

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting Monday, February 12, 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, February 9, 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 was Cindy Pratt. Robyn Rapp entered at 9:05 a.m. and Penny Dowell at 9:10 a.m. Brandon Fetters entered for discussion of Commissioners Office duties during absence of Assistant.

Bobbitt led the prayer and Ronck 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 February 5, 2018 regular meeting as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Pratt stated a typographical error on Item 7K – Crossland Construction should be Kyler Construction.

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

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

**911 PHONE:** 10, Woods Co Enhanced 911, 6078.65, ; **AMB SVC-ST:** 58, Bound Tree, 733.26, ; 59, Bound Tree, 701.09, ; **ASSR REV FEE:** 10, Office Solutions, 120.41, ; **CBRI:** 12, Dub Ross Company, 2954.12, ; 13, Dub Ross Company, 3806.40, ; **GENERAL:** 906, Dowell, Penny, 167.83, ; 907, Office Solutions, 88.75, ; 908, Integris Bass Occupational Medicine, 50.00, ; 909, Eulberg, Sherri, 15.42, ; 910, Junghanns, Kassie, 194.14, ; 911, Advanced Water Solutions, 23.55, ; 912, Farmers Grain, 13.50, ; 913, Tisdal & O'Hara, 583.00, ; 914, OSU/CLGT, 250.00, ; 915, Advanced Water Solutions, 10.25, ; 916, Hull, Anita, 8.54, ; 917, Herod, Robin, 10.38, ; 918, Pioneer Telephone, 26.34, ; 919, Office Solutions, 314.90, ; 920, OG&E, 2300.49, ; 921, Best Buy For Business, 404.73, ; 922, Medford Patriot Star, 272.80, ; 923, Hubbard Plumbing, 422.00, ; 924, Pioneer Telephone, 88.64, ; **HIGHWAY:** 1488, Office Solutions, 34.73, ; 1489, Medford Patriot Star, 35.00, ; 1490, Blubaugh Auto Parts, 291.38, ; 1491, O'Reilly Auto Parts, 159.41, ; 1492, Munn Supply, 46.50, ; 1493, State Line Grain, 564.40, ; 1494, UniFirst, 1419.09, ; 1495, Blubaugh Auto Parts, 296.43, ; 1496, Merrifield Office Supply, 80.00, ; 1497, Office Solutions, 15.82, ; 1498, Yellowhouse Equipment, 129.85, ; 1499, O'Reilly Auto Parts, 179.88, ; 1500, Yellowhouse Equipment, 368.24, ; 1501, Bruckner Truck Sales, 311.16, ; 1502, Yellowhouse, 78.00, ; 1503, Earnheart Supply, 499.98, ; 1504, OG&E, 227.58, ; 1505, Blubaugh Auto Parts, 351.67, ; 1506, Pioneer Telephone, 133.42, ; 1507, Devine Water, 17.98, ; 1508, Oklahoma Copier Solutions, 30.37, ; 1509, Smethers, Mabel, 198.00, ; 1510, OSU/AGEC CTP, 30.00, ; 1511, Warren Cat, 1163.76, ; 1512, Southwest Truck Parts, 74.81, ; 1513, KanOkla, 49.00, ; 1514, P & K Equipment, 404.84, ; 1515, Best Buy Business Advantage Account, 69.98, ; 1516, Yellowhouse, 467.94, ; 1517, P & K Equipment, 1508.49, ; 1518, Medford Patriot Star, 35.00, ; 1519, Pioneer Telephone, 357.64, ; 1520, P & K Equipment, 114.89, ; 1521, OG&E, 529.63, ; 1522, Integris Bass Occupational Medicine, 85.00, ; 1523, Car Spa, 1400.00, ; 1524, Warren Cat, 750.48, ; 1525, Lowes, 11.39, ; 1526, Pioneer Telephone, 75.09, ; 1527, NBC Oklahoma, 2042.95, ; 1528, ODOT/Comptroller, 1532.74, ; 1529, ODOT Comptroller, 4034.17, ; 1530, ODOT/Comptroller, 6562.65, ; **RURAL FIRE-ST:** 145, Myder Fire Support, 2465.00, ; 146, Andy's Disposal, 48.00, ; 147, Blanchat Manufacturing, 551.32, ; 148, OMES-Risk Management, 2425.92, ; 149, Pioneer Telephone, 97.86, ; **SH BD OF PRIS:** 147, Pioneer Tech Center, 35.00, ; 148, Advanced Water Solutions, 33.80, ; **SH COMMISSARY:** 18, NSU Continuing Educ., 600.00, ; **SH SVC FEE:** 90, Pioneer Telephone, 366.97, ; 91, OG&E, 54.08.

