

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Tuesday, May 29, 2018. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, OK, Friday, May 25, 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, Robin Herod, Robyn Rapp, and Cindy Pratt. A.D.A. Steven Young entered via telephone conference call for Items 7E, 7F and 7M. Brandon Fetters entered for Item 7O. Scott Falkenberg entered for Items 7N and 7O.

Ronck led the prayer and Hess led the flag salute.

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

Ronck moved to approve the May 21, 2018 minutes as presented. Hess seconded. Bobbitt•*abstain*, Ronck•*aye*, Hess•*aye*. Motion carried. Approved minutes will be published in the local newspaper and at www.grantcountyyok.com.

No comments from the public.

Hess moved to approve Transfers of Appropriations as presented. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. \$500.00 Medford Ambulance (1321) from M&O to Personal Services FT Salaries and \$21,500.00 Medford FD (1303) from M&O to Personal Services FT Salaries.

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

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

AMB SVC-ST 85, CITY OF POND CREEK, 6195.92, ; 86, PIONEER TELEPHONE, 251.81, ; **EMS 522-ST** 10, MOORE MEDICAL, 598.06, ; **FAIR IMPROVE-ST** 22, WAKO, 304.45, ; 23, RAILROAD YARD, 364.80, ; 24, HOME DEPOT CREDIT SERVICES, 29.91, ; **GENERAL** 1330, THOMSON REUTERS - WEST, 94.00, ; 1331, STERLING, SCOTT, 600.00, ; 1332, STAPLES, 49.99, ; 1333, STAPLES, 69.98, ; 1334, DOWELL, PENNY, 400.00, ; 1335, RONCK, PATRICK, 600.00, ; 1336, HESS, MAX, 600.00, ; 1337, BOBBITT, CYNTHIA, 600.00, ; 1338, MOORE'S MARKET, 17.42, ; 1339, PRATT, CINDY, 400.00, ; 1340, QUILL, 85.45, ; 1341, KILIAN, DEANA, 400.00, ; 1342, HEROD, ROBIN, 61.54, ; 1343, CRIPE, LORI, 44.09, ; 1344, STAPLES, 189.97, ; 1345, FARMERS GRAIN, 8.15, ; 1346, STAPLES, 41.49, ; 1347, HOLIDAY INN MOORE, 186.00, ; 1348, FARMERS GRAIN, 19.00, ; 1349, HOLIDAY INN MOORE, 186.00, ; 1350, HEROD, ROBIN, 500.00, ; 1351, LIBERTY FLAGS, 268.82, ; 1352, MEDFORD PATRIOT STAR, 83.86, ; 1353, GRANT COUNTY ELECTION BOARD, 42.00, ; 1354, FARMERS GRAIN, 103.65, ; 1355, LITTLE B'S TWO, 190.03, ; **HEALTH** 134, SHRED-IT USA OKLAHOMA, 142.76, ; 135, ENID TYPEWRITER CO., 385.11, ; 136, OK STATE DEPT OF HEALTH, 13484.42, ; **HIGHWAY** 2173, RONCK, PATRICK, 222.25, ; 2174, STAPLES, 14.99, ; 2175, BRUCKNER TRUCK SALES, 21.54, ; 2176, FARMERS GRAIN, 17010.60, ; 2177, SEELY, DOUGLAS R., 996.85, ; 2178, BAKER, ASHLEY N., 996.85, ; 2179, ATCO INTL, 97.50, ; 2180, BRUCKNER TRUCK SALES, 246.06, ; 2181, GRANT CO TAG OFFICE, 35.00, ; 2182, FARMERS GRAIN, 12264.37, ; 2183, KDI, 281.25, ; 2184, KDI, 393.45, ; 2185, RANDY MILLER LLC, 983.00, ; 2186, FARMERS GRAIN, 21171.35, ; 2187, WINFIELD SOLUTIONS, 545.97, ; 2188, CDI, 192.50, ; 2189, EARNHEART SUPPLY, 468.95, ; 2190, B & B MACHINE, 167.08, ; 2191, PIONEER TELEPHONE, 209.12, ; 2192, H&K CATTLE & TRUCKING, 950.60, ; 2193, NBC OKLAHOMA, 3595.32, ; 2194, STATE EXCHANGE BANK, 3370.91, ; 2195, SHATTUCK NATL BANK, 5905.95, ; 2196, JOHN DEERE CREDIT, 5658.01, ; 2197, SHATTUCK NATL BANK, 3765.18, ; 2198, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 2199, STATE EXCHANGE BANK, 8416.67, ; 2200, OFFICE SOLUTIONS, 55.00, ; **MTG CERT** 5, STACY, JENNIFER, 73.25, ; **RURAL FIRE-ST** 242, PRAIRIE LAND PARTNERS, 1180.80, ; 243, FARMERS GRAIN, 393.35, ; 244, PIONEER TELEPHONE, 215.24, ; **SH BD OF PRIS** 236, OK STATE BANK, 848.03, ; 237, DIANA HENDERSON, 60.00, ; 238, GSP HEALTH CHEROKEE, 60.00, ; 239, GREAT SALT PLAINS HEALTH, 20.00, ; 240, GSP HEALTH CHEROKEE, 60.00, ; 241, FAMILY PHARMACY, 70.35, ; 242, LA QUINTA INN & SUITES, 229.50, ; **SH COMMISSARY** 36, OK STATE BANK, 1224.93, ; **SHERIFF-ST** 77, OK STATE BANK, 688.55, ; **SH SVC FEE** 121, OK DEPT OF PUBLIC SAFETY, 350.00, ; 122, SLATER MECHANICAL, 245.00.

