

## MINUTES OF REGULAR MEETING

**Grant County Board of Commissioners** met in Regular Session on March 6, 2017. 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 3, 2017 at 9:00 am in accordance with Title 25, O.S. § 301-314.

The meeting was called to order at 9:00 am. After roll call, a quorum was acknowledged. Present were Cindy Bobbitt, Patrick Ronck, and Max Hess. Also present were Penny Dowell, Donnie Head and Cindy Pratt.

Bobbitt led the prayer and Hess led the flag salute.

Bobbitt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Hess moved to approve the minutes of the February 27, 2017 regular meeting. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

Hess moved to approve the Monthly Appropriations. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Transfer of Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to acknowledge the Treasurer's Mortgage Tax and Certification Fee Appropriations. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Allocation of Alcoholic Beverage Tax. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the February 2017 payroll. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

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

**GENERAL:** 971, DOWELL, PENNY, 400.00; ; 972, BOBBITT, CYNTHIA R, 600.00; ; 973, JUNGHANNS, KASSIE, 262.73; ; 974, ADVANCED WATER, 23.55; ; 975, USPS, 196.00; ; 976, PRATT, CINDY, 400.00; ; 977, KILIAN, DEANA., 400.00; ; 978, EDA, 146.75; ; 979, ADVANCED WATER, 10.25; ; 980, HEROD, ROBIN, 500.00; ; 981, CITY OF MEDFORD, 100.95; ; 982, LIBERTY FLAGS, 264.26; ; 983, CENTERPOINT, 131.30; ; 984, MEDFORD NEWSPAPER, 638.40; ; 985, PRAIRIE ROSE 127.50; ; 986, BRABANDER, JERRY, 164.73; ; 987, JONES, ALVIN, 182.63; ; **HIGHWAY:** 1578, JANTZ, TIMOTHY, 13.64; ; 1579, OTT, JAMES, 12.98; ; 1580, WILLIAMS, KALEB, 19.04; ; 1581, CLOVER, STEVEN, 14.71; ; 1582, BOBBITT, CYNTHIA, 234.91; ; 1583, SOUTHERN TIRE, 6600.00; ; 1584, ATCO, 266.00; ; 1585, BRUCKNERS, 429.10; ; 1586, WAKITA UTILITY, 443.87; ; 1587, STAPLES, 121.46; ; 1588, UNIFIRST, 1070.72; ; 1589, LOWES, 101.18; ; 1590, LILEY'S, 4.10; ; 1591, FAITH ELECTRIC, 3009.00; ; 1592, CENTERPOINT, 321.79; ; 1593, CITY OF MEDFORD, 92.35; ; 1594, WINFIELD SOLUTION, 513.27; ; 1595, CITY OF POND CREEK, 238.99; ; 1596, NBC OKLAHOMA, 2042.95; ; 1597, ODOT, 1961.78; ; 1598, ODOT, 1933.43; ; 1599, SLATER MECHANICAL, 8149.00; ; 1600, FEDERAL SURPLUS, 67.00; ; 1601, BRUCKNERS, 246.10; ; 1602, CHEMCAN, 82.00; ; 1603, KINNUNEN SALES, 720.65; ; 1604, AT&T, 79.41; ; **DCR:** 132, GREAT SALT PLAINS HEALTH, 20.00; ; 133, CINTAS FAST LOCKBOX, 72.55; ; 134, ADVANCED WATER, 47.10; ; 135, GREAT SALT PLAINS HEALTH, 20.00; ; **HEALTH:** 109, CENTERPOINT ENERGY, 162.92; ; 110, KIDS LOVE STICKERS, 27.92; ; 111, ADVANCED WATER, 15.15; ; 112, CITY OF MEDFORD, 44.60; ; 113, USPS, 274.00; ; 114, JOURNAL RECORD, 40.00; ; 115, BOLLMAN, ANN, 48.80; ; 116, SLATER MECHANICAL, 401.00; ; **SF:** 107, VERIZON, 473.17; ; 108, KAY ELECTRIC, 138.00; ; 109, MOORE'S, 183.19; ; 110, LOWES, 75.36; ; 111, FARMERS GRAIN, 181.68; ; 112, LITTLE B'S TWO, 152.36; ; **SALES TAX FD MED:** 19, BLUBAUGH AUTO, 386.87; ; 20, ADVANCED WATER, 114.00; ; 21, CITY OF MEDFORD, 419.88; ; **SALES TAX AMB MED:** 57, FARMERS GRAIN, 245.93; ; 58, CITY OF MEDFORD, 419.88; ; **SALES TAX FD PC:** 47, FARMERS GRAIN, 238.09; ; 48, FARMERS GRAIN, 4090.00; ; 49, FARMERS GRAIN, 234.19; ; 50, D & D NAPA, 250.28; ; **SALES TAX AMB PC:** 36, MOORE MEDICAL, 656.45; ; **SALES TAX FD MAN:** 19, TOTAL COMMUNICATIONS, 940.00; ; **SALES TAX FD HAW:** 50, AEC, 222.00; ; **SALES TAX FD LAM:** 15, D & D NAPA, 339.19; ; **SALES TAX SHERIFF:** 82, FORD CREDIT, 658.97; ; **Sheriff Commissary:** 6, PRODIGY SOLUTIONS, 559.00.

