

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting Monday, March 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, March 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 were Kassie Junghanns, Cindy Pratt, Robyn Rapp, Scott Sterling, and Steven Young. Guest present were Jimmy Blaser, Johnny W. Bellamy, Johnny J. Cartright, Beth Hendrick, and Tim Winter.

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 March 16, 2018 special meeting as presented. Ronck seconded. Bobbitt•*abstain*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve the minutes of March 19, 2018 regular meeting as presented. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried.

The floor was open for comments from the public. John W. Bellamy expressed concern of the upcoming changes of the Liquor by the Drink laws. Bellamy stated liquor licensing in Grant County are currently approved to sale 3.2 beer and stated the change in the licensing to sale only 6-point beer will affect his ability to sale beer in Grant County. Beth Hendrick, Fair Board Member, stated the Fair Board would like to hire a part time employee to be located at the GC Expo Center. This employee would be responsible for the upkeep of building, scheduling of events, and other duties as assigned. The Fair Board (FB) questions who the supervisor would be since their position on the FB is voluntary. FB would prefer the employee be supervised by the BOCC or party authorized by the BOCC. Hendrick presented a possible job description and rental contract. Chairman Bobbitt thanks the visitors for the information and stated the board will consider this information.

No Transfer of Appropriation were presented.

Hess moved to approve the corrections of the February appropriations for the Sheriff's Fund as follows. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. \$446.60 From 1226-3-0400-2005 to 1226-3-3500-2005. AND \$1,971.91 from 1226-3-3500-2005 to 1226-3-0400-2005. Funds were placed in the wrong account when appropriated.

