

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Tuesday, January 16, 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, January 12, 2018 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:03 a.m. due to computer difficulties with the live streaming of the proceedings. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt and Patrick J. Ronck. Max L. Hess was absent due to family obligations. Also present were Cindy Pratt, and Robyn Rapp. Scott Sterling entered the meeting for a brief time. Brandon Fetters entered the meeting to provide updated information on possible burn ban.

Bobbitt led the prayer and Ronck led the flag salute.

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

No comments from the public.

No Transfer of Appropriations were presented.

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

AMB SVC-ST: 48, Farmers Grain, 156.16, ; 49, AccuFile, 384.00, ; 50, AccuFile, 124.00, ; 51, Bound Tree, 2469.60, ; 52, Bound Tree, 1131.81, ; **ASSR REV FEE:** 9, Office Solutions, 48.42, ; **GENERAL:** 788, Office Solutions, 18.65, ; 789, Moore's Market, 25.41, ; 790, Office Solutions, 52.75, ; 791, Office Solutions, 14.96, ; 792, Oasis Kwik Wash, 7.00, ; 793, USPS, 590.00, ; 794, Southwest Business Products, 26.16, ; 795, OK Employment Security Comm., 315.28, ; 796, Locke Supply, 188.40, ; 797, OG&E, 2285.31, ; 798, UniFirst, 148.60, ; 799, Pioneer Telephone, 26.34, ; 800, Slater Mechanical, 167.00, ; 801, Dollar General, 10.75, ; 802, Quill, 170.66, ; 803, USPS, 196.00, ; 804, Fetters, Brandon, 16.13, ; 805, Office Solutions, 12.45, ; 806, Farmers Grain, 185.37, ; 807, UCO-National Tornado Summit, 149.00, ; 808, Oasis Kwik Wash, 3.00, ; 809, Pioneer Telephone, 88.64, ; **HEALTH:** 77, Pitney Bowes, 300.00, ; 78, OG&E, 184.04, ; **HIGHWAY:** 1318, KSM Exchange, 42.96, ; 1319, Dub Ross Company, 10043.16, ; 1320, Cummins Construction, 5662.71, ; 1321, Locke Supply, 24.85, ; 1322, Yellowhouse, 483.88, ; 1323, OG&E, 227.65, ; 1324, Pioneer Telephone, 133.42, ; 1325, Pioneer Telephone, 284.40, ; 1326, MidCon Supply, 10.17, ; 1327, CDI, 577.50, ; 1328, Staples, 134.13, ; 1329, Little B's Two, 39.35, ; 1330, Lebeda, V. Dean, 300.00, ; 1331, OG&E, 477.34, ; 1332, Pioneer Telephone, 352.35, ; 1333, Direct Discount Tire, 3438.96, ; 1334, Ken Frech Electric, 367.04, ; 1335, Pioneer Telephone, 75.09, ; 1336, ODOT/Comptroller, 1532.74, ; 1337, ODOT/Comptroller, 4034.17, ; 1338, ODOT/Comptroller, 6562.65, ; 1339, OK Employment Security Comm., 20.89, ; 1340, OK Employment Security Comm., 153.09, ; 1341, OK Employment Security Comm., 80.00, ; **RURAL FIRE-ST:** 107, Millers EMS, 1160.00, ; 108, Blubaugh Auto Parts, 13.99, ; 109, Andy's Disposal, 48.00, ; 110, B & K Propane, 841.55, ; 111, Town of Manchester, 119.20, ; 112, D&D NAPA, 170.64, ; 113, Pioneer Telephone, 97.86, ; **SH BD OF PRIS:** 126, Family Pharmacy, 5.00, ; 127, Great Salt Plains Health, 20.00, ; 128, Family Pharmacy, 149.48, ; 129, Hughes Pharmacy, 45.53, ; **SH COMMISSARY:** 17, Prodigy Solutions, 559.00, ; **SH SVC FEE:** 80, OK Sheriff's Assoc., 150.00, ; 81, OG&E, 54.08, ; **SHERIFF-ST:** 51, Pioneer Telephone, 397.87, ; 52, Blank Shirts, 449.13.

No blanket purchase orders were presented.

Ronck moved to approve the following Monthly Officer's Reports for December 2017, subject to audit.

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

Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer.

Bobbitt moved to approve the State Expenditure Reimbursement for November 2017 totaling \$366.68 and December 2017 totaling \$694.56. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Ronck moved to approve the Payroll Claim Voucher for the Election Board Secretary for November 2017 for \$2,550.12 and December 2017 for \$2,550.12. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Ronck moved to approve Resolution #2018-03 to Surplus of 2011 Chevrolet Pickup – VIN 1GC2KVC3BZ36 for the Sheriff's Office as acquired by donation in August 2014. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Ronck moved to approve the CED Auction Policies Resolution for 2018. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

No action on Easement Agreement between Grant County and Paul Smith – District 1 as Hess is contacting Soil Conversation for additional information.

No action on Shale Contract between District 2 and Mabel Smethers as awaiting additional information from A.D.A. Young.

Fetters presented mapping of Oklahoma showing an increase of surface area of Grant County identified as severe drought by US Forestry Service and documentation of weather forecast with no precipitation forecasted for our area. Bobbitt visited with Karla Stephens, Grant County NRCS, to clarify scheduled burn guidelines for land currently under Conservation Reserve Program (CRP) contract. Stephens relayed the possibility of extending dates of scheduled burns or exploring alternative options within the CRP guidelines to assist during this drought.

Ronck moved to activate/resolve a burn ban for Grant County effective @ 11:00 a.m., January 16, 2018 until 11:00 a.m., January 22, 2018 as follows. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried. Citizens must abide by: US Forestry Guidelines for usage of charcoal grills, gas grills, and welding • FSA scheduled burn under CRP contracts. The proper authorities must be notified of scheduled burns. Burn Ban guidelines are available online at www.grantcountyok.com.

Bobbitt moved to approve Road Crossing Permit #2017-423 for Kay Electric for D2 & D3 at no charge. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried.

Pratt reported the Grant County Economic Development Authority meeting will be reschedule for next Monday, January 22, 2018 at 11:00 a.m.

Ronck commented District 3 will begin working on moving rip rap near the Pond Creek football field and the concrete of the old concession stand. On Wednesday, Ronck will attend the CED meeting in Alva and the Grant County Fair Board meeting in Pond Creek. Ronck reported funds have been received from FEMA for 2011 flood damage in D3.

Bobbitt attended the required NODA training on REAP Grants last week. Bobbitt will attend the Wheatland RC&D Financial meeting today, the CED meeting in Alva on Wednesday, and the OPEH&W Board meeting on Thursday in OKC.

With no further action to come before the board, at 9:36 a.m. Bobbitt moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•absent. 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)