

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting Tuesday, February 20, 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 16, 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. Penny Dowell entered for discussion of taxes collected and 5-year manufacturing reimbursement.

Ronck led the prayer and Hess led the flag salute.

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

Hess moved to approve the minutes of February 12, 2018 regular meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to review purchase orders and travel claims. Hess 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.

**AMB SVC-ST:** 60, Bound Tree, 592.55, ; **GENERAL:** 925, Office Solutions, 38.95, ; 926, Thomson Reuters - West, 94.00, ; 927, OSU Cooperative Extension Service, 461.00, ; 928, Office Solutions, 107.64, ; 929, Office Solutions, 113.00, ; 930, Office Solutions, 59.36, ; 931, Embassy Suites Norman, 190.00, ; 932, Moore's Market, 23.15, ; 933, Office Solutions, 30.40, ; 934, Office Solutions, 115.75, ; 935, Integris Bass Occupational Medicine, 50.00, ; 936, Medford Patriot Star, 268.35, ; 937, Amazon.Com/ GE Money Bank, 1379.49, ; 938, USPS, 196.00, ; **HIGHWAY:** 1531, Integris Bass Occupational Medicine, 85.00, ; 1532, Integris Bass Occupational Medicine, 185.00, ; 1533, Pioneer Telephone, 305.31, ; 1534, Integris Bass Occupational Medicine, 185.00, ; 1535, Smethers, Mabel, 297.00, ; 1536, Munn Supply, 102.95, ; 1537, OK Dept. of Agriculture, 50.00, ; 1538, OK Dept. of Agriculture, 50.00, ; 1539, OK Dept. of Agriculture, 50.00, ; 1540, Yellowhouse, 318.48, ; 1541, Yellowhouse, 100.14, ; 1542, Bruckner Truck Sales, 1119.25, ; 1543, Integris Bass Occupational Medicine, 100.00, ; 1544, Precision Mechanical, 1150.00, ; 1545, Direct Discount Tire, 11481.60, ; **JUV DENT:** 9, Oklahoma Juvenile Justice Serv., 1240.00, ; **MTG CERT:** 1, Embassy Suites Norman Hotel, 285.00, ; **RURAL FIRE-ST:** 150, Town of Manchester, 244.95, ; **SH BD OF PRIS:** 149, Trade-Mark Signs, 280.00, ; 150, Family Pharmacy, 94.56, ; **SH COMMISSARY:** 19, Prodigy Solutions, 559.00.

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

No action on Sheriff's Office and Courthouse Renovation.

Hess moved to approve the Notice to Bidder #01-2018 for the Courthouse and Sheriff's Office Renovation Project as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Annual Publication of Salaries for 2017.

Penny Dowell entered the meeting and reported to the board that Grant County currently have six (6) companies that are under the 5-year tax exemption which is to be reimbursed to the county by the OTC. Reimbursement of approximately \$3.8 million for 2017 taxes exemptions could take up to 18 months to receive from OTC for 2017. This has resulted in a decrease of overall tax collection to date which is currently 51% for 2017 compared to 70% collected this time last year for 2016.

No action on proposal for Trap Shoot Range – Robert Cambron with Boy Scouts of America.

No action on ODOT SAI form 100 – Purchase Contract – Co Road Machinery & Equipment Revolving Fund District 1 and District 3 as awaiting additional information for completion of form.

No action on Construction Manager – Wakita Fire Station Project. Submitted to ADA Young for advisement on possible conflict of interest.

At 9:19 a.m. Ronck moved to recess. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

At 9:42 a.m. Ronck moved to skip to Item 9 and enter executive session. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:55 a.m. Hess moved to return to regular session. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action from executive session. Bobbitt relayed the board appreciates the good job Scott Falkenberg, Maintenance Technician, is doing for the county.

No action on Purchase Card Update.

Pratt informed board that the issues with AT&T and the request to return equipment has been made but waiting on AT&T which is the first step to getting the issues resolved.

Ronck moved to approve the following Road Crossing Permits. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. 2018-425 – Territory Resources, LLC – Crossing E Road 280 – District 2 for a total charge of \$1,000.00.

Pratt commented that due to the rain/ice received, some Medford residence and business are experiencing electrical outage today.

Hess commented Kirby-Smith was to deliver the low boy trailer today, however, Hess rescheduled the delivery until icy road conditions improve. The Grant Co Task Force went to Freedom last weekend and relieved firefighters through the night. GCTF was relieved by Ellis Co Task Force as they were one of several Task Forces who assisted in this effort. District 1 is working in the shop since extreme cold temperature have arrived. Hess will attend the CED #8 meeting in Alva on Wednesday and the NODA meeting in Enid on Thursday. Hess will also attend the ESA meeting Thursday evening at the Medford Fire Department.

Ronck commented District 3 is working on servicing equipment today. District 3 will transport the loader and dozer to Elk City to be placed in the auction next week. Ronck will attend the CED #8 meeting in Alva on Wednesday and the Free Fair Board meeting Wednesday evening. He also stated the Grant County Stock Show will begin at 5:30 p.m. Thursday, February 22 and run through the 23<sup>rd</sup> with the premium sale on Saturday, February 24, 2018. The repair on the grinding machine should be complete this week and District 3 plans to begin work on a 2 ¾ mile stretch of M&M road as soon as the equipment is ready. They will work one mile at time.

Bobbitt attended the Retirement Committee Meeting at the State Capitol on Monday. Bobbitt meet with Senator Kidd, the author of a bill to revise Deferred Compensation Contribution for counties which is currently a maximum of \$50 per month contribution for full time employees. The bill would allow counties maximum up to \$100 per month contribution which mirrors the current State compensation rate. Bobbitt will attend the CED #8 meeting in Alva on Wednesday. Bobbitt relayed the Grant County Livestock Show will be held in the existing facilities since the State Fire Marshall cannot inspect the new facilities until February 27, 2018.

With no further action to come before the board, at 10:12 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*