

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, April 9, 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, April 6, 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 Penny Dowell, Robyn Rapp, Cindy Pratt and guest, Beth Hendricks of the Free Fair Board. Scott Sterling entered the meeting at 9:15 a.m. Steven Young entered the meeting via conference call at 9:35 a.m. for discussion of Liquor by the Drink items.

Dowell led the prayer and Rapp led the flag salute.

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

Ronck moved to approve the minutes for April 2, 2018 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the minutes for April 5, 2018 as presented. Ronck seconded. Bobbitt•abstain, Ronck•aye, Hess•aye. Motion carried.

Minutes will be published in the local newspaper and at www.grantcountyok.com.

The floor was open for comments from the public on the below agenda items. Rapp asked if the terminology of "Liquor by the Drink" is correct. The BOCC stated further clarification will be made when the board considers agenda item 7E.

Beth Hendricks of the GC Fair Board provided documentation regarding the parking lot issues at the new Expo Center in Pond Creek. The board will consider the information provided.

No Transfer of Appropriation were presented.

Ronck moved to review the Purchase Order and Travel Claims. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Purchase Order and Travel Claims as follows: Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

911 PHONE: 12, WOODS CO ENHANCED 911, 5393.14, ; **AMB SVC-ST:** 68, PIONEER TELEPHONE, 50.00, ; **ASSR REV FEE:** 12, OFFICE SOLUTIONS, 463.04, ; **FAIR IMPROVE-ST:** 13, LOWES, 459.02, ; **GENERAL:** 1158, OFFICE SOLUTIONS, 75.66, ; 1159, FURNITURE SHOWCASE, 7676.00, ; 1160, JUNGHANNS, KASSIE, 296.38, ; 1161, HAMPTON INN, 93.00, ; 1162, ADVANCED WATER SOLUTIONS, 30.20, ; 1163, USPS, 200.00, ; 1164, OFFICE SOLUTIONS, 99.29, ; 1165, OFFICE SOLUTIONS, 62.88, ; 1166, MOORE'S MARKET, 22.12, ; 1167, USPS, 200.00, ; 1168, LITTLE BS TWO, 17.00, ; 1169, TASC, 10000.00, ; 1170, RANDALL-REILLY HOLDING CO LLC, 146.75, ; 1171, OFFICE SOLUTIONS, 7.85, ; 1172, ADVANCED WATER SOLUTIONS, 10.25, ; 1173, THYSSENKRUPP ELEVATOR, 375.15, ; 1174, MEDFORD PATRIOT STAR, 420.90, ; 1175, PRAIRIE ROSE, 112.50, ; 1176, KANOKLA, 9.95, ; 1177, CENTERPOINT ENERGY, 143.96, ; 1178, CITY OF MEDFORD, 198.45, ; 1179, FALKENBERG, SCOTT, 37.33, ; 1180, KELLPRO, 1814.44, ; 1181, MEDFORD PATRIOT STAR, 391.55, ; 1182, OG&E, 1556.99, ; 1183, AMBLER ARCHITECTS, 2378.00, ; 1184, CENTERPOINT ENERGY, 743.04, ; 1185, CITY OF POND CREEK, 288.60, ; **HEALTH:** 104, CONTROL SOLUTIONS, 32.81, ; 105, SMILEMAKERS, 96.95, ; 106, CITY OF MEDFORD, 63.50, ; 107, MERRIFIELD OFFICE SUPPLY, 188.48, ; 108, CENTERPOINT ENERGY, 122.83, ; 109, DUSTY'S LOCK & KEY, 130.00, ; 110, FAITH ELECTRIC, 17028.75, ; 111, AT&T, 294.53, ; 112, CURRENCE, SHANNON, 53.58, ; 113, GRANT COUNTY COMMISSIONERS, 418.83, ; **HIGHWAY:** 1842, EMBASSY SUITES NORMAN HOTEL, 188.00, ; 1843, EMBASSY SUITES NORMAN HOTEL, 188.00, ; 1844, HESS, MAX, 266.18, ; 1845, SEELY, DOUGLAS R, 965.59, ; 1846, BAKER, ASHLEY N, 965.59, ; 1847, BLUBAUGH AUTO PARTS, 41.25, ; 1848, O'REILLY AUTO PARTS, 38.28, ; 1849, MUNN SUPPLY, 42.00, ; 1850, STATE LINE GRAIN, 368.00, ; 1851, UNIFIRST, 1472.39, ; 1852, BRUCKNER TRUCK SALES, 1092.34, ; 1853, P & K EQUIPMENT, 2083.66, ; 1854, MUNN SUPPLY, 170.36, ; 1855, YELLOWHOUSE, 81.47, ; 1856, BRUCKNER TRUCK SALES, 235.56, ; 1857, MUNN SUPPLY, 218.30, ; 1858, DIETZ WELDING AND BRIDGE CONSTRUCTION, 14990.00, ; 1859, ENID IRON & METAL, 237.46, ; 1860, YELLOWHOUSE, 926.86, ; 1861, BRUCKNER TRUCK SALES, 194.40, ; 1862, WAKITA UTILITY AUTH, 117.16, ; 1863, CUMMINS CONSTRUCTION, 331.95, ; 1864, OG&E, 197.20, ; 1865, MUNN SUPPLY, 53.10, ; 1866, AMAZON.COM/ GE MONEY BANK, 171.55, ; 1867, UNIFIRST, 1054.58, ; 1868, AMAZON.COM/ GE MONEY BANK, 93.83, ; 1869, MARGIE'S PLACE, 70.00, ; 1870, YELLOWHOUSE, 211.17, ; 1871, YELLOWHOUSE, 904.81, ; 1872, T & W TIRE, 30.00, ; 1873, UNIFIRST, 238.73, ; 1874, CENTERPOINT ENERGY, 311.27, ; 1875, CITY OF MEDFORD, 90.30, ; 1876, PIONEER TELEPHONE, 1317.25, ; 1877, UNIFIRST, 726.44, ; 1878, ROLLING PRAIRIE, 88.00, ; 1879, CUMMINS CONSTRUCTION, 331.94, ; 1880, BRUCKNER TRUCK SALES, 99.77, ; 1881, OFFICE SOLUTIONS, 50.00, ; 1882, D & D NAPA, 2184.58, ; 1883, OKLAHOMA CORP COMM, 50.00, ; 1884, EARNHEART SUPPLY, 64.80, ; 1885, CENTERPOINT ENERGY, 301.21, ; 1886, CITY OF POND CREEK, 241.61, ; 1887, PIONEER TELEPHONE, 75.09, ; 1888, NBC OKLAHOMA, 2042.95, ; 1889, ODOT/COMPTRROLLER, 1532.74, ; 1890, ODOT/COMPTRROLLER, 4034.17, ; 1891, ODOT/COMPTRROLLER, 6562.65, ; **LAW LIBRARY:** 5, LAW LIBRARY REVOLVING FUND, 536.02, ; **RURAL FIRE-ST:** 176, PIONEER TELEPHONE, 97.86, ; 177, CRITICALCOMM, 136.55, ; 178, STROBES N MORE, 2334.24, ; 179, BLUBAUGH AUTO PARTS, 298.58, ; 180, BATTERY MART, 111.94, ; 181, BLUBAUGH AUTO PARTS, 499.64, ; 182, BLUBAUGH AUTO PARTS, 120.79, ; 183, D & D NAPA, 501.27, ; 184, OKLAHOMA RESTAURANT SUPPLY, 125.00, ; 185, AEC, 242.00, ; 186, ANDY'S DISPOSAL, 48.00, ; 187, PIONEER TELEPHONE, 72.80, ; **SH BD OF PRIS:** 186, MOORE'S MARKET, 265.60, ; 187, GREAT SALT PLAINS HEALTH, 30.00, ; 188, PIONEER TELEPHONE, 366.97, ; 189, ADVANCED WATER SOLUTIONS, 40.45, ; 190, GREAT SALT PLAINS HEALTH, 20.00, ; 191, MOORE'S MARKET, 759.82, ; **SH COMMISSARY:** 27, FALCO ALARM CO. OF STILLWATER, 330.00, ; **SH SVC FEE:** 105, AT&T, 428.87.

