

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, April 2, 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, March 29, 2018 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Ronck 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 Jerry Brabander, Robin Herod, Alvin Jones, Mark Lamb, Cindy Pratt, and Scott Sterling.

Ronck led the prayer and Pratt 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 and March 26, 2018 regular meeting as presented. Ronck seconded. Bobbitt•aye Ronck•aye, Hess•aye. Motion carried. Minutes will be published in the local newspaper and at grantcountyok.com.

No Transfer of Appropriation were presented.

Ronck moved to approve the March 2018 Monthly Appropriations as presented. Hess seconded. Bobbitt•aye Ronck•aye, Hess•aye. Motion carried.

No action on the March 2018 Treasurer's Allocation of Alcoholic Beverage Tax as Treasurer did not provide to the board.

No action on the March 2018 Treasurer's Mortgage Certification Fee Appropriation as Treasurer did not provide to the board.

Hess moved to approve the 2017 5-year Exemption Manufacturing Statement of Amount to Reimburse as follows. Ronck seconded. Bobbitt•aye Ronck•aye, Hess•aye. Motion carried. Statement of Amount to Reimburse from OTC to Grant County for tax year 2017 is \$3,803,286.00. Herod reported Grant County currently has 5 Wind Farms under 5-year Tax Exemption. Herod reported receipt of funds has historically taken OTC up to 18 months to forward to the county, therefore, funds should be received in June or July 2018. Herod reported we may only receive part of 2017 taxes owed to the county from the OTC as they have the authority to determine the amount of funds sent to the county for reimbursement. Herod reported the 5-year Tax Exemption for Chisholm View will expire next year.

The board acknowledged original misc. receipt dated 02-20-18 placed electronic deposit to Service Fee (1226) and was corrected to Sheriff DCR (1222) on 02-26-18 in the amount of \$297.00 in Treasurer's Office. Treasurer included in February 2018 monthly appropriation total which was \$6,921.00. Sheriff Sterling stated his monthly appropriations for February 2018 was \$6,624.00 for fund 1222. The \$297.00 is reflected in the total \$6,921.00, however, for transparency purposes the BOCC prefer this to have been identified on the OSA&I 308 form for Sheriff DCR (1222).

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: 67, FARMERS GRAIN, 187.66, ; **FAIR IMPROVE-ST:** 12, AMAZON.COM/GE MONEY BANK, 860.00, ; **GENERAL:** 1081, ONE SOURCE MANAGED SERVICE, 191.86, ; 1082, STERLING, SCOTT, 600.00, ; 1083, AMAZON.COM/GE MONEY BANK, 164.16, ; 1084, DOWELL, PENNY, 400.00, ; 1085, RONCK, PATRICK, 600.00, ; 1086, BOBBITT, CYNTHIA, 600.00, ; 1087, HESS, MAX, 600.00, ; 1088, ST. MARY'S CATHOLIC CHURCH, 150.00, ; 1089, PRATT, CINDY, 400.00, ; 1090, KILIAN, DEANA, 400.00, ; 1091, HEROD, ROBIN, 500.00, ; 1092, ENID TYPEWRITER, 37.92, ; 1093, BEST BUY BUSINESS ADVANTAGE ACCT, 1089.86, ; 1094, GRIMSLEY'S, 438.55, ; 1095, MEDFORD PATRIOT STAR, 131.20, ; 1096, OFFICE SOLUTIONS, 161.18, ; 1097, UNIFIRST, 146.99, ; 1098, QUILL, 167.45, ; 1099, FARMERS GRAIN, 72.00, ; 1100, JENKINS & PRICE, 306.22, ; 1101, USPS, 50.00, ; **HEALTH:** 103, MOORE MEDICAL, 65.52, ; **HIGHWAY:** 1766, BOBBITT, CYNTHIA, 551.87, ; 1767, RONCK, PATRICK, 405.53, ; 1768, BRUCKNER TRUCK SALES, 318.28, ; 1769, BLUBAUGH AUTO PARTS, 1246.23, ; 1770, MARC, 712.00, ; 1771, ERIC PHARMACY, 159.55, ; 1772, P & K EQUIPMENT, 1895.73, ; 1773, CRYSTAL CLEAN, 199.63, ; 1774, WTS OKLAHOMA, 800.00, ; 1775, BRUCKNER TRUCK SALES, 135.64, ; 1776, D & D NAPA, 582.56, ; 1777, RANDY MILLER LLC, 980.00, ; 1778, WINFIELD SOLUTIONS, 545.97, ; 1779, D & D NAPA, 403.75, ; 1780, COMMUNITY NATL BANK OF OKARCHE, 1630.08, ; 1781, SHATTUCK NATL BANK, 2700.07, ; 1782, JD CREDIT, 5658.01, ; 1783, NBC OKLAHOMA, 3078.05, ; 1784, NBC OKLAHOMA, 3153.70, ; 1785, COMMUNITY NATL BANK OF OKARCHE, 3987.11, ; 1786, SHATTUCK NATL BANK, 1630.35, ; **MTG CERT:** 2, DOWELL, PENNY, 116.63, ; **RURAL FIRE-ST:** 174, MILLERS EMS, 1249.00, ; 175, FARMERS GRAIN, 217.12, ; **SH BD OF PRIS:** 179, KAY ELECTRIC, 185.00, ; **SH SVC FEE:** 103, GREAT SALT PLAINS HEALTH, 20.00, ; 104, ONE SOURCE MANAGED SERVICES, 157.50, ; **SHERIFF-ST:** 70, XEROX CORP, 38.05.

