

## MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners met in regular session on August 7, 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, August 4, 2017 at 9:00 a.m. in accordance with Title 25, §301-314 O.S. by Cindy Pratt.

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, Penny Dowell, Cindy Pratt, Robyn Rapp, Mark Lamb and Jerry Brabander, and guest, Randy Nance and Kip Sagehorn from Crossland Construction. Anita Hull and Steven Young entered the meeting later.

Pratt led the prayer and Bobbitt led the flag salute.

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

Ronck moved to approve the July 24, 2017 minutes as corrected. Hess seconded. Bobbitt-*abstain*; Ronck-*aye*; Hess-*aye*. Motion carried.

No comments from the public.

Hess moved to review the Monthly Appropriations. Ronck seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to approve the Monthly Appropriations as presented. Hess seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried.

Hess moved to approve the following Transfer of Appropriations. Ronck seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried. **GENERAL:** \$22,316.00 Contingencies (2000-2999) to Workers Comp (2300-2065) ▪ \$35.00 Emergency Services (2800-2005) to Full Time Salaries (2700-2005) • **HIGHWAY:** Transfer #1-\$29,154.22; Transfer #2-\$29,203.01; Transfer #3-\$29,154.16 - Part Time Salaries (4000-1130) to Full Time Salaries (4000-1110) ▪ \$32,408.05 D1-Full Time Salaries (4100-1110) to D3-Full Time Salaries (4300-1110) ▪ \$32,408.05 D2-Full Time Salaries (4200-1110) to D3-Full Time Salaries (4300-1110).

Hess moved to approve the June 2017 Treasurer's Monthly Mortgage Tax Certification Fee Report. Ronck seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried.

Ronck moved to approve the June 2017 Alcoholic Beverage Tax Certification. Hess seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried.

The board acknowledged the amended 2017 Assessor's Annual Abstract of Valuation and Assessment Anita Hull, Assessor Deputy, stated that this is not the final abstract.

The board acknowledged the amended 2017 Assessor's Report to Excise Board.

At 10:04 a.m. Hess moved to skip to Item 7AA for discussion with Jim Hamlin of Ambler Architects via telephone conference call regarding Construction Manager for the Courthouse renovation. Ronck seconded. Bobbitt-*aye*; Ronck-*aye*; Hess-*aye*. Motion carried.

Mr. Hamlin stated only two companies had submitted proposals for Construction Manager for the Courthouse renovation. The board requested the addition of Crossland Construction, Jody Evans of Manchester area, Shawn Farney of Medford, and Rick Scott of Ponca City to the list. Pratt will create a new list and provide to Mr. Hamlin with the additional contact information. Mr. Hamlin will then contact Pratt when further information as it becomes available for presentation to the BOCC.

At 10:30 a.m. the floor was open for discussion regarding Crossland Construction – Sales tax exemption and progress of Grant County Expo Center in Pond Creek. The Gross Maximum Price Agreement (GMP) has a potential red flag regarding the contract being in the name of Grant County Economic Development Authority (GCEDA) and the sale tax exemption being in the name of Grant County. Bobbitt stated the funds received through sales tax being used for this project are all presented/approved by the Grant County Board of County Commissioners. Sales tax of ¼ cent which is collected by the county is earmarked for fairground improvement. Sagehorn stated the OTC looks very close at the technical terms of the statute regarding this issue. He also stated the GCEDA is not listed in the detailed entities authorized in

the statute. A possible solution is to amend the existing contract between Crossland Construction and GCEDA to Crossland Construction and Grant County. A.D.A. Young suggested the board request a private ruling from the OTC for previous expenditures of this project. The board requested A.D.A. Young work with Mr. Sagehorn to make necessary corrections to the contract to show the intent of Grant County and the use of the sales tax collected for the construction of the fairgrounds.

Randy Nancy of Crossland Construction discussed details of the project. There could be a possible approximate shortfall of \$100,000.00 for additional kitchen equipment. The board will assess this matter as sufficient funds may be available to cover the additional funds needed. Mr. Nance will obtain firm pricing on remaining items and report back to the BOCC. These items will need to be rebid in accordance with state statute. Mr. Nance reported the project completion date should be December 2017 or January 2018.

The board returned to the regular order of the agenda.

Ronck moved to review the Purchase Orders and Travel Claims. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to approve the Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt-absent; Ronck-aye; Hess-aye. Motion carried.

