

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, January 22, 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 19, 2018 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 and Max L. Hess. Patrick J. Ronck was absent due to illness. Also present was Cindy Pratt. Brandon Feters entered the meeting to provide updated information on burn ban. Brenda Gaskill entered for Bid #33-2017 opening and bid acceptance recommendation by Election Board. A.D.A. Steven Young entered for recommendation on Smethers Shale Contract. Penny Dowell entered at 10:03 a.m. Guest present were Jeff Baker, Jim Hamlin, Randy Kyler, Ryan McIntosh, and Randy Weatherly.

Hess led the prayer and Bobbitt led the flag salute.

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

No action on approval of minutes for January 16, 2018 will approve at next meeting.

No comments from the public.

No Transfer of Appropriations were presented.

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

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

GENERAL: 810, Thomson Reuters, 323.00, ; 811, Thomson Reuters, 94.00, ; 812, Dollar General, 31.30, ; 813, Best Western, 205.32, ; 814, Amazon.Com/GE Money Bank, 238.15, ; 815, OSU Coop Extension Service, 461.00, ; 816, Amazon.Com/GE Money Bank, 30.52, ; 817, The Lock Shop, 175.00, ; 818, OK State Troopers, 336.00, ; 819, Mid-West Printing, 193.24, ; 820, Enid Typewriter, 39.30, ; **HIGHWAY:** 1342, Yellowhouse, 35.12, ; 1343, Prairie Land Partners, 62.03, ; 1344, Yellowhouse, 43.21, ; 1345, Yellowhouse, 26.15, ; 1346, Hotsy of Okla, 171.03, ; 1347, P&K Equipment, 183.01, ; 1348, P&K Equipment, 387.12, ; 1349, Yellowhouse, 250.41, ; 1350, CDI, 350.00, ; 1351, Earnheart Supply, 20.38, ; 1352, P&K Equipment, 348.02, ; 1353, Community Natl Bank Of Okarche, 1630.08, ; **JUV DENT:** 8, OK Juvenile Justice Services, 1080.00, ; **LAW LIBRARY:** 4, Law Library Revolving Fund, 395.20, ; **RURAL FIRE-ST:** 114, Washburn Ford, 475.56, ; 115, NAPA of Anthony, 2456.46, ; 116, Blanchat Manufacturing, 5050.50, ; 117, Action Training Systems, 8196.12, ; **SH BD OF PRIS:** 130, Family Pharmacy, 94.56, ; 131, Mid America, 1590.41, ; 132, GSP Health Cherokee, 90.00, ; **SH SVC FEE:** 82, Direct TV, 121.98, ; **SHERIFF-ST:** 53, OK State Bank, 1696.06.

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

Bobbitt moved to approve the Equipment Sales Order Form from Kirby Smith for one (1) John Deere 544G Loader s/n 560855 as accepted bidder for Bid #30-2017 by BOCC on January 8, 2018. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

Hess moved to approve the Certificates of Farming or State Use for all districts as provided by Farmer's Grain Co. for 2018. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried. Pratt will obtain like documents for the following. Assessors, County General, Emergency Management, and Sheriff for presentation to the BOCC.

Feters presented mapping of Oklahoma showing current fire danger levels and burn bans provided by the US Forestry Service and documentation of weather forecast with no precipitation forecasted for our area.

Hess moved to approve Resolution #04A-2018 to continue a burn ban for Grant County effective @ 11:00 a.m., January 2, 2018 until 11:00 a.m., February 5, 2018 as follows. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried. Citizens must abide by: US Forestry guidelines for usage of charcoal grills, gas grills, and welding • NRCS scheduled burn. The proper authorities must be notified of scheduled burns. Burn Ban guidelines are available online at www.grantcountyok.com or from the County Clerk's office.

Hess moved to open and review bid packets received for Bid #31-2017 – Purchase of One or More New or Used Single Hopper Bottom Dump Trailer(s) with Trade-in on One or More Used Single-Hopper Bottom Dump Trailer(s). Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried. Four bid packets were received as follows: Grant Co Soil Conservation: Bid \$7,500.00 to purchase the Used Ranco Belly Dump Trailer – D1 s/n 1UNSD34288R087615 ■ Bruckner's: Sale of 2019 CTS Pack Mule BDT-40 – Base Price is \$27,910.00 with option for trade in as follows and financing option for all 60mos/2.65%: (1) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n 5TU114021FS000295 trade in \$18,000.00 (2) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n 5TU114021FS000072 trade in \$18,000.00 (3) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n 5TU114022FS000081 trade in \$18,000.00 (4) Used Ranco Belly Dump Trailer – D1 s/n 1R9BSA500L008169 trade in \$6,000.00 (5) Used Ranco Belly Dump Trailer – D1 s/n 1UNSD34288R087615 trade in \$10,000.00 (6) Used CPS B-Dump Trailer – D1 s/n 5MC4011E3144769 trade in \$15,000.00 (7) Used CPS B-Dump Trailer – D1 s/n 5MC424018E3144770 trade in \$15,000.00 ■ SW Trailer: Sale of 2019 CTS Pack Mule BDT-40 – Base price is \$27,950.00 with additional optional to purchase Air Ride Suspension \$2,750.00 – financing option 60mos/4.58% and trade in as follows: "ONLY TAKE AS TRADE FOR NEW" (1) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n

5TU114021FS000295 trade in \$5,950.00 – financing option 60mos/7.20% (2) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n 5TU114021FS000072 trade in \$5,950.00– financing option 60mos/7.20% (3) 2015 Used CTS Single Hopper Bottom Dump Trailer – D2 s/n 5TU114022FS000081 trade in \$5,950.00– financing option 60mos/7.20% (4) Used Ranco Belly Dump Trailer – D1 s/n 9BSA500L008169 trade in \$30,950.00– financing option 60mos/5.56% (5) Used Ranco Belly Dump Trailer – D1 s/n 1UNSD34288R087615 trade in \$15,950.00 – financing option 60mos/6.21% (6) Used CPS B-Dump Trailer – D1 s/n 5MC4011E3144769 trade in \$6,950.00– financing option 60mos/6.87 (7) Used CPS B-Dump Trailer – D1 s/n 5MC424018E3144770 trade in \$6,950.00 – financing option 60mos/6.87% purchase with trade in ■ Irwin Trailer 2019 Armor Lite 5BD-40 Base Price \$29,350.00 with additional option to purchase Air Ride Suspension \$3,000.00 – financing option 60mos/3.36% with additional \$200 doc fee.

