

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, February 26, 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 23, 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 Penny Dowell, Cindy Pratt, Robyn Rapp and Scott Sterling.

Hess led the prayer and Bobbitt 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 20, 2018 regular meeting as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No comments from the public.

No Transfer of Appropriations were presented.

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.

AMB SVC-ST: 61, Pioneer Telephone, 238.36; ; **GENERAL:** 939, Dowell, Penny, 186.83; ; 940, Pitney Bowes, 229.47; ; 941, Enid Typewriter, 291.50; ; 942, Pratt, Cindy, 273.41; ; 943, TASC, 10000.00; ; 944, Moore's Market, 21.78; ; 945, Slater Mechanical, 537.50; ; 946, City of Pond Creek, 579.90; ; 947, Ambler Architects, 3946.14; ; **HEALTH:** 83, Medford Patriot Star, 35.00; ; 84, USPS, 274.00; ; 85, OG&E, 197.80; ; 86, Shred-It USA, 140.85; ; 87, Advanced Water Solutions, 23.30; ; **HIGHWAY:** 1546, Bobbitt, Cynthia 557.43; ; 1547, Office Solutions, 71.76; ; 1548, Marc, 800.00; ; 1549, Yellowhouse, 53.67; ; 1550, California Contractors Supply, 390.52; ; 1551, Office Solutions, 6.39; ; 1552, Smethers, Mabel, 277.20; ; 1553, Atwoods, 161.82; ; 1554, Fredrick Diesel, 25.00; ; 1555, Alliance Health, 300.00; ; 1556, Caterpillar Financial Services, 4571.47; ; 1557, John Deere Credit, 5658.01; ; 1558, NBC Oklahoma, 3595.32; ; 1559, Shattuck National Bank, 5905.95; ; 1560, State Exchange Bank, 3370.91; ; 1561, State Exchange Bank, 8416.67; ; 1562, State Exchange Bank, 15455.89; ; 1563, Shattuck National Bank, 3765.18; ; **RURAL FIRE-ST:** 151, Munn Supplies, 65.10; ; 152, Pioneer Telephone, 205.70; ; **SH BD OF PRIS:** 151, Great Salt Plains Health, 30.00; ; 152, Cintas, 81.85; ; 153, Great Salt Plains Health, 20.00; ; 154, Kathy H. Thomas Ph.D., 150.00; ; **SH SVC FEE:** 92, Stolz Telecom, 573.53; ; 93, Chris Fleshman, 40.00; ; 94, Direct TV, 129.98; ; **SHERIFF-ST:** 61, Stolz Telecom, 6011.27.

No Blanket Purchase Orders were presented.

Hess moved to approve the ODOT SAI form 100 – Purchase Contract – Co Road Machinery & Equipment Revolving Fund District 1 and District 3 as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. District 1 - Purchased from Kirby-Smith Machinery - Total cost of \$78,100.00 - 2018 Trail King Trailer TK110KDG vin 1TKJ05337JM126415 ■ District 3 – Purchase from P&K Equipment - Total cost of \$115,701,74 less \$10,701.74 to be paid by Highway/Capital Outlay (1102-6-4300-4110) for a net allowance to revolving fund of \$105,000.00 – John Deere 6155 Cab Tractor with Standard JD Farm Loader ■ District 3 – Purchase from P & K Equipment for a total cost of \$134,626.37 – John Deere 6155M Cab Tractor with Standard Farm Loader and John Deere CX15 – Flex-Wing Rotary Cutter.

Ronck moved to approve the Annual Publication for County Officers' and Employees' Salaries for 2017. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Declaration of Surplus #2018-12 for Treasurers Office as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Desk – Inv. #C105-11 original cost of \$1,465.07 purchased 09-03-2003 ■ Desk – Inv. #C105-10 original cost of \$3,296.64 purchased 09-03-2003 ■ Desk – Inv. #C105-09 original cost of \$3,296.64 purchased 09-03-2003 ■ Desk – Inv. #C105-08 original cost of \$1,673.75 purchased 09-03-2003 ■ Desk – Inv. #C105-07 original cost of \$1,673.75 purchased 09-03-2003.

The board initiated a conference call with Jim Dougherty of ACCO regarding the pending insurance claim for hail damages to the courthouse, sheriff's building, and county shop buildings. It was agreed by all parties that an initial payment of \$48,061.05 has been received by the county and the final payment will be issued after submission of invoicing to ACCO for the completion of the roof replacements. The insurance policy will pay to replace a like type quality roof. It is the intension of the board to replace with metal roofing which is more expensive but more cost effective, therefore, the additional cost of the upgraded type roof will be at the expense of the County.

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

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

No action on Courthouse and Sheriff's Office Renovation Project.

Pratt reported the Clerk's Office have been checking on options for disposal of unneeded records in accordance to **Title 19 O.S. §155.2A thru 155.7** to assist in the weight limit issues we are having on the fourth floor of the courthouse. Further information will be gathered for discussion and review by the board.

Pratt reported awaiting correspondence from Bank of American to activate the Pcard Program.

Hess commented on a time sensitive matter regarding the E911 payment from OTC. Correspondence from the State of Oklahoma have been received and will be submitted to A.D.A. Young for review and advisement to the board.

Hess reported District 1 received a range of 3/10" to 1 ¼" of precipitation. District 1 will start grading and packing roads now that precipitation has been received. Hess reported the CED #8 and NODA meetings were cancelled last week due to inclement weather. Hess plans to attend the State CED meeting, Legislative meeting, and ACCO breakfast in OKC on Wednesday. Hess commented the Department of Agriculture (DOA) received a claim against Grant County for spraying. After DOA reviewed the claim, Grant County was cleared of any wrong doing.

Ronck reported District 3 is also thankful for the moisture received. District 3 will begin working on roadways. The weather hindered the delivery of the equipment going to auction. Therefore, District 3 is transporting the equipment to auction in Elk City today.

Bobbitt reported District 2 is thankful for the much need moisture. District 2 is working on rock roads and may begin running the packer on dirt roadways. District 2 has three employees attending the OK Vegetation Management meeting today to get licensed. Bobbitt will attend CEU training on Tuesday to retain current licensing accreditation. Bobbitt will attend the NACO Legislative Conference in Washington, D.C. on Thursday and will return the following Thursday. Bobbitt will present a Transportation Briefing on Capitol Hill next Tuesday.

With no further action to come before the board, at 9:37 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*