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:** 65, ACCUFILE, 39.00, ; 66, PIONEER TELEPHONE, 247.26, ; **EMS 522-ST:** 4, FARMERS GRAIN, 34.42, ; **GENERAL:** 1067, AMAZON.COM/ GE MONEY BANK, 217.48, ; 1068, ENID TYPEWRITER, 136.56, ; 1069, HOLIDAY INN, 93.00, ; 1070, HOLIDAY INN, 93.00, ; 1071, CRUPE, LORI, 26.72, ; 1072, HEROD, ROBIN, 125.07, ; 1073, MERRIFIELD OFFICE SUPPLY, 1390.00, ; 1074, MERRIFIELD OFFICE SUPPLY, 146.00, ; 1075, FAITH ELECTRIC, 820.00, ; 1076, DURHEIM APPLIANCE, 75.80, ; 1077, MEDFORD PATRIOT STAR, 420.85, ; 1078, AMAZON.COM/ GE MONEY BANK, 53.61, ; 1079, FETTERS, BRANDON, 22.16, ; 1080, WINTER, TIM, 167.75, ; **HEALTH:** 100, TNT PEST CONTROL, 40.00, ; 101, SHRED-IT, 142.12, ; 102, MOORES MARKET, 83.31, ; **HIGHWAY:** 1717, BEST WESTERN, 186.00, ; 1718, OKLA DEPT OF AG, 60.00, ; 1719, SUNBELT, 1975.00, ; 1720, FARMERS GRAIN, 9480.45, ; 1721, FARMERS GRAIN, 35.00, ; 1722, SOUTHERN TIRE MART, 254.52, ; 1723, SAFETY-KLEEN, 200.00, ; 1724, YELLOWHOUSE, 25.69, ; 1725, YELLOWHOUSE, 340.69, ; 1726, GRANT COUNTY TAG OFFICE, 31.00, ; 1727, FARMERS GRAIN, 43.50, ; 1728, SMETHERS, MABEL, 628.65, ; 1729, FARMERS GRAIN, 9418.13, ; 1730, AMAZON.COM/ GE MONEY BANK, 65.40, ; 1731, CHEM-CAN, 288.00, ; 1732, SOUTHWEST TRUCK, 140.97, ; 1733, JACKS OUTDOOR EQUIPMENT, 949.00, ; 1734, ACCO, 30.00, ; 1735, YELLOWHOUSE, 601.56, ; 1736, T& W TIRE, 645.00, ; 1737, GRANT COUNTY TAG OFFICE, 93.00, ; 1738, YELLOWHOUSE, 1125.30, ; 1739, HOTSY, 173.40, ; 1740, BB MACHINE, 327.50, ; 1741, EARNHEART OIL & PROPANE, 1791.80, ; 1742, DOLLAR GENERAL, 4.00, ; 1743, YELLOWHOUSE, 53.43, ; 1744, D & D NAPA, 582.70, ; 1745, UNIFIRST, 813.04, ; 1746, CLOVER RVOC TRUST, PHILLIP & LOIS, 932.00, ; 1747, FASTENAL, 38.40, ; 1748, MUNN SUPPLY, 158.62, ; 1749, FARMERS GRAIN, 12861.99, ; 1750, BUY RITE, 19.16, ; 1751, TRUCKPRO, 103.35, ; 1752, TRUCKPRO, 188.68, ; 1753, WARREN CAT, 108.40, ; 1754, PIONEER TELEPHONE, 209.76, ; 1755, D & D NAPA, 1656.19, ; 1756, SOUTHWEST TRAILERS & EQUIP, 23700.00, ; 1757, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 1758, NBC OKLAHOMA, 3595.32, ; 1759, STATE EXCHANGE BANK, 3370.91, ; 1760, SHATTUCK NATIONAL BANK, 5905.95, ; 1761, SHATTUCK NATIONAL BANK, 3765.18, ; 1762, STATE EXCHANGE BANK, 8416.67, ; 1763, CATERPILLAR FINANCIAL SERVICES, 3290.92, ; 1764, STATE EXCHANGE BANK, 15455.89, ; 1765, SHATTUCK NATIONAL BANK, 512.64, ; **RESALE - TREASURER:** 51, CROCKER CONSTRUCTION INC, 9749.00, ; **RURAL FIRE-ST:** 172, CHIEF FIRE & SAFETY CO, 1197.00, ; 173, PIONEER TELEPHONE, 213.60, ; **SH BD OF PRIS:** 174, QUILL 479.98, ; 175, SIRCHIE, 213.06, ; 176, COPS GUN SHOP, 1240.00, ; 177, OK STATE BANK, 848.03, ; 178, LA POLICE GEAR, 1482.25, ; **SH COMMISSARY:** 25, OK STATE BANK, 1224.93, ; 26, BLANK SHIRTS, 345.22, ; **SH SVC FEE:** 100, QUILL, 229.83, ; 101, QUILL, 819.91, ; 102, DIRECT TV, 129.98, ; **SHERIFF-ST:** 66, T& W TIRE, 726.96, ; 67, OK STATE BANK, 688.55, ; 68, KHONKHOR ENTERPRISES, 1700.00, ; 69, LA POLICE GEAR, 1642.65.

No Blanket Purchase Orders were presented.

No action on Burn Ban as Grant County does not meet the criteria to enact a county burn ban.

Ronck moved to approve the CED #8 Report of Conference and Bridge Inspection Invoice #427161 for all districts as follows. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Invoice for 01-11-18 to 03-26-18 • 25 bridges inspected • Total \$5,700.00.

Ronck moved to approve the CED Engineering Contract for Project located CN 270 and 271 for District 3. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt stated the requested change in the county Liquor by the Drink would require a vote of the people. The BOCC will consider the placement of the request on the ballot. The ballot language must be in the Election Board Office by April 13, 2018 to be placed on the June 2018 ballot. The board requested A.D.A. Young create the language for said ballot for presentment to the BOCC. The changes to the Oklahoma Liquor Laws will go into effect October 1, 2018 in accordance with Title 37A O.S. and Article 28A of OK Constitution – State Question 792.

The board consulted with A.D.A. Young regarding the supervision of the Free Fair part time employee. Young advised the BOCC to act as supervisor for this employee. Young stated the rental contract should contain verbiage that Grant County will provide an employee to the Free Fair Board. Young stated the part time employee would be supervised and paid by the BOCC and the Free Fair Board would reimburse funds monthly to the BOCC for salary of GC Expo Center part time employee. Discussion of possible starting salary would be \$9.00 to \$11.00 per hour with no more than 20 hours per week.