#### 2016-2017

DCR: 228, HUGHES PHARMACY, 41.62, ; GENERAL: 1504, AMAZON.COM/ GE MONEY BANK, 204.94, ; 1505, UNIFIRST HOLDINGS LP, 22.65, ; 1506, UNIFIRST HOLDINGS LP, 179.55, ; 1507, OKLAHOMA COPIER SOLUTIONS, 17.81, ; 1508, DIRKS, 51.50, ; 1509, OEMTA, 125.00, ; 1510, PRAIRIE ROSE, 97.50, ; 1511, TOUCHDOWN GRAPHICS, 301.00, ; 1512, AMAZON.COM/ GE MONEY BANK, 59.35, ; 1513, AMAZON.COM/ GE MONEY BANK, 62.31, ; 1514, OFFICE SOLUTIONS, 19.88, ; 1515, AMAZON.COM/ GE MONEY BANK, 40.72, ; 1516, FARMERS GRAIN, 13.00, ; 1517, E D A, 146.75, ; 1518, OASIS KWIK WASH, 6.00, ; 1519, THOMSON REUTERS - WEST, 72.77, ; HEALTH: 170, OKLAHOMA STATE DEPT OF HEALTH, 25467.84, ; 171, OG&E, 450.31, ; 172, TNT PEST CONTROL, 40.00, ; 173, AT&T, 281.97, ; 174, ADVANCED WATER SOLUTIONS, 15.15, ; 175, CENTERPOINT ENERGY, 32.43, ; 176, I-2-I TECHNOLOGY, 950.00, ; HIGHWAY: 2391, MOORE EQUIPMENT CO, 340.40, ; 2392, RANDY MILLER, 984.00, ; 2393, BASS OCCUPATIONAL HEALTH SERV, 135.00, ; 2394, BASS OCCUPATIONAL HEALTH SERV, 85.00, ; JD: 6, OKLAHOMA JUVENILE JUSTICE SER, 697.80, ; SALES TAX AMB MED: 84, ACCUFILE, 104.50, ; 85, GPS LOGIC, 840.00, ; SALES TAX AMB PC: 52, CITY OF POND CREEK, 6038.01, ; SALES TAX FD DC: 39, MILLERS EMS, 1249.00, ; SALES TAX FD PC: 77, MUNN SUPPLIES, 55.80, ; 78, TOUCHDOWN GRAPHICS, 144.00, ; 79, TOUCHDOWN GRAPHICS, 110.00, ; 80, FARMERS GRAIN, 74.28, ; SF: 164, MOORES MARKET, 285.03.