Hess moved to table the acceptance or rejection of the bids for Bid #31-2017 to allow time to review. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

Hess moved to open and review bid packets for Bid #32-2017 GC Health Department for the purchase a 30KW Generator with AMP transfer switch for GCHD. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried. Three bid packets were received as follows: Faith Electric – Generac 30KW with 10 year warranty. Total delivered price \$16,128.75 ■ Imajenus – Blue Star 40KW with 2 year/2000 hour warranty. Total delivered price \$24,313.00 ■ Imajenus – Kohler 30KW with 5 year parts and 2 year labor warranty – Total delivered price \$18,698.00.

Hess moved to table the acceptance or rejection of the bids for Bid #32-2017 to allow review and recommendation of the GC Health Department. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

Hess moved to open and review bids received for Bid #33-2017 for Election Board printing and delivery of ballot cards. Bobbitt seconded. Bid received per ballot price as follows: ■ Royal Printing – Regular \$0.16, Absentee \$0.17, Sample \$0.17 ■ Mid-West Printing – Regular \$0.14, Absentee \$0.15, Sample \$0.16.

Hess moved to accept the lowest and best bid from Mid-West Printing for 2018 Ballot Card printing for 2018 as recommended by Brenda Gaskill of the Election Board. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

The board acknowledged the updated inventory list from Emergency Managers office. Medford Fire Department has not been received.

A.D.A. Young entered the meeting for discussion the shale contract between BOCC of Grant County and Mabel Smethers located in SW/4 of Section 31, Township 25N, Range 1, Kay County, WIM. Young stated the mineral deed of record indicates Mabel Smethers has ownership of all mineral rights on this property. Shale is considered a mineral. Therefore, the contract should be executed between the BOCC of Grant County, Oklahoma and Mabel Smethers. Pratt will forward a revised contract effective January 22, 2018 to July 31, 2018 after review by A.D.A. Young and forward to Mabel Smethers for execution and presentment to the BOCC. Effective immediately all payments derived from this contract are to be made payable to Mabel Smethers per advisement of A.D.A Young.

No action on Easement Agreement between Grant County and Paul Schmidt as Hess is checking on information from Soil Conservation District.

Pratt reported email communication with AT&T regarding the status of our invoicing and contract. Tim Wilkerson confirmed, via email, that unused equipment will be return to AT&T and Pratt has email confirmation from AT&T that the return order request has been made. This is the first step toward resolving the AT&T issues.

No Road Crossing Permits were presented.

No new business.

Hess commented District 1 employees have been pulling up shale and continuing business as usual.

Bobbitt commented continued communication with the Wind Farms regarding mutual agreements on cleanup projects. Negotiations should be completed in February. Bobbitt attended the OPEH&W board meeting in OKC last Wednesday. Pratt was also in attendance. Bobbitt will attend the OPEH&W Forum on Wednesday in OKC. Pratt and Alex Brittain will also attend. District 2 employees are grading roadway and continue other business as usual.

At 9:32 a.m. Hess moved to recess until arrival of Ambler Architect and Kyler Construction representatives. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

At 10:35 a.m. Hess moved to reconvene. Bobbitt seconded. Bobbitt•aye, Ronck•absent, Hess•aye. Motion carried.

Randy Weatherly of Ambler Architects presented the BOCC with plans and specs for the Courthouse and Sheriff's Office renovation project. The board discussed details of presentation with Ambler Architects and Kyler Construction representatives present. A lengthy discussion was had regarding solutions to resolve the issue with water runoff from both buildings. Plans include the reconstruction of the Courthouse south side stairway and to add a handicap ramp. Randy Kyler reported ceiling tiles on the 1st and 2nd floors of Courthouse will be removed and tiles in good condition will be utilized to reduce the cost of this portion of the project. Heating wall units throughout the CH will be disconnected and but will not be removed until a later phase of this project. The windows at the Sheriff's Office will be replaced with correctional facilities type

windows. Plans did not reflect removal of garage doors on south side of Sheriff's office but BOCC relayed to make this revision. Removal of all satellite equipment will be the responsibility of the county to contact the provider for removal prior to new roof installation and to install the equipment after roofing is complete. Plans for the construction of a handicap ramp to be located on the north side of the CH were reviewed with options to be determined at a later date. Scott Falkenberg will be the point of contact for the project and with Cindy Pratt being included in correspondence. Weekly project meeting will be held with Kyler Construction and will be held in the CH Conference if possible. Kyler Construction will descope all bids to insure bidder understands the scope of the bid request. Ambler Architect communication concerns of the weight limits on the 4th floor. The board will request office to concentrate on removal of unnecessary records to help resolve this issue. Kyler Construction has requested a list of local vendors that may be utilized during this project. Pratt will work on complying said list for further presentment to Kyler.

With no further action to come before the board, at 11:56 a.m. Hess moved to adjourn. Bobbitt seconded. Bobbitt•aye, Ronck•*absent*, Hess•aye. 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)