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

Donnie Head, Bridge Inspector Consultant, reported on completed bridge inspections for Districts 1,2 and 3. Ronck moved to accept and pay invoices from CED8 for these inspections. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve to accept the only bid received for Bid 01-2017 from Safety Com for Wakita Fire Department. A Firefighters Emergency Warning System totaling \$24,045.00 as specified in the bid. This equipment will interface with the existing emergency warning system. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve to accept the One Ton bid received for Bid 04-2017 from Carter Chevrolet for District 3. It totaled \$42,798.00 as specified in the bid. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to sign Resolution 2017-07 for Hawley Fire Department to operate within the boundaries of Grant County. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Designation of Requisitioning Officers for Clerk's Office: Alexandra Brittain; **Commissioners' Office:** Cindy Bobbitt; **General Government:** Cindy Bobbitt; **District 1:** Cindy Bobbitt; **District 3:** Cindy Bobbitt; **Civil Emergency Management:** Cindy Bobbitt; **Health Department:** Della Helm. Designation of Receiving Officers for Economic Development Authority: Alexandra Brittain; **Health Department:** Patricia Frickenschmidt, Helen Lazcano, Kimberly Lindsey, Amy Nease and Jen Rand. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Interlocal Agreement by and between Kay County and Grant County for CMI resurfacing. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

After discussion regarding USDA form CCC-517 on Farm 4886, Bobbitt moved to table this item until additional information is obtained. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ambler Architects was unable to attend the meeting to discuss courthouse renovations. Ambler has requested to be placed on agenda for March 12, 2017.

No new business, however, Ronck reported the statutes state new business agenda item is to be used for emergency situations only.

Hess reported county fire departments are assisting with the fires in Alfalfa County. The US Forestry Service has currently reported between 2,100 and 2,200 acres have been effected. Hess also reported on the CED8 Benefit Auction held for Tommy Schmitt.

Ronck reported his district continues to work roads and right of ways.

Bobbitt reported she is monitoring the CIRB Project near Lamont closely as there are some issues. Bridge 207 is now open, the issue with the cement has been resolved. Bobbitt attended the NACo Legislative Conference in Washington DC. Bobbitt visited with the new leadership of USDOT under the direction of new Secretary of Transportation, Elaine Chao while in attendance. Bobbitt spoke with committee members regarding issues with fast tracking of NEPA projects. While in DC President Trump signed an Executive Order executive order to revamp the controversial "Waters of the U.S." rule, or WOTUS, under the Clean Water Act and directed the Environmental Protection Agency and the U.S. Army Corps of Engineers to come up with a new definition. Under the order, the EPA and the Corps are to restart and rewrite the rule to define "navigable waters". Bobbitt met with members of Vice President Pence's staff and discussed issues important to counties. NACo continues to promote the needs of counties. Bobbitt will attend a Trust meeting at the Oklahoma Capital this week.

With no further action to come before the Board, at 10:47 am Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

(ATTEST)



  
Cindy Pratt, County Clerk (Secretary)

Board of County Commissioners  
Grant County, Oklahoma

  
Cindy R. Bobbitt, Chairman

  
Patrick Ronck, Vice-Chairman

  
Max Hess, Member