#### 2017-2018

AMB SVC-ST: 2, MOORE MEDICAL, 709.01, ; 3, PIONEER TELEPHONE, 238.90, ; 4, CITY OF POND CREEK, 6149.75, ; 5, PIONEER TELEPHONE, 50.00, ; 6, STAPLES CREDIT PLAN, DEPT. 51-7820245412, 45.17, ; 7, FARMERS GRAIN, 204.21, ; 8, BOUND TREE, 1441.11, ; ASSR REV FEE: 1, OFFICE SOLUTIONS INC, 80.32, ; CBRI: 1, SUNBELT, 6026.00, ; 2, K & O CONSTRUCTION & SUPPLY, 6503.20, ; CO CLERK LIEN FEE: 5, KELLPRO INC, 3228.10, ; EMS 522-ST: 1, CHIEF FIRE & SAFETY CO, 358.00, ; 2, STATE LINE GRAIN CO, 17.00, ; FAIR IMPROVE-ST: 1, CROSSLAND CONSTRUCTION COMPANY, 153268.21, GENERAL: 70, THOMSON REUTERS - WEST, 15.57, ; 71, ONE SOURCE, 183.56, ; 72, AT&T, 101.20, ; 73, AT&T, 276.88, ; 74, MOORES MARKET, 8.48, ; 75, AT&T, 398.83, ; 76, JUNGHANNS, KASSIE, 481.76, ; 77, EULBERG, SHERRI, 395.74, ; 78, SHERATON, 194.00, ; 79, OSU COOP EXTENSION SERVICE, 461.00, ; 80, ENID TYPEWRITER, 232.31, ; 81, AMAZON.COM/ GE MONEY BANK, 102.93, ; 82, AT&T, 101.20, ; 83, DOLLAR GENERAL, 40.25, ; 84, HULL, ANITA, 92.90, ; 85, CRIPE, LORI, 75.47, ; 86, AT&T, 162.14, ; 87, WIRTZ, MARILYN R., 49.70, ; 88, DOLLAR GENERAL, 10.50, ; 89, FARMERS GRAIN, 9.50, ; 90, TASC, 10000.00, ; 91, FARMERS GRAIN, 12.75, ; 92, FARMERS GRAIN, 12.75, ; 93, OSU/CLGT, 750.00, ; 94, KANOKLA, 69.99, ; 95, KANOKLA, 69.99, ; 6, PRATT, CINDY, 26.36, ; 97, CITY OF MEDFORD, 141.90, ; 98, OKLAHOMA COPIER SOLUTIONS, 22.54, ; 99, OFFICE SOLUTIONS, 161.18, ; 100, KANOKLA, 9.95, ; 101, PIONEER TELEPHONE, 26.34, ; 102, CENTERPOINT ENERGY, 154.74, ; 103, OG&E, 1987.18, ; 104, MOORES MARKET, 12.64, ; 105, THYSSENKRUPP ELEVATOR, 2551.65, ; 106, MOORES MARKET, 48.41, ; 107, FARMERS GRAIN, 24.50, ; 108, ACCO, 3000.00, ; 109, UNIFIRST, 150.61, ; 110, AT&T, 101.20, ; 111, MEDFORD PATRIOT STAR, 2043.15, ; 112, MEDFORD PATRIOT STAR, 412.30, ; 113, AT&T, 162.14, ; 114, QUILL, 360.06, ; 115, FARMERS GRAIN, 158.55, ; 116, UNIFIRST, 18.12, ; 117, PIONEER TELEPHONE, 88.64, ; 118, TOWER HOTEL, 168.00, ; 119, AMBLER ARCHITECTS, 14272.00, ; 120, DONALDSON, JERI JEAN, 118.89, ; HEALTH: 2, ADVANCED WATER SOLUTIONS, 31.80, ; 3, SLATER MECHANICAL, 240.70, ; 4, SLATER MECHANICAL, 200.00, ; 5, CENTERPOINT ENERGY, 33.99, ; 6, CURRENCE, SHANNON, 77.54, ; 7, KC ELECTRIC, 416.68, ; 8, AT&T, 169.60, ; 9, CITY OF MEDFORD, 43.50, ; HIGHWAY: 115, BOBBITT, CYNTHIA R, 347.16, ; 116, DONALDSON, JERI, 132.68, ; 117, SCOTT, DESSIE, 153.01, ; 118, RONCK, PATRICK, 218.07, ; 119, BRUCKNERS, 1174.35, ; 120, GLOBAL COMMUNICATION, 375.00, ; 121, B&B EQUIPMENT, 287.12, ; 122, FARMERS GRAIN, 11532.15, ; 123, SOUTHERN TIRE MART, 4756.90, ; 124, DUB ROSS COMPANY, 5013.20, ; 125, YELLOWHOUSE, 640.69, ; 126, STAPLES, 88.98, ; 127, T & W TIRE, 210.00, ; 128, ERGON ASPHALT & EMULSIONS, 15043.09, ; CBIF - DIST 1; 129, ERGON ASPHALT & EMULSIONS INC, 16736.23, ; 130, STATE LINE GRAIN CO, 233.25, ; 131, ERGON ASPHALT & EMULSIONS, 16802.99, ; 132, ERGON ASPHALT & EMULSIONS, 16796.30, ; 133, MARC, 435.00, ; 134, AT&T, 1003.33, ; 135, MARTENS MACHINE SHOP, 277.60, ; 136, PRAIRIE LAND PARTNERS, 55.96, ; 137, CED #8, 87.00, ; 138, YELLOWHOUSE, 8.40, ; 139, OG&E, 233.65, ; 140, PIONEER TELEPHONE, 238.85, ; 141, PIONEER TELEPHONE, 48.41, ; 142, KELLPRO,