A.D.A. Young stated all contracts pertaining to the Grant County Expo Center, including but not limited to rental contracts, are to be with Board of County Commissioners of Grant County, Oklahoma. The board will review and consider the rental contract as approved to form by A.D.A. Young when it becomes available. The Board requested A.D.A. Young to expedite rental agreements for the Board's consideration for Pond Creek-Hunter School for their prom (April) and for Farmers Grain Company for their annual banquet (May).

Ronck asked A.D.A. Young if school booster clubs would be covered under the Event Insurance of the school when renting the county facilities. A.D.A. stated only school functions rented by authorized school personnel/organizations with accounts held by the school treasurer would qualify under the school insurance. Therefore, parent organized groups would require separate Event Insurance. A.D.A. Young stated Event Insurance and a Rental Contract must be executed prior to rental of the GC Expo Center. Further options for event insurance will be explored by the Fair Board. A.D.A. Young will review and revise contract for further presentation to the BOCC. The board requested A.D.A. Young reach out to Alfalfa County or other counties to inquire about their procedures and required documentation when renting county facilities.

No action on the Deceased Indigent Citizens.

Bobbitt moved to approve the Road Crossing Permit #429-2018 for Kay Electric as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. District 2 – Starting NE/4 of NW/4 27-27N-5W and ending SE/4 of SW/4 22-27N-5W - Haskel Road – No charge.

Ronck moved to sign the previously omitted pages of the CM Contract with Kyler Construction Group as presented and approved to form by A.D.A. Young. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Courthouse and Sheriff's Office Renovations.

No new business.

Hess will meet this evening with Senator Murdock and Senator Roland Peterson to discuss SB 263 pertaining to CIRB funding and to clarify that CED#8 board and ACCO board both voted not to support the bill. Also, the Legislative Committee voted to take this issue back to each county for review and then revisit. However, it was never brought back to the Legislative Committee to support or not support this bill. Hess attended the NODA meeting and reported the REAP program will still be active this year. District 2 has some rock projects that will be ran through this program. NODA has hired additional employees who will assist with additional programs. NODA would like to get with Brandon Fetters on the Hazard Mitigation Plan. Bobbitt suggested finding out the cost of said plan prior to moving forward on this. Hess relayed appreciation for the rain received and District 1 is working on grading roadways. Dietz is working on current bridge project and will begin soon on second bridge. Hess relayed he has been informed that steel prices are going up. Pratt will check statutes on materials bid timelines as the board may want to implement a three-month materials bid in June 2018 rather than a six-month materials bid to avoid being locked in on higher pricing. Pratt will check the statutes and purchasing procedures regarding this request.

Ronck commented a ½" to an inch of rain was received across District 3. Ronck reported the shale has been laid on the first mile of the M&M project. District 3 hopes to have this portion rocked by the end of the week. Ronck will be at the ACCO Spring Conference, Tuesday through Thursday of this week.

Bobbitt reported District 2 planned to begin hauling rock today for the REAP Grant Project, but the rain has caused a delay again. Bobbitt spoke with Sunbelt and they will honor their bid price on materials ordered although it will be at a loss of \$3,500 loss for their company. Bobbitt has been unable to visit with The Railroad Yard regarding the honoring of their material bids. Due to rising cost of steel Bobbitt has been working to get needed materials for upcoming projects. Material may not be available from accepted bidder.

Pratt will check statutes as to how purchasing of needed materials will be handled in the event it is unavailable from the accepted bidder. Bobbitt invited all to attend a Retirement Party for Jeri Donaldson, District 2 secretary, on March 28, 2018 from 2:00 p.m. to 4:00 p.m. at District 2 Offices, 524 N. Front, Medford, OK. Grant County appreciated Jeri's 10+ years of dedicated service.

With no further action to come before the board, at 10:59 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

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

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