

## MINUTES OF BOCC REGULAR MEETING

**Grant County Board of Commissioners** held a regular meeting Thursday, April 5, 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, Wednesday, April 4, 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 Patrick J. Ronck, and Max L. Hess. Cindy R. Bobbitt was absent attending the NACo Rural Action Caucus Meeting in West Palm Beach, FL. Cindy Pratt was also present. Steven Young entered the meeting via conference call at 9:17 a.m. for discussion of Free Fair agenda items. Penny Dowell entered the meeting at 9:55 a.m.

Hess led the prayer and Ronck led the flag salute.

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

Minutes will be published in the local newspaper and at [grantcountyok.com](http://grantcountyok.com).

No comments from the public.

Hess moved to approve the Transfer of Appropriation as follows. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. \$6,000.00 from Sheriff-ST Capital Outlay (1319-4110) to Sheriff-ST M&O (1319-2005) correcting entry • \$3,010.00 from Co Clerk Lien Fee M&O (1208-2005) to Co Clerk Lien Fee FT Salaries (1208-1110) for payroll.

Hess moved to approve the March 2018 Treasurer's Allocation of Alcoholic Beverage Tax Report for \$4,101.58. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Hess moved to approve the March 2018 Treasurer's Mortgage Certification Fee Appropriation Report for \$100.00. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve payroll for March 2018 as presented. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No purchase orders or travel claims were presented.

At 9:27 a.m. Ronck moved to recess. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

At 9:34 a.m. Hess moved to reconvene. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No action on County Resolution for Liquor by the Drink.

Ronck oved to skip to item 7H for consideration on rental event insurance for Grant County Expo Center. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to currently not require event insurance for rental parties of the Grant County Expo Center. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried. This decision can be reconsidered by the BOCC in the future if necessary.

No action on Free Fair – Contract for rental of Grant County Expo Center.

No action on Part time employee for Grant County Expo Center.

Ronck moved to table road crossing permit #2018-431 for District 3. Hess seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

No new business.

Hess reported District 1 will begin pouring the bridge floor of the current project next week if weather permits. District 1 is working on the 2<sup>nd</sup> bridge of this project. District 1 is working on laying shale on a 3 mile stretch south of the Kansas state line beginning at CR 880. Hess reported District 1 will purchase and haul rock from a landowner just over the Kansas state line as from an oilfield location.

Ronck reported electrical issues with the CMI machine and District 3 is awaiting parts to repair, therefore, the second mile of the M&M resurfacing has been delayed. The first mile of this project is complete. District 3 has had 5 graders running since we have received rain. District 3 will be receiving approximately 3,000 ton of rock from Sandridge as they are closing a saltwater disposal well southeast of Pond Creek. This is at no charge to the county for the rock or for hauling. District 3 has also been working to clear roadway ditches.

With no further action to come before the board, at 10:00 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, 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*