1461.80 ; 143, YELLOWHOUSE, 7885.00 ; 144, PRAIRIE LAND PARTNERS, 1097.36 ; 145, PIONEER TELEPHONE, 133.42 ; 146, WAKITA UTILITY AUTH, 178.35 ; 147, YELLOWHOUSE, 274.86 ; 148, STATE LINE GRAIN, 145.00 ; 149, FARMERS GRAIN, 10413.15 ; 150, P & K EQUIPMENT, 58.19 ; 151, APS FIRECO, 786.45 ; 152, YELLOWHOUSE, 358.58 ; 153, SW TRUCK PARTS, 386.56 ; 154, BLUBAUGH AUTO, 79.67 ; 155, BLUBAUGH AUTO, 188.01 ; 156, CRYSTAL CLEAN, 237.92 ; 157, BLUBAUGH AUTO, 36.61 ; 158, CED #8, 339.46, DIST 2; 159, BRUCKNERS, 195.55 ; 160, BLUBAUGH AUTO PARTS, 111.18 ; 161, MARC, 628.82 ; 162, T & W TIRE, 172.50 ; 163, UNIFIRST, 1182.32 ; 164, AMAZON.COM/ GE MONEY BANK, 21.83 ; 165, CITY OF MEDFORD, 93.45 ; 166, CENTERPOINT, 63.57 ; 167, BLUBAUGH AUTO, 194.43 ; 168, P & K EQUIPMENT, 346.40 ; 169, BLUBAUGH AUTO, 14.31 ; 170, YELLOWHOUSE, 200.04 ; 171, P & K EQUIPMENT, 58.19 ; 172, POSTAL SERVICE, 49.00 ; 173, BLUBAUGH AUTO, 30.70 ; 174, ADVANCED WATER SOLUTIONS, 29.55 ; 175, DIRECT DISCOUNT TIRE, 1400.00 ; 176, FARMERS GRAIN, 100.81 ; 177, BLUBAUGH AUTO, 119.54 ; 178, BLUBAUGH AUTO, 3.95 ; 179, MOORE EQUIPMENT, 801.51 ; 180, RAILROAD YARD, 297.00 ; 181, DIRECT DISCOUNT TIRE, 391.00 ; 182, JACK BOWKER FORD, 123.44 ; 183, BLUBAUGH AUTO, 35.69 ; 184, SW TRUCK PARTS, 157.14 ; 185, SOUTHWEST TRUCK PARTS, 140.97 ; 186, YELLOWHOUSE, 1213.80 ; 187, BLUBAUGH AUTO PARTS, 10.89 ; 188, DIRECT DISCOUNT TIRE, 782.00 ; 189, FARMERS GRAIN, 16050.61 ; 190, UNIFIRST, 808.37 ; 191, D & D NAPA, 613.02 ; 192, CHEM-CAN BUILDING & CONSTRUCTION, 70.00 ; 193, DEQ, 964.58 ; 194, D & D NAPA, 366.42 ; 195, CHEM-CAN BUILDING & CONSTRUCTION, 70.00 ; 196, BRUCKNERS, 260.38 ; 197, EARNHEART SUPPLY, 215.38 ; 198, MARTENS MACHINE SHOP, 181.40 ; 199, NAPA AUTO, 4.29 ; 200, LOCKE AUTO SUPPLY, 39.26 ; 201, CDI, 1621.50 ; 202, DIRECT DISCOUNT TIRE, 2346.00 ; 203, D & D NAPA, 494.41 ; 204, PIONEER TELEPHONE, 75.09 ; 205, KAY ELECTRIC CO-OP, 50.62 ; 206, MUNN SUPPLY, 42.00 ; 207, DIRECT DISCOUNT TIRE, 649.48 ; 208, CITY OF POND CREEK, 282.30 ; 209, PIONEER TELEPHONE, 240.88 ; 210, CHEM-CAN BUILDING & CONSTRUCTION, 