

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, April 16, 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 13, 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 Penny Dowell, Robyn Rapp, Cindy Pratt and guest, Von Spears of Van Kepple. Scott Sterling entered the meeting at 9:15 a.m. Steven Young entered the meeting via conference call for discussion of Item 7L – Lease Purchase of Oil Distributor Truck. At 10:08 a.m. Cheryl Wilson of the OSA&I office was called regarding this agenda item.

Rapp 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 for April 9, 2018 as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

No comments from the public.

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.

GENERAL: 1186, OFFICE SOLUTIONS, 39.95 ; 1187, RUTHANN MCCRARY, 129.50 ; 1188, PDQ PRINTING, 335.00 ; 1189, USPS, 250.00 ; 1190, OFFICE SOLUTIONS, 46.38 ; 1191, OSU COOPERATIVE EXTENSION SERVICE, 461.00 ; 1192, NATIONAL 4-H COUNCIL, 219.94 ; 1193, EULBERG, SHERRI, 65.47 ; 1194, OFFICE SOLUTIONS, 3.99 ; 1195, BLAINE COUNTY ASSESSOR, 90.00 ; 1196, BLAINE COUNTY ASSESSOR, 90.00 ; 1197, OK EMPLOYMENT SECURITY COMM, 2710.67 ; 1198, LOWES, 65.33 ; 1199, PIONEER TELEPHONE, 26.34 ; 1200, FALKENBERG, SCOTT, 49.38 ; 1201, PIONEER TELEPHONE, 88.64 ; **HIGHWAY:** 1892, MATHEWS, PAUL, 120.66 ; 1893, CLAIMS MANAGEMENT RESOURCES, 2530.59 ; 1894, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00 ; 1895, ACCO, 105.00 ; 1896, HAL GREVE, 5934.00 ; 1897, HAL GREVE, 5382.00 ; 1898, PIONEER TELEPHONE, 279.50 ; 1899, PIONEER TELEPHONE, 133.42 ; 1900, SMETHERS, MABEL, 673.20 ; 1901, WAKO, 88.94 ; 1902, WAKO, 35.83 ; 1903, HELENA AGRI-ENTERPRISES, 1050.00 ; 1904, WARREN CAT, 96.27 ; 1905, YELLOWHOUSE, 302.98 ; 1906, HELENA AGRI-ENTERPRISES, 325.00 ; 1907, BRUCKNER TRUCK SALES, 196.76 ; 1908, OG&E, 433.11 ; 1909, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00 ; 1910, RANDY MILLER LLC, 924.00 ; 1911, MUNN SUPPLY, 1008.00 ; 1912, BRUCKNER TRUCK SALES, 381.24 ; 1913, WARREN CAT, 79.56 ; 1914, OK EMPLOYMENT SECURITY COMM, 1167.06 ; 1915, OK EMPLOYMENT SECURITY COMM, 1086.25 ; 1916, OK EMPLOYMENT SECURITY COMM, 1130.08 ; **RURAL FIRE-ST:** 188, FARMERS GRAIN, 370.32 ; 189, FARMERS GRAIN, 241.52 ; 190, HOTSYS, 411.09 ; 191, CHIEF SUPPLY, 6285.00 ; 192, CHIEF FIRE & SAFETY CO INC, 2330.00 ; **SH BD OF PRIS:** 192, FAMILY PHARMACY, 293.34 ; **SH SVC FEE:** 106, ONE SOURCE MANAGED SERVICES, 157.50 ; 107, OG&E, 50.77.

No blanket purchase orders were presented.

No action on Bid #05-2018 -Purchase of One New Water Tanker for Deer Creek Fire Department as further clarification is need on specifications.

Hess moved to accept the Monthly Officers Report for March 2018 as submitted by the Court Clerk and County Clerk and subject to audit. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No action taken on Assessor's, Election Board, Health Dept, Sheriff's Office and Treasurer's as reports were not received.

No action on Monthly Jail Report from Sheriff's Office for March 2018 as report was not received.

