

## MINUTES OF BOCC SPECIAL MEETING

**Grant County Board of Commissioners** held a special meeting September 5, 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, Thursday, August 31, 2017 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 Mindy Cink, Penny Dowell, Robin Herod, Robyn Rapp, and Cindy Pratt. Also present were Excise & Equalization Board Members Mark Lamb, Alvin Jones, and Jerry Brabander. Scott Sterling entered the meeting at 9:20 a.m.

Hess led the prayer and Bobbitt led the flag salute.

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

Hess moved to approve the minutes of the August 28, 2017 meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

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

Ronck moved to approve the following Transfer of Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **GENERAL:** \$1,222.00 - Free Fair Improvement/Full Time Salaries (4700-1110) to Free Fair Improvement/Professional Services (4700-2020) ■ \$879.00 Free Fair Improvement/Part Time Salaries (4700-1130) to Professional Services (4700-2020).

Hess moved to approve August 2017 Payroll as presented with the acknowledgment of an error of 5 hours submitted for Brenda Gaskill, Election Board Assistant, which should have been submitted as Leave Without Pay. An adjustment will be made and documented on Gaskill's September 2017 payroll to correct this error. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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 follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

**2016-2017 GENERAL:** 1523, SLATER MECHANICAL, 325.00.

### **2017-2018**

**AMB SVC-ST:** 11, CITY OF POND CREEK, 5825.48 ; 12, SMITH BROTHERS, 1582.56 ; **FAIR IMPROVE-ST:** 2, AIP, 23164.14 ; 3, CROSSLAND CONSTRUCTION CO, 385291.50 ; **GENERAL:** 228, AT&T, 101.66 ; 229, DOWELL, PENNY, 400.00 ; 230, RONCK, PATRICK, 600.00 ; 231, BOBBITT, CYNTHIA, 600.00 ; 232, AT&T, 101.66 ; 233, TEFFT PLUMBING, 150.00 ; 234, MERRIFIELD OFFICE SUPPLY, 75.59 ; 235, MOORES MARKET, 32.15 ; 236, PRATT, CINDY, 400.00 ; 237, PRATT, CINDY, 31.10 ; 238, KILIAN, DEANA, 400.00 ; 239, FARMERS GRAIN, 13.00 ; 240, HEROD, ROBIN, 500.00 ; 241, FARMERS GRAIN, 13.50 ; 242, DOLLAR GENERAL, 11.80 ; 243, UNIFIRST, 180.77 ; 244, CITY OF MEDFORD, 180.70 ; 245, OFFICE SOLUTIONS, 314.90 ; 246, AT&T, 101.64 ; 247, MEDFORD PATRIOT STAR, 240.27 ; 248, OPERS, 4565.13 ; 249, DOLLAR GENERAL, 105.95 ; 250, UNIFIRST, 22.65 ; 251, TROPHY CASE, 61.50 ; 252, STINEMAN RIBBON, 485.56 ; **HEALTH:** 16, MERRIFIELD OFFICE SUPPLY, 310.68 ; 17, MOORES MARKET, 130.38 ; 18, DUSTY'S LOCK & KEY, 120.00 ; **HIGHWAY:** 411, OFFICE SOLUTIONS INC, 99.20 ; 412, DOLESE, 2272.00 ; 413, BOBBITT, CYNTHIA, 641.98 ; 414, CED #8, 1305.00 ; 415, LEBEDA, DEAN, 690.00 ; 416, EARNHEART SUPPLY, 130.24 ; 417, YELLOWHOUSE, 351.32 ; 418, LEBEDA, DEAN, 300.00 ; 419, CITY OF MEDFORD, 95.50 ; 420, UNIFIRST, 882.16 ; 421, KREMLIN WELDING & FABRICATION, 2600.00 ; 422, WARREN CAT, 358.65 ; 423, CDI, 652.42 ; 424, TRUCKPRO, 151.98 ; 425, FARMERS GRAIN, 83.61 ; 426, GRANT CO TAG OFFICE, 55.00 ; 427, KELLPRO, 712.60 ; 428, STATE EXCHANGE BANK, 15455.89 ; 429, NBC OKLA, 3595.32 ; 430, NBC OKLA, 470.53 ; 431, NBC OKLA, 3153.70 ; 432, STATE EXCHANGE BANK, 3370.91 ; 433, SHATTUCK NATL BANK, 5905.95 ; 434, NBC OKLA, 3078.05 ; 435, NBC OKLA, 907.85 ; 436, JOHN DEERE CREDIT, 5658.01 ; 437, SHATTUCK NATL BANK, 3765.18 ; 438, CATERPILLAR FINANCIAL SERVICES, 4571.47 ; 439, STATE EXCHANGE BANK, 8416.67 ; 440, CATERPILLAR FINANCIAL SERVICES, 3290.92 ; **RURAL FIRE-ST:** 31, MILLERS EMS, 1249.00 ; 32, AEC, 226.00 ; 33, D & D NAPA, 298.68 ; 34, FARMERS GRAIN, 226.21 ; **SH BD OF PRIS:** 36, GREAT SALT PLAINS HEALTH, 20.00 ; **SH SVC FEE:** 26, AT&T, 132.48 ; 27, AT&T, 249.88 ; 28, TEFFT PLUMBING, 280.00 ; 29, KAY ELECTRIC, 322.00 ; 30, AT&T, 121.34 ; 31, AT&T, 101.66 ; **SHERIFF-ST:** 14, VERIZON WIRELESS, 473.02 ; 15, LA POLICE GEAR, 516.35 ; 16, OKLA STATE BANK, 254.84 ; 17, OKLA STATE BANK, 374.13.