154.00 ; 211, BASS OCCUPATIONAL HEALTH SERV, 85.00 ; 212, COMMUNITY NATL BANK OF OKARCHE, 102271.07 ; 213, GRANT COUNTY TAG OFFICE, 42.50 ; 214, CITY OF POND CREEK, 308.97 ; 215, SUMMERS BLUE LAKE QUARRY, 7250.00 ; 216, SHATTUCK NATL BANK, 111789.95 ; 217, NBC OKLAHOMA, 3595.32 ; 218, NBC OKLAHOMA, 470.53 ; 219, NBC OKLAHOMA, 3153.70 ; 220, STATE EXCHANGE BANK, 3370.91 ; 221, ODOT/COMPTRROLLER, 1961.96 ; 222, SHATTUCK NATL BANK, 5905.95 ; 223, NBC OKLAHOMA, 3078.05 ; 224, NBC OKLAHOMA, 907.85 ; 225, JOHN DEERE CREDIT, 5658.01 ; 226, SHATTUCK NATL BANK, 3765.18 ; 227, CATERPILLAR FINANCIAL SERVICES, 4571.47 ; 228, STATE EXCHANGE BANK, 8416.67 ; 229, ODOT/COMPTRROLLER, 1933.43 ; 230, CATERPILLAR FINANCIAL SERVICES, 3290.92 ; 231, STATE EXCHANGE BANK, 15455.89 ; 232, ODOT/COMPTRROLLER, 1532.74 ; LEPC: 1, STAPLES, 114.97 ; 2, WOODS CO ENHANCED 911, 2165.00 ; RM&P: 5, KELLPRO INC, 5530.90 ; RURAL FIRE-ST: 5, AUTRY TECHNOLOGY CENTER, 500.00 ; 6, BLANCHAT MANUFACTURING INC, 23594.00 ; 7, AEC, 291.00 ; 8, ANDYS DISPOSAL, 48.00 ; 9, PIONEER TELEPHONE, 88.42 ; 10, CRITICALCOMM, 136.55 ; 11, MILLERS EMS, 1249.00 ; 12, J & J CUSTOM FIRE, 4000.00 ; 13, J & J CUSTOM FIRE INC, 70150.00 ; 14, WASHBURN FORD, 545.04 ; 15, KEELER EQUIPMENT, 5050.00 ; 16, BLUBAUGH AUTO PARTS, 22.15 ; 17, MUNN SUPPLIES, 54.00 ; 18, FARMERS GRAIN, 94.27 ; 19, CHIEF FIRE & SAFETY CO, 2272.50 ; 20, PIONEER TELEPHONE, 301.98 ; SH BD OF PRIS: 12, STERLING, SCOTT, 14.00 ; 13, GREAT SALT PLAINS HEALTH, 20.00 ; 14, STERLING, SCOTT, 17.00 ; 15, MID AMERICA, 286.09 ; 16, ADVANCED WATER SOLUTIONS, 47.10 ; 17, CINTAS FAS LOCKBOX, 66.47 ; 18, GARCIA, MICHAEL, 14.00 ; SH COMMISSARY: 2, STAND FIRM FITNESS, 430.00 ; SH SVC FEE: 8, OG&E, 51.02 ; 9, OK DEPT OF PUBLIC SAFETY, 350.00 ; 10, AT&T, 458.69 ; 11, DIRECT TV, 121.98 ; 12, SUNDERLAND ELECTRIC LLC, 100.00 ; 13, AT&T, 120.22 ; 14, KAY ELECTRIC CO-OP, 297.00 ; 15, AT&T, 135.32 ; 16, AT&T, 120.02 ; 17, AT&T, 101.20 ; SHERIFF-ST: 6, FORD CREDIT DEPT 67-434, 7736.91 ; 7, XEROX CORP, 39.67 ; 8, VERIZON WIRELESS, 473.02 ; 9, FORD CREDIT DEPT 67-434, 658.97.

