

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, June 11, 2018. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, OK, Friday, June 8, 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 was Cindy Pratt. Penny Dowell entered at 9:50 a.m. Scott Falkenberg entered for Item 7L.

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 June 4, 2018 minutes as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No action on minutes of special meeting held June 6, 2018. Approved minutes will be published in the local newspaper and at www.grantcountyok.com.

No comments from the public.

No Transfers of Appropriations were presented.

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

Hess moved to approve Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

911 PHONE 14, WOODS CO ENHANCED 911, 6487.84; ; **AMB SVC-ST** 90, PIONEER TELEPHONE, 50.00; ; 91, STRYKER, 539.00; ; **ASSR REV FEE** 15, OFFICE SOLUTIONS, 22.98; ; **CBRI** 14, APAC, 15954.48; ; 15, BRETT PERRY TRUCKING, 528.15; ; **FAIR IMPROVE-ST** 27, CRUZ, MARINA, 200.00; ; 28, LOWES, 802.41; ; **GENERAL** 1430, OFFICE SOLUTIONS, 79.90; ; 1431, OFFICE SOLUTIONS, 475.49; ; 1432, OFFICE SOLUTIONS, 22.89; ; 1433, MEDFORD PATRIOT STAR, 291.77; ; 1434, OFFICE SOLUTIONS, 383.14; ; 1435, QUILL, 88.26; ; 1436, FARMERS GRAIN, 17.00; ; 1437, LOWES, 83.44; ; 1438, PRAIRIE ROSE, 67.50; ; 1439, OFFICE SOLUTIONS, 98.70; ; 1440, JENKINS & PRICE, 516.27; ; 1441, OG&E, 2950.76; ; 1442, FARMERS GRAIN, 30.25; ; 1443, MEDFORD PATRIOT STAR, 475.00; ; 1444, MEDFORD PATRIOT STAR, 246.90; ; 1445, MARGIE'S PLACE, 105.00; ; 1446, NW VET SUPPLY, 1294.25; ; 1447, USPS, 521.00; ; **HEALTH** 137, AT&T, 341.49; ; 138, GRANT CO COMMISSIONERS, 418.83; ; 139, CENTERPOINT ENERGY, 39.57; ; 140, CITY OF MEDFORD, 63.50; ; 141, OG&E, 423.26; ; 142, TNT PEST CONTROL, 40.00; ; 143, ADVANCED WATER SOLUTIONS, 2.20; ; 144, ENID NEWS & EAGLE, 376.21; ; **HIGHWAY** 2294, WYNDHAM GARDEN, 328.64; ; 2295, COX, ERIC, 18.92; ; 2296, JONES, ARTHUR, 40.08; ; 2297, CASH, DANIEL, 33.40; ; 2298, KILIAN, JASON, 35.54; ; 2299, STATE LINE GRAIN, 1192.50; ; 2300, STATE LINE GRAIN, 132.00; ; 2301, OG&E, 273.80; ; 2302, WAKITA UTILITY AUTH, 210.87; ; 2303, DEVINE WATER, 35.96; ; 2304, FARMERS GRAIN, 51.30; ; 2305, ACG MATERIALS, 20922.50; ; 2306, B & H DOZER, 32560.65; ; 2307, DUB ROSS CO., 13820.00; ; 2308, FASTENAL CO, 123.79; ; 2309, CED #8, 229.50; ; 2310, YELLOWHOUSE, 128.97; ; 2311, WARREN CAT, 222.23; ; 2312, ROLLING PRAIRIE, 34.65; ; 2313, LOWES, 39.26; ; 2314, ATLAS SPRING & AXLE, 1016.34; ; 2315, LOWES, 177.48; ; 2316, B-B MACHINE, 43.40; ; 2317, PIONEER TELEPHONE, 358.09; ; 2318, CED #8, 143.00; ; 2319, OG&E, 580.22; ; 2320, OFFICE SOLUTIONS, 55.00; ; 2321, B'S QUALITY DOOR, 206.50; ; 2322, H&K CATTLE AND TRUCKING, 190.05; ; 2323, USPS, 54.00; ; 2324, PIONEER TELEPHONE, 75.12; ; 2325, CITY OF POND CREEK, 216.37; ; 2326, ODOT/COMPTRROLLER, 1532.74; ; 2327, ODOT/COMPTRROLLER, 4034.17; ; 2328, ODOT/COMPTRROLLER, 6562.65; ; 2329, ODOT/COMPTRROLLER, 957.65; ; **RURAL FIRE-ST** 251, D & D NAPA, 77.81; ; 252, PIONEER TELEPHONE, 97.98; ; 253, ANDY'S DISPOSAL, 48.00; ; 254, PIONEER TELEPHONE, 85.97; ; 255, CRITICALCOMM, 136.55; ; 256, BLUBAUGH AUTO PARTS, 86.23; ; 257, TRADE-MARK SIGNS, 150.00; ; 258, TRADE-MARK SIGNS, 35.00; ; 259, HOTSY OF OKLA., 3545.00; ; 260, BOUND TREE, 738.70; ; 261, BOUND TREE, 135.39; ; **SH BD OF PRIS** 251, QUILL, 258.26; ; 252, HOLIDAY INN, 218.00; ; 253, PIONEER TELEPHONE, 216.72; ; 254, MOORE'S MARKET, 264.84; ; 255, BLUBAUGH AUTO PARTS, 1.29; ; 256, LITTLE B'S TWO, 20.00; ; **SH COMMISSARY** 38, STAND FIRM FITNESS, 60.00; ; 39, BOB BARKER COMPANY, 443.03; ; 40, COPS PRODUCTS, 840.68; ; 41, PRODIGY SOLUTIONS, 559.00; ; **SHERIFF-ST** 79, INSPIRATION LOGOS, 216.00.