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

Hess moved to approve Resolution 2018-15D – Burn ban for Grant County. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Burn ban is effective from 4:00 p.m. April 9, 2019 until 4:00 p.m. April 23, 2018. US Forestry Guidelines for usage of charcoal grills, gas grills, and welding • FSA scheduled burn under CRP contracts. The proper authorities must be notified of scheduled burns. Burn Ban guidelines are available online at www.grantcountyok.com.

At 9:35 a.m. A.D.A. Steven Young entered the meeting via conference call for discussion on County Resolution 2018-26 for Liquor by the Drink. Ronck moved to approve Resolution 2018-26 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Resolution approved the following question be placed on the June 26, 2018 county ballot. “Shall the sales of alcoholic beverages by the individual drink for on-premises consumption on Sundays be permitted in Grant County, Oklahoma?” A.D.A. Young relayed Article 28A which is the result of State Question 792, goes into effective October 1, 2018, which allows the sale of 6-point beer for wholesale and retail businesses licensed through the Oklahoma ABLE Commission. As of October 1, 2018, 3.2 beer will no longer be sold and only 6-point beer (identified as “alcoholic beverages”) will be sold in Oklahoma. This language and resolution falls under the old Statute Title 37 not the new Statute that will go into effect October 1.

Hess moved to approve “Colonel Red” as the metal roof color for the Courthouse and Sheriff’s Office buildings. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Pratt will email Jim Hamlin, Ambler Architects, with this information.