At 12:55 p.m. Ronck moved to recess for lunch. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

At 1:35 p.m. Hess moved to reconvene. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve Blanket Purchase Orders as presented. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to approve July 2017 payroll as presented. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve July 2017 Monthly Officers Reports as follows – subject to OSA&I audit. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried. **OFFICES OF:** Assessor, County Clerk, Court Clerk, Election Board, GC Health Department, Sheriff, and Treasurer.

The Board acknowledged Interim Regional Director for GC Health Department, Ms. Kelli Rader.

Pratt provided the board with explanation sheets of the new State Chart of Accounts (COA). Ronck suggested Pratt schedule training with Officers and District Secretaries to explain the new COA. Pratt agreed to schedule training in a few weeks.

Ronck moved to place funds from GC Health Department Maintenance Fiscal Year 2016-17 Contract in County General – Maintenance and Operations Account. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

The board discussed possibly video recording of Commissioner's Proceedings. Bobbitt will contact Emergency Manager, Brandon Fetters to research this possibility and report findings to the board.

Bobbitt requested Pratt post cancellation notices to Grant County website of previous cancelled meetings and details of cancellation.

Discussion of possible floating employee for courthouse offices when temporary employee for basic functions if needed. It was mentioned this had been tried in the past without success. Ronck suggested establishing a plan of how this process would work. Further discussion of courthouse office closures and the fact that board should be notified in the event your office will be closed for posting to the Grant County website.

Hess moved to approve Resolution #2017-84 Surplus of Savin Laser Printer – Inv. F-218-15 & Serial # Q0368 – County Clerk's Office. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve the Inter-local Cooperative Agreement between Kay County and Grant County which supersedes the previous approved Agreement. Revision due to error in Statute quotes in agreement. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Hess moved to approve to cremation and burial of Ronald Logan, deceased indigent resident of Servant Living Center. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried. The board requested Steven Young create an Indigent County Residence Policy. Bobbitt will contact ACCO for other counties that may have an Indigent Policy in place.

At 3:23 p.m. Ronck moved to skip to Item 9 and enter Executive Session. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

At 3:54 p.m. Hess moved to re-enter regular session. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Bobbitt reported the minutes of the executive session about the anonymous letter delivered to Districts 1, 2, and 3 County Commissioners and potential liability to the Sheriff's Office and Grant County was entered into the sealed records of the executive session and will be securely sealed and retained in the County Clerk's Office. Another executive session to meet with Sheriff Sterling will be added to the August 14, 2017 agenda.

Hess moved to approve the expenditure for sponsorship of the Showmanship Plaques for the Grant County Free Fair as presented by the OSU Extension Office. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve the standard zoning request letter for CLS Group as presented. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve the Road Crossing Permit #2017-411 from Blattner Energy – District 2 and to table RCP #2017-413 for Kay Electric – District 2. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried.

Ronck moved to approve Annual Shale Contract for Mabel Smethers; Phillip Clover, and Randy Miller. Hess seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried. Pratt reported sending a 2<sup>nd</sup> request letter to V. Dean Lebeda, Webb Trust and Martha Thomas for Annual Shale Contracts execution. Hess mentioned that Doug Seeley is the point of contact for the Martha Thomas contract.

Hess moved to approve an amended the E911 Agreement between Woods and Grant Counties to state agreements may be annually renewed rather than automatically renewed, per the advisement of A.D.A. Young. Ronck seconded. Bobbitt-aye; Ronck-aye; Hess-aye. Motion carried. Woods County will be contacted to explain this amendment. The board recognizes Woods County's positive working relationship with Grant County and appreciates their efforts.

Bobbitt reported on her attendance and the work being done on behalf of counties across America from the 2017 Annual National Association of County Conference. Bobbitt also reported on her speech at the Metropolitan Club in Columbus, Ohio regarding "Rich and Poor, Urban and Rural Counties Matter and infrastructure. Bobbitt was also presented with a flag of the United States in an engraved display case

that was flown over the US Capitol on June 6, 2017 as requested by US Congressman Frank Lucas in recognition of the work Bobbitt has done for Grant County and the National Association of Counties.

Hess reported attending the 2017 Fall ACCO Conference last week which was very informative.

Ronck reported District 3 continues summer county maintenance. Ronck reported District 3 completed annual safety training. The topic of snake bites and precautionary measures and treatment were reviewed.

Bobbitt reported the flags flown on the lawn of the Courthouse will be taken down when bad weather is predicted to avoid damage to the flags and the pulley system. Flag pole pulley system is currently being repaired. A notice will be placed on the county website. Bobbitt reported attending a special meeting of the Wheatheart Nutrition regarding budget cuts for this program. It was also reported that eight Oklahoma panhandle counties were effected by an embezzlement of funds from that projects director. This effects over 160 citizens feed at the centers and over 200 in-home deliveries. The Wheatheart Board is trying to assist in resolving the problems effecting these citizens. District 2 will complete safety training on Wednesday. Bobbitt attended the CED 8 and ACCO District 8 meetings in Norman last week and will attend the OPERS Retirement seminar in Enid on Thursday.

With no further action to come before the board, at 4:21 p.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

**Board of County Commissioners  
Grant County, Oklahoma**

  
Cindy R Bobbitt, Chairman

  
Patrick J Ronck, Vice-Chairman

  
Max L Hess, Member

  
Cindy Pratt, County Clerk (Secretary)

attest