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

No action on May 2018 Alcoholic Beverage Tax as not presented.

No action on May 2018 Mortgage Certification Fee as not presented.

Hess moved to approve the Officer's Monthly Reports as presented for May 2018 subject to audit. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer.

The board acknowledge the May 2018 Monthly Sheriff's Jail Report.

Ronck moved to approve the May 2018 DA Expenditure Reimbursement for \$94.00. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the May 2018 Election Board Payroll Reimbursement of \$2,550.12. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to appoint NACo voting credentials to Cindy R. Bobbitt for 2018-2019 Fiscal Year. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the completion of REAP Grant Project #CR18-2 in District 2.

Falkenberg reported walls of handicap ramp have been poured east side of the Sheriff's Office. The exterior north side of the Courthouse has been washed and sealed. The destruction of the current atrium of CH will begin in approximately a week. Roofing is scheduled to begin June 19, 2018. The rollaway dumpster was delivered to the CH north parking lot on June 6, 2018 by Davis Sanitation. Falkenberg is coordinating with CH offices to remove excess items from 4th floor.

No Road Crossing Permits were presented.

Hess had new business that was received after agenda was posted. Hess was contacted by a landowner interested in selling land adjoining to county owned property. Hess will visit with ADA Young regarding this matter.

Hess reported D1 will be pouring bridge floors this week as last week's rain delayed this project. District 1 continues to haul rock left by Venture from Highway 11 project.

Ronck reported recent rains washed out part of an approach to FEMA bridge on 910 and had a tube collapse over the weekend after the rain. Signs have been placed at the intersection of CR 980 and Coal Road. Should be temporarily fixed by Monday afternoon.

Bobbitt reminded the board and community of the Grant County 4-H Flag Ceremony on Thursday, June 14, 2018 at 10:00 – Grant County Expo Center in Pond Creek. Bobbitt will attend a Wheatland RC&D Financial meeting at noon on Thursday in Enid. Barricades have been placed at two "Y" intersections to stop cross traffic on the CIRB project in D2. Bobbitt hopes for a safe harvest.

With no further action to come before the board, at 10:13 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)