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

Ronck moved to cancel Notice to Bidder #22-2017 and approve revised Notice to Bidder #24-2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Bid is for possible trade in of 2014 Ford F150 s/n 1FEFW1EF2EKD83012 and purchase a 2017 or newer ½ Ton Pickup for the Sheriff's Office. (Revised Bid omits the "make" of vehicle (Chevrolet) on the purchase details to allow multiple vendors the opportunity to submit competitive bids.)

Hess moved to cancel Notice to Bidder #23-2017 and approve revised Notice to Bidder #25-2017 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Revised bid is for possible

trade in 2011 Chevrolet Tahoe SUV s/n 1GNSK2EJ07BR324608 and purchase a 2017 or newer Full-Size SUV for the Sheriff's Office. (Revised bid omits the "make" of vehicle (Chevrolet-Tahoe) on the purchase details to allow multiple vendors the opportunity to submit competitive bids.)

Hess moved to approve Resolution #2017-88 for Surplus of 2015 Ford Explorer s/n 1FM5K8AR8FGA04241 for the Sheriff's Office. Original Purchase Price of \$28,336.00 from Bob Moore in OKC in August 2014. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2017-91 for Disposing of 2015 Ford Explorer s/n 1FM5K8AR8FGA04241 for the Sheriff's Office. Original Purchase Price \$28,336.00 from Bob Moore in OKC in August 2014. Sold to City of Wakita for \$7,500.00. (Other Government Entity) Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the notification letter from Sheriff Sterling regarding use of Statutory Travel to begin in September 2017 as he is temporarily using his personal vehicle.

Ronck moved to table Lease Purchase Agreement and supporting documents, Assignment to SNB and IRS form 8038-G for 2008 JD 6430 Premium Cab Tractor s/n L06430H583899 for review by A.D.A. Young. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Pratt presented the board with an email received from Stittsworth Funeral Home (SFH) regarding the remains of Ronald Logan, indigent Grant County citizen. The board requested Pratt contact A.D.A. Young and request expedition of the letter to the State Medical Examiners for the requested waiver of storage fees for Mr. Logan's remains. The email also requested the payment of \$550.00 to (SFH) for the cremation of Mr. Logan as stated in the documents received from (SFH).

No action of discussion of Grant Co Expo Center – Fairgrounds Facility in Pond Creek, OK.

No Road Crossing Permits were presented.

Hess stated the road leading to the Medford Baseball Park west on Cherokee Street is now open and a new bridge has been installed. The bridge by Mrs. Tomsu has been poured. Venture Construction is preparing to haul asphalt on CIRB Project west of Sandy Corner for District 1. Venture is also working on the State's Highway 11-West Project.

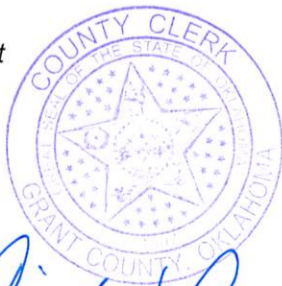
Ronck stated deck was poured last week for Bridge #321 and should be open to the public soon. Ronck will attend the Purchase Card training on September 6 in Tulsa.

Bobbitt stated the ACCO Legislative Committee voted to move forward on numerous topics discussed including OKC which include the following: 1) Increase in the gas tax (a.k.a. user fee) if funds are earmarked for road improvement. 2) Revision of the Oklahoma Tax Commission process for funds collected by OTC for vehicle tags which currently splits funds to three accounts. The revision would have funds combine to one fund. 3) Work with the Sheriff Association to possibly add a population requirement to remove the years of serving as a certified peace officer Sheriff's candidates as this can be an issue in sparsely populated counties. 4) Tulsa & Oklahoma Counties have requested the use of electronic signatures when filing County Land Records. 6) Revision for Budget Board Counties from an annual budget to a bi-annual budget 7) Clean up language on 6 month bid materials and Trade-in equipment purchased on state bid. 8) Support internet sales tax collections.

Bobbitt stated the CODA Conference will begin September 6 through September 8 in Tulsa. The P-Card training will be held September 6 in Tulsa. Bobbitt has a NACO Transportation Committee conference call this afternoon. A LEPC meeting is scheduled for this evening to be held at the District 2 shop. District 2 pumped out the low water crossing at Cotton & CR 1090 and the cement was poured. Gravel is being replaced on driveways for the CIRB Project in District 2 as it has been washed out by the rain. Bobbitt commented the Grant County Free Fair will be September 8 and September 9 with the parade at 10:30 a.m. on September 9, 2017 in Pond Creek. Bobbitt would like to remind citizen to exercise road safety especially on the roadways under construction. Bobbitt stated research is stilling being done on if a reserve deputy serve as a vendor. Concerns are if this would be construed as a conflict of interest. Bobbitt will be in South Carolina at the Road Safety Peer Exchange presenting at the request of the Federal Highway Administration on "Communicating Safety with Elected Officials and the Public."

With no further action to come before the board, at 10:48 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•absent, Ronck•aye, Hess•aye. Motion carried.

attest

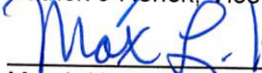


  
Cindy Pratt, County Clerk (Secretary)

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

  
Cindy R. Bobbitt, Chairman

  
Patrick J. Ronck, Vice-Chairman

  
Max L. Hess, Member