

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Tuesday, January 2, 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, Friday, December 29, 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 Jerry Brabander, Penny Dowell, Alvin Jones, Mark Lamb, Cindy Pratt, and Scott Sterling. Anita Hull entered at 9:25 a.m. Brandon Fetters entered the meeting for presentation on burn ban qualification.

Hess 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 minutes of December 27, 2017, regular meeting as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

No Transfer of Appropriations were presented.

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

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

GENERAL: 702, Moore's Market, 13.28, ; 703, Jenkins & Price, 397.71, ; **HIGHWAY:** 1205, Bobbitt, Cynthia, 301.49, ; 1206, Farmers Grain, 15839.90, ; 1207, Farmers Grain, 1403.00, ; 1208, Locke Supply, 689.09, ; 1209, B&B Equipment Services, 1548.12, ; 1210, State Line Grain, 36.00, ; 1211, Yellowhouse, 26.87, ; 1212, State Line Grain, 120.00, ; 1213, Farmers Grain, 11424.11, ; 1214, Crystal Clean, 385.40, ; 1215, UniFirst, 687.44, ; 1216, Farmers Grain, 15133.03, ; 1217, Randy Miller, 1002.00, ; 1218, NBC Oklahoma, 3595.32, ; 1219, State Exchange Bank, 3370.91, ; 1220, Shattuck Natl Bank, 5905.95, ; 1221, Shattuck Natl Bank, 3765.18, ; 1222, Caterpillar Financial Services, 4571.47, ; 1223, State Exchange Bank, 8416.67, ; 1224, Caterpillar Financial Services, 3290.92, ; 1225, State Exchange Bank, 15455.89, ; 1226, Shattuck Natl Bank, 2700.07, ; 1227, Shattuck Natl Bank, 512.64, ; 1228, Community Natl Bank Of Okarche, 3987.11, ; 1229, Shattuck Natl Bank, 1630.35, ; **RURAL FIRE-ST:** 101, B & K Propane, 855.13, ; 102, AEC, 281.00, ; 103, K & K Diesel, 937.12, ; **SH BD OF PRIS:** 107, Great Salt Plains Health, 60.00, ; 108, Mid America, 1150.41, ; 109, Cintas Fas Lockbox, 69.54, ; 110, Little B's Two, 101.00, ; **SH SVC FEE:** 75, Autry Technology Center, 58.00, ; **SHERIFF-ST:** 47, Verizon Wireless, 473.29.

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

Hess moved to approve the Treasurer's Allocation of Alcoholic Beverage Tax for December 2017 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Treasurer's Mortgage Certification Fee Appropriation for December 2017 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:30 Hess moved to recess for Tax Roll Correction Board Meeting. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:41 a.m. Hess moved to reconvene to regular session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to skip to Item 71 and approve the Error Correction – Transfer of Funds for Treasurer's Office as presented for the Excise Board Travel and Part Time Salaries accounts. Detailed documentation is being retained in the County Clerk's Office (OSAI Form #240). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Publication of 2017 Annual Salaries.

Hess moved to approve Paul Mathews as Designation of Receiving Officer for District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Monthly Officers' Reports – subject to audit for November 2017 as follows. Hess seconded. Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer.

The following have not submitted updated inventory list to date. Emergency Management and Medford FD.

Ronck moved to accept the (Bid #28-2017) Six Month Bid Tabulation as corrected for January 1, 2018 to June 30, 2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Project Manual Including Specification – Ambler Architect for Sheriff's Office and Courthouse renovations. A.D.A. Young is reviewing.

No action on Easement Agreement between Grant County and Paul Smith in D1. Awaiting documents from the Soil Conservation Office.

Fetters presented documentation dated December 26, 2017 identifying counties severity of drought within Oklahoma. The western portion of Grant County is identified as "severe drought". After discussion, it was determined Grant County meets one out of four requirements for issuing a burn ban, therefore, no action was taken.

No Road Crossing Permits presented.

No new business presented.

At 10:00 a.m. Hess moved to return to Item 8 to Item 7H – Open Bid #30-2017 for D2 – Purchase of one or more new or used rubber tired loaders with trade-in of one used rubber tired loader. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Six bids envelopes were received as follows: **Kirby-Smith:** Base bid: \$230,245.00 – New 2018 Komatsu WA380-8 Loader including Preventative Maintenance Plans of 2000 hours or 36 months valued at \$8,877.70 with optional purchase of Heavy Duty 102"x96" forks – Add'l cost: \$13,000.00 and/or trade in of used 1997 JD 544G Loader, sn DW544GB560855 bid of \$27,100.00 – available financing for full payout lease 24mo/2.68% - 36mo/2.68% - 48mo/2.72% - 60mo/2.72%; **Kirby-Smith:** Base bid: \$167,600.00 – New 2018 Komatsu WA320-8 Loader including Preventative Maintenance Plans of 2000 hours or 36 months valued at \$7,508.94 with optional purchase of Heavy Duty 102"x96" forks – Add'l cost: \$9,500.00 and/or trade-in of used 1997 JD 544G Loader, sn DW544GB560855 bid of \$27,100.00 – available financing for full payout lease 24mo/2.68% - 36mo/2.68% - 48mo/2.72% - 60mo/2.72%; **Van Keppel** sent letter stating no bid at this time; **Warren-Cat:** Base Price: \$173,328.00 – New 2017 Caterpillar 938M Wheel Loader with optional Heavy Duty 102"x96" forks - Add'l cost: \$16,057.00 96"x7" tines and/or trade in of used 1997 JD 544G Loader, sn DW544GB560855 bid of \$21,500.00 with available financing for full payout lease 24mo/2.88% - 36mo/3.06% - 48mo/3.18% - 60mo/3.24%; **Yellowhouse:** Base Bid: \$136,192.00 – Used 2015 JD 624K – High Lift w/1983 hrs. with optional Heavy Duty 102"x96" forks – Add'l cost: 10,500.00 and/or trade in of used 1997 JD 544G Loader, sn DW544GB560855 bid of \$20,000.00 – available financing for full payout lease 24mo/2.40% - 36mo/2.40% - 48mo/2.40% - 60mo/2.40%; **Yellowhouse:** Base Bid: \$171,029.00 – New 2018 JD 624K – High Lift w/1983 hrs. with optional Heavy Duty 102"x96" forks – Add'l cost: 10,500.00 and/or trade in of used 1997 JD 544G Loader, sn DW544GB560855 bid of \$20,000.00 – available financing for full payout lease 24mo/2.40% - 36mo/2.40% - 48mo/2.40% - 60mo/2.40%;

Hess commented District 1 employees are working in the shop servicing vehicles during the extreme cold. Hess will not in attendance at the January 4, 2018 BOCC.

Ronck commented District 3 is back to full staff and are preparing to haul rock.

Bobbitt thanked Scott Falkenberg for stripping and sealing the courthouse floors over the holiday weekend. His hard work is much appreciated. Bobbitt commented District 2 has repaired the findings from the PEOSH review. Foreman, Robert Moss will be on leave for approximately one month. Bobbitt will attend the Wheatland RC&D meeting Wednesday afternoon.

With no further action to come before the board, at 10:14 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/ Cindy Pratt, County Clerk (Secretary)