossing Permit #2018-433 to Kay Electric - D3 as below described. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Permanent electrical utility line beginning at SW/4 19-26N-8W and ends at SE/4 19-26N-8W.

Hess reported has been working with A.D.A. Young and Clerk Pratt on the ComData fuel card issues for the TASK force. Hess reported Tim Wilkerson and Stohl's Communication increased the power on the 911 repeater which improved the radio reception in the northwestern part of Grant County. A tower crew will inspect the co-ax wiring and place new antennas on the 911 tower.

Ronck reported District 3 has finished shaling the second mile of the M&M road project and will begin rocking the second mile and grinding of the third mile of the project this week. Ronck has outsourced some hauling of crusher rock as a good rate was received. Ronck will attend the pre-bid meeting for projects on bridge #270 and #271A on Tuesday at the bridge site. Ronck will meet with A.D.A. Young and Tim Winter of the GC Fair Board to discuss part time employee for the fairgrounds and other fairgrounds issues not yet resolved. Finds will be reported to the BOCC.

Bobbitt will meet with A.D.A. Young regarding the Rothgeb case today and will be in court on Tuesday for a hearing on this case. Bobbitt attended the ACCO meetings including the Legislative meeting on Wednesday, if it is not cancelled. Bobbitt will attend Wheatland RC&D Fish Fry in Kremlin on Thursday evening. Paul Mathews will attend the ACCO Safety Conference on Thursday and Friday. Bobbitt will meet with Mike Patterson, Secretary of Transportation Executive Director and Senator Roland Peterson on Friday. Bobbitt has a NACo Central Region conference call on Thursday and a Women in Government conference call on Friday. Bobbitt reported Brandon Feters, Grant County EM and Donnie Head of CED #8 are working with LTAP to provide fire training for heavy equipment operators at the Alva Vo-Tech and Woods County Fairgrounds on June 7, 2018. This training it at no charge to the county and will have classroom instruction as well as hands on firefighter training.

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