Ronck moved to approve the Blanket Purchase Orders as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-25 “thru Commercial Traffic Prohibited” sign – State Hwy 132 & Latimer Road. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Described as Oklahoma State Highway 132 and Grant County EW 8 or Latimer Road and continuing west on EW8 or Latimer Road for four (4) miles to CR 750.

Bobbitt moved to approve the purchase of one (1) Bandit 12XP Chipper through NJPA Cooperative for District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Funding will be reimbursed from the State Waste Management Grant through ACCO. Cost of chipper \$28,578.00 + \$1,000.00 delivery for a total cost of \$29,578.80.

No action on County Resolution for Liquor by the Drink. Pratt reported visiting with Court Clerk’s Office and after October 1, 2018 all “Liquor Licensing” will be submitted and approved by the Oklahoma Abel Commission and licensing applications can be obtained at <https://www.ok.gov/able/documents/LIC-17B.pdf>. The current county laws prohibit the sale of alcohol on Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. To allow the sale of alcohol on any of those days will require a vote of the people. The board has requested A.D.A. Young create the ballot language for county question for the sale of alcohol on Sundays in Grant County. Ballot language will need to be submitted to the Election Board no later than April 11, 2018 to allow placement on the June 2018 ballot.

Ronck moved to accept the recommendation from the GC Free Fair Board for Bid 04-2018 for the purchase of two (2) GE 30-inch 4.4 cubic foot drop-in electric stoves, model JDS28DFWW, for the kitchen of the GC Expo Center from Lowes at a cost of \$944.00 each with a total cost of \$1,888.00 with free delivery. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Phone/Fax Quotes were received as follows for same model per unit: Lowes-\$944.00 • SEARS-\$944.00 • JC Penny-\$1,049.00.

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

Scott Falkenberg entered the meeting and reported concerns with the concrete flaking off inside the storm shelters located at the courthouse. Bobbitt suggested products available to eliminate this issue such as caulking or silicone. Bobbitt requested Falkenberg contact Ross Moss from District 2 to provide equipment to assist with the preparation of the repairs.

Scott Falkenberg reported working on weed removal from flower beds on the courthouse grounds. Loch Lawn Services sprayed preemergent on the courthouse lawn. Falkenberg will work on trimming back foliage around the courthouse in preparation of the courthouse and sheriff’s office renovation.

Hess moved to approve Addendum #001-2018 of Ambler Contract with regards to the revision of some of the window and door types for the Sheriff’s Office. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No new business.

With no further action to come before the board, at 10:26 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*