Hess moved to approve the Blanket Purchase Order(s) as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to accept the Bid #31-2017 for District 1 from Southwest Trailer & Supply as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Purchase one new 2019 CTS Packmule BDT-40 at a base price of \$27,950.00, with air ride suspension four bag system for additional \$2,750.00, and to trade in Used Ranco Belly Dump Trailer s/n 1R9BSA500L008169 for \$7,000.00. Final cash price of \$23,700.00. Hess declined financing.

Ronck moved to approve January 2018 State Expenditures Report for DA's Office totaling \$1,595.67. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the January 2018 State Payroll Claim Voucher for Election Board Secretary in the amount of \$2,550.12. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the following Monthly Officer's Reports for January 2018 subject to audit. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

The board acknowledge the January 2018 Monthly Sheriff's Jail Report.

Hess moved to approve the Lease Purchase Agreement with Bob Moore Auto Group for one 2018 Ford Expedition as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. S/N 1FMJU1GT0JEA05648 – Cost of Vehicle \$33,556.00 + \$200.00 doc fee = \$33,756.00 @ \$595.96 monthly payment beginning 03-12-2018/renewable annually at fiscal year-end (contract allows up to 4 annual renewals).

The board acknowledged the revised inventory list for Commissioners' Office. Medford FD was submitted however, board requested inventory numbers be assigned and updated list be presented to board after this revision.

No action on Sheriff's Office and Courthouse Renovation. Clerical error on agenda. Was posted as Crossland Construction but should have been Kyler Construction.

Fetters entered the meeting for clarification of EM duties to cover Commissioners' Office while Dessie Scott is out on medical leave beginning February 15, 2018. Fetters will cover Dessie Scott's duties/desk during her absence. Anticipated time frame of 4 to 6 weeks. Commissioners Office hours are 8:00 a.m. to 4:30 p.m. Fetters will be out of the office as follows: February 21-22 - OEM Recovery Academy Part 1; February 26 (noon) to February 28 – Tornado Summit; March 21-22 – OEM Recovery Academy Part 2.

Pratt presented documentation regarding the National Guard Correspondence regarding Vance AFB Joint Land Use Survey. This Survey is to enhance communicate between local government, citizens, and Vance.

Bobbitt provided a county legislative update after attending the CODA Conference last week which included visiting the State Capitol. Bobbitt, as well as many county officers, visited with legislators about upcoming bills and concerns that may affect county government.

Ronck moved to approve the following Road Crossing Permits. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. 2018-424 – Kay Electric – Bluff Creek Sub in District 2 AND 2018-426 Crossing CR 1000 in District 3. Both at no charge.

No new business.

Hess commented visiting with Woods County 911 and reviewed the budget. District 1 will purchase one low boy trailer through the ODOT Revolving Fund on State Bid with a 1 time 3% fee. District 1 continues building up roadways and ditches, as they await much needed moisture.

Ronck commented District 3 continues pulling ditches but also awaiting moisture. KJK is having an auction, therefore, District 3 will transport items to that auction rather than Sturgeons Auction.

Bobbitt commented District 2 continues pulling ditches. Bobbitt reported most materials have been picked up by the Wind Farm and Bobbitt is working with them to settle on rock payments. Bobbitt stated the Wind Farms have been very good partners to work with. Bobbitt will attend the Women in Transportation meeting in Tulsa on Wednesday and Wheatland RC&D Financial meeting in Enid on Thursday. Bobbitt will travel to Washington D.C. to meet with Scott Pruitt of the Administrator of the EPA on March 1, 2018.

With no further action to come before the board, at 10:06 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/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk (Secretary) – *attest*