At 9:47 a.m. Hess moved to recess. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:54 a.m. Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to table rental contract for GC Expo Center until further information can be obtained from A.D.A. Young. A.D.A. Young will be contacted to discuss possible need to establish a Rental Policy and Procedures for the Grant County Expo Center. Additional legalities will also need to be addressed with A.D.A. Young regarding rental of the facilities prior to further consideration by the BOCC.

No action on Event Insurance for GC Expo Center as this was previously considered by the BOCC.

No action on part time employee for GC Expo Center as awaiting review of job description and legalities of the BOCC hiring a part time employee.

The board appreciates the Free Fair Board communicating the issues at the GC Expo Center. The board ask why the Construction Manager, Randy Nance, (Crossland Construction) signed off on the architectural plans which showed the swell locations in the parking area. Randy Nance is no longer with Crossland and Ronck will visit with new Construction Manager, Kyle Tedlock regarding the issues to get resolved. The board request no further payment be made on to Crossland Construction or AIP until issues have been resolved. As of today, the facilities are still the responsibilities of Crossland Construction.

Hess moved to approve the CED I-40 Crosstown Steel Beam Transfer Form for District 3. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. (5 out of storage)

Ronck moved to approve the NJPA Contract #012111 and Addendums 1 and 2 with UniFirst for Courthouse, and All Districts. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. This is an approximate 40% savings for the same services and products currently used.

No action on deceased Indigent Citizens.

Ronck moved to approve the following Road Crossing Permits. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. District 3 #2018-431 for Alfalfa Electric for overhead line located SE/4 4-25N-6W & cross CR890 to north end SW/4 5-5N-6W • District 1 #2018-432 for Alfalfa Electric for overhead line located SE/4 19-28N-6W & cross CR E0090 – Kiowa Road to NE/4 30-28N-6W.

No discussion with Earnheart Supply as Butch Kraft was unable to attend. The board requested vendors visit the districts regarding sales/services.

No new business.

Hess reported District 1 has been laying shale and is spotting in and adjoining two rock roads from rock provided by a landowner. District 1 will pour bridge floor on project west of Wakita. Hess will attend the CED meeting on Wednesday where they will sign a letter to Senators who opposed HB3438. Hess reported and the BOCC discussed the use of Makus crack sealant. The CED Board will consider and possibly act on this issue on April 11, 2018. Hess relayed the cost of each county’s project would be at the expense of that county. Bobbitt inquired if the counties or CED would be responsible for blowing out cracks prior to sealing cracks. Hess relayed it was discussed both ways, however, if the county blows out the cracks it would reduce project cost. Cost of one ton of materials used per mile would be \$3,000.00 per mile. CED will consider renting the equipment until they see if this product is effective. After discussion the BOCC relayed no issues with CED Board voting in favor of this product. Bobbitt and Ronck stated the support CED Board Member Hess’ decision on this matter as he has been more involved in due diligence of this proposal and both trust he will vote accordingly. Hess mentioned that District 1 and District 3 are considering upgrading their oil truck.

Ronck reported a delay in the second mile of the M&M road project due to an electric issue with the CMI machine. District 3 has 85 loads of chip rock located at Farmer's Grain in Nash and District 3 will haul the rest into their yard after working on some shale projects. The rock will be used as the third and final chip on cemetery road, Trenton Road from Highway 11 to Highway 60, and Kremlin blacktop from Pond Creek to Garfield County line. Also, a couple of ½ mile stretches they go to the Pond Creek Cemetery. Ronck agrees it is a good idea time to update the oil truck with all the upcoming road projects. Ronck will attend the CED meeting on Wednesday.

Bobbitt worked on the Farm Bill last week which is in effective for 5 years. When the Farm Bill came out 5 years ago the funds were drastically reduced. The new fund being worked on is to prepare language for a HB regarding the Supplement Nutrition Assistance Program (SNAP)(a/k/a Food Stamps Program) which would allow certain participants to possible be employed. The House Bill should be released on the April 18, 2018. NACo is asking for Federal Crop Insurance to include "hay" as an insurable product. NACo is working on grants as part of the farm bill which expires September 30, 2018. Bobbitt will attend OPEH&W Special Board meeting on Tuesday for consideration on life insurance vendors. The OPEH&W Board will consider options on changing life insurance companies as we are currently with Dearborne Life Insurance and there are problems with a refund owed to OPEH&W from Dearborne. Bobbitt will be honored at the Women of Year for Transportation at the Women in Transportation Society Gala on Thursday evening. Bobbitt has several conference calls which include the NACo Central Region conference call for discussion of the Omnibus Bill and what this will mean for counties. Bobbitt will email the conference call information to Ronck and Hess. District 2 has about 1½ miles of the REAP grant rock hauled.

With no further action to come before the board, at 10:39 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*