Ronck moved to approve the State Expenditures for the DA's Office for March 2018 totaling \$277.56. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the State Payroll Claim Voucher for Election Board Secretary for March 2018 totaling \$2,550.12. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Designation of Receiving Officer, Helen Lazcano, for the GC Health Department. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-02 – Disposing of 1997 JD 544G Loader, Inventory #312.10, s/n DW544GB560855, original purchased 07/02/2001 for \$53,447.00 from Northern Equipment. Trade in to Kirby Smith in the amount of \$27,100.00 per sealed bid #30-2017 for District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2018-17 – Disposing of Desk Inventory #C105-11 and Counter with Inventory #C105-7 original purchased by previous Treasurer for a total cost of \$4,970.39. Purchase date unknown. Inventory items have been transferred to the Grant County Expo Center. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Lease Purchase of Oil Distributor Truck for Districts 1 and 3. It was discussed with A.D.A. Young whether the fact that "Statewide Bid" was not detailed on the agenda. Young advised this was not a factor as this detail does not really inform the public of pertinent information. Therefore, Young advised the BOCC could discuss this item as posted.

At 9:54 a.m. Hess moved to recess to contact Cheryl Wilson of OSA&I Office to obtain clarification on Item 7L. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:06 a.m. Ronck moved to reconvene. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Clarification was provided by Cheryl Wilson with OSA&I via conference call regarding Statewide Bid Process and option for financing. If the Vendor has included financing options on the Statewide Bid than this lease purchase would not have to go through the bid process, however, if it is not specified than the lease purchase would require the bid process in accordance with Title 19 of O.S. Ronck stated this purchase will go out for bid to including financing option per advisement of A.D.A. Young and Cheryl Wilson.

Hess moved to approve the Courthouse and Sheriff's Office Renovation re-bid items, quote recommendations, and revision to Guaranteed Maximum Price (GMP) as follows. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Re-Bid on Bid Packages - **#8D** – Storefront & Glazing – Frontier Siding & Windows \$203,630.00 ■ Recommended Quotes on Bid Packages – **#2** – Demolition – Howard Construction Services \$13,400.00; **#7B** (Posted on agenda as #78 - typo error) – Awnings – Metal Roof Contractors \$6,150.00; **#9B** – Painting – RC Coatings \$10,300.00. Revised GMP on Base Bid \$1,265,718.03 with Total GMP w/ Alternates \$1,302,689.03.

Ronck moved to approve the Free Fair Contracts for rental of the Grant County Expo Center for 2018 PCH School Prom and 2018 Farmer's Grain Annual Banquet as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No action was taken on the generic rental contract.

No action on Part time employee for GC Expo Center.

No Road Crossing Permits were presented.

No new business.

Hess reported District 1 continues grading, hauling shale, and regular maintenance. District 1 employees finished the 2nd bridge project work that could be completed in the shop. Hess reported the CED #8 meeting is scheduled for this week rather than last week and Hess will attend on Wednesday, April 18, 2018 in Alva.

Ronck reported grinder parts have arrived and the CMI machine should be repaired early this week to resume the second mile of the M&M road project. Ronck will attend a question and answer (Q&A) session with the ABLE Commission and will report back to the board on information obtained regarding the upcoming Liquor by the Drink changes that go into effect October 1, 2018. Ronck will attend the CED #8 meeting in Alva on Wednesday. Ronck congratulated the Free Fair Board on the completion of the Grant County Expo Center. The GC Expo Center Open House is this evening from 6:30 p.m. to 8:00 p.m. at 614 Cedar Avenue, Pond Creek, OK.

Bobbitt reported District 2 continues working on the REAP Rock Grant Project. Bobbitt will attend the GC Expo Center Open House this evening. Bobbitt will attend the CED #8 meeting on Wednesday and Wheatland RC&D Financial Board Meeting on Thursday. Bobbitt plans to attend the JKJ Auction on Saturday as Grant County has equipment being sold at this auction. Bobbitt relayed that April is National County Government Month and NACo is providing Activity Books for students grade 3-6. Bobbitt has requested copies for distribution to Grant County School Students in those grades.

With no further action to come before the board, at 10:22 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)