

Grant County Board of Commissioners held a special meeting Monday, January 29, 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, Thursday, January 25, 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, Patrick J. Ronck, and Max L. Hess. Also present were Mindy Cink, Todd Hladak, Kelli Rader, and Cindy Pratt. Robyn Rapp entered at 9:10 a.m. and Scott Sterling at 9:25 a.m.

Ronck led the prayer and Hess led the flag salute.

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

Ronck moved to approve the minutes of January 16, 2018 as presented. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the minutes of the January 22, 2018 as presented. Bobbitt seconded. Bobbitt•aye, Ronck•abstain, Hess•aye. Motion carried.

No comments from the public.

Ronck moved to approve the Transfer of Appropriations for D2 Highway: \$40,000.00 from M&O to Capital Outlay for purchase of trailers.

Hess moved to approve the Transfer of Appropriation OSA&I Form 240 (Correction) to transfer \$2,110.00 from Sheriff's Controlled Substance (7301-2-0400-2005) to Sheriff's Forfeitures (1225-2-0400-2005). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

AMB SVC-ST: 53, Pioneer Telephone, 242.34, ; **GENERAL:** 821, One Source Managed Service, 183.56, ; 822, Moore's Market, 13.53, ; 823, Farmers Grain, 18.51, ; 824, Staples, 64.98, ; 825, Medford Patriot Star, 457.35, ; 826, Grant County Fair Board, 3089.25, ; **HEALTH:** 79, The Storage Unit, 40.00, ; **HIGHWAY:** 1354, Farmers Grain, 12709.95, ; 1355, Office Solutions, 211.47, ; 1356, Liley Lumber, 29.10, ; 1357, Farmers Grain, 10946.43, ; 1358, P & K Equipment, 412.54, ; 1359, Munn Supply, 140.00, ; 1360, Southwest Truck, 74.81, ; 1361, D & D Napa, 501.62, ; 1362, Farmers Grain, 14261.60, ; 1363, Precision Mechanical, 237.50, ; 1364, Summit Holdings, 264.00, ; 1365, Pioneer Telephone, 205.83, ; 1366, Buy Rite, 10.95, ; 1367, NBC Oklahoma, 3595.32, ; 1368, State Exchange Bank, 3370.91, ; 1369, Shattuck Natl Bank, 5905.95, ; 1370, Shattuck Natl Bank, 3765.18, ; 1371, State Exchange Bank, 8416.67, ; 1372, State Exchange Bank, 15455.89, ; 1373, Shattuck Natl Bank, 512.64, ; **RURAL FIRE-ST:** 118, B K Propane, 685.40, ; 119, Central Energy Propane, 392.93, ; 120, Chief Fire & Safety Co, 3232.00, 121, Farmers Grain, 131.02, ; 122, Farmers Grain, 124.15, ; 123, Farmers Grain, 326.94, ; 124, Chief Fire & Safety Co, 1225.00, ; 125, Pioneer Telephone, 207.47, ; 126, Jim McKee Architect, 2600.00, ; **SH BD OF PRIS:** 133, Finish Line Fleet, 1917.07, ; 134, GSP Health Cherokee, 30.00, ; 135, Moore's Market, 709.32, ; **SHERIFF-ST:** 54, Cops Products, 1708.57, ; 55, Cops Products, 608.76, ; 56, Okla State Bank, 374.13, ; 57, Ok State Bank, 848.03, ; 58, Okla State Bank, 688.55, ; 59, Okla State Bank, 254.84.

No Blanket Purchase Orders were presented.

Bobbitt moved to accept the following portion of bid #31-2017 for D2 as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Purchase one (1) 2019 CTS Packmule BDT-40 at a price of \$27,950.00 less trade in of \$22,000.00 for 2015 CTS Single-Hopper Bottom Dump Trailer s/n 5TU114021FS000296 for net cash price of \$5,950.00 ■ Purchase one (1) 2019 CTS Packmule BDT-40 at a price of \$27,950.00 less trade in of \$22,000.00 for 2015 CTS Single-Hopper Bottom Dump Trailer s/n 5TU114021FS000072 for net cash price of \$5,950.00 ■ Purchase One (1) 2019 CTS Packmule BDT-40 at a price of \$27,950.00 less trade in of \$22,000.00 for 2015 CTS Single-Hopper Bottom Dump Trailer s/n 5TU114022FS000082 for net cash price of \$5,950.00.. New Trailers will be fully enclosed with trailer sheets on front and rear. New units will have ladder mounted in front. Bobbitt declines financing of the above purchases. Hess is reviewing the bid packet regarding D1 and it will be determined within the requested timeframe of additional acceptance or rejection of the bid.

Ronck moved accept the bid from Faith Electric as the lowest and best bid and by recommendation of Kelli Rader for the purchase of a 30KW Generator with AMP transfer switch and other items as specified in the bid packet #32-2017 as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Total Cost \$16,128.75 which included a 10-year extended warranty, one (1) year monthly monitoring with optional annual renewal.

Sheriff Sterling requested clarification of Sheriff's Office Renovations regarding the enclosure of large doors on south side of the building. Sterling requested if possible to have the exterior match the existing brick and would also like to have a new walk through door for ease of access to this area. The purpose of this area will be to house commodities for prisoners as well as washer and dryer units. Sterling stated the existing window units will only need to be removed but not replaced. Sterling also requested the replacement windows for the second floor be commercial security windows. Sterling stated it may be necessary to widen some internal doorways to be in compliance with the requirements of the Americans with Disabilities Act.

No action on Notice to Bidder #01-2018 as plan revisions are being made by Ambler Architects.

Bobbitt moved to approve the amended shale contract between Grant County, Oklahoma and Mabel Smethers as presented. Amended contract reflects all future payments under this contract to be made payable to Mabel Smethers. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Pratt will

forward a copy of the executed contract, along with supporting documentation, to the Webb Family Trust for notification of said amendment.

No action on Easement Agreement between Grant County and Paul Schmidt for D1 as documentation has not been received to date.

No action on Road Crossing Permits.

Hess commented District 1 continues pulling up roads but dry conditions are make it difficult to manage. District 1 will begin bridge projects soon and will be working in the shop to construct parts of the bridge projects. Hess will attend the statewide CED meeting in OKC on Wednesday.

Ronck commented District 3 is pulling up ditches and have been cleaning district shop and performing maintenance on equipment. Ronck will attend the CDSA meeting on Tuesday and a meeting with the City of Enid in conjunction with Vance Air Force Base for Joint Land Survey.

Bobbitt commented ODOT Asphalt Division ran test on some of the failed black top in District 2. District 2 continues pulling ditches and running the packer. District 2 will have a safety meeting on Tuesday. Bobbitt will attend the CED Meeting, ACCO Meeting, and ACCO Legislative Meeting held in OKC on Wednesday. Bobbitt may also attend the Wind Catcher meeting in Enid on Wednesday if possible. Bobbitt will be attend the Women in Government meeting in Washington, D.C., Thursday through Sunday.

With no further action to come before the board, at 9:55 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

attest



Cindy Pratt
Cindy Pratt, County Clerk (Secretary)

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

Cindy R. Bobbitt
Cindy R. Bobbitt, Chairman

Patrick J. Ronck
Patrick J. Ronck, Vice-Chairman

Max L. Hess
Max L. Hess, Member