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

Hess moved to approve Notice to Bidder #13-2018 for Grant County Farm Leases – SE/4 23-26N-6 WIM AND N/2 of SE/4 24-26N-6 WIM as presented. Ronck seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. Qualified bids will be opened and considered on June 18, 2018 at 9:30 a.m. during the regular meeting of the BOCC.

Item 7E and 7F were skipped until conference call with ADA Steven Young.

Ronck moved to approve the Zoning/Inspection letter to Robert Cash, RDC Tower Services, regarding tower structure built in rural Lamont area. Hess seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*aye*. Motion carried. Letter states Grant County currently does not have zoning/inspection requirements.

Hess moved to approve the revocation of designated receiving officers, Shannon Currence and Ann Bollman for GC Health Department. Ronck seconded. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the CED Report of Conference thru 04-04-18 and Bridge Inspection Invoice #427262 for all districts in the amount of \$4,126.50. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. A total of 18 bridges were inspected. D1-1, D2-15, and D3-2. Bobbitt is gather information on all state guidelines on bridge weight limits as each state is different. Hess relayed that new rating system has not been well received by many counties within Oklahoma.

Ronck moved to accept the phone/fax quote for #15A-2018 for removal of surplus cattle barn from premises located at the GC Fairgrounds in Pond Creek, OK (old facility) from Larry Berg in the amount of \$1.00. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Phone/fax quote bid forms provided to the following but no bid where submitted by the following: Janet Cokeley, Laura Deterding and Kevin Scrappee. Building must be removed from the premises no later than August 1, 2018 at the expense of the awarded bidder.

Bobbitt moved to approve the REAP Grant Reimbursement Forms and Completion Form for District 2 Contract #: 2018 REAP FUND GR18-2 in the amount of \$50,000.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Funds were utilized for rocking of school bus routes.

No action on Procedures & Service Contract under State of Oklahoma with ComData. Hess will visit with ADA Young regarding this matter.

The conference call with ADA Young was instigated for discussion of Items 7M, 7E, and 7F.

ADA Young reported becoming ill during the cleaning of the exterior of the building. Hess reported visiting with the Construction Manager (CM) regarding this matter and was informed the removal of fungus and mold from the exterior of the buildings could be causing Mr. Young's illness. ADA Young stated he can work at the Garfield County Office Wednesdays through Fridays and in Grant County on Mondays and Tuesdays to allow time to complete this process. Hess will visit with the CM regarding this request and report back to the BOCC should there be additional issues.

Ronck moved to approve the correction form #240 for Free Fair Donations as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Donation of \$4,000 from SemiGas transfer from fund 1214-Free Fair to 1235-Donations for Free Fair. Steven Young was contacted via conference call regarding whether the Fair Board could sell advertisement to be displayed on premise to generate funds for the building. ADA Young will investigate this request and report back to the BOCC.

No action on Declaration of Surplus #2018-27 for Assessors Office as ADA Young will review documentation regarding surplus during election blackout period.

Pratt updated the board on the CH and SH renovations project. The masonry workers continue cleaning on the exterior of the building. Progress is being made on the main entrance and handicap ramp being constructed on the east side of the Sheriff's Office. Several sidewalks have been removed and will be replaced with level pads to assist with the water issues in the basement area of the Sheriff's Office. When weather does not permit working outside the construction crew will begin working on the doors in the County Clerk's Office. Frontier Windows removed a window from the Assessor's Office to access framing needs.

Fetters provided information on dumpster rental for removal of unnecessary items within the courthouse as follows. ■ Davis Sanitation of Tonkawa - \$450.00 for one dumpster for 15 days with 6-ton weight limit and \$31.50 for each additional ton thereafter – No restrictions on content ■ Vision of Enid - \$450.00 for one dumpster for 30 days with 3-ton weight limit and \$40.00 for each additional ton thereafter – Restriction of content not reported.

Hess moved to approve the rental of one dumpster from Davis Sanitation for 15 days at a rate of \$450.00 with 6-ton weight limit and 31.50 for each additional ton thereafter with no restricts on content. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Dumpster will be on premises June 4, 2018. Scott Falkenberg will contact Sheriff Sterling to request assistance from trustees on removal of items for disposal. Officers need to assist to confirm which boxes are to be disposed.

Brandon Fetters reported on the FirstNet cell phone services provided by AT&T to first responders. All phone lines assigned to first responders through FirstNet will have priority over other phone line services in the event of an emergency. FirstNet will provide unlimited internet access which means internet speed will never be "throttle down". In the event "dead zones" are identified within Grant County, AT&T will remedy this issue promptly. Dead zone issues should be resolved within the next 12 months as this is part of the FirstNet contract agreement with the State of OK. The FirstNet program has an approved contract with the State of OK. The cost of a new I-Phone8 is \$0.99 per unit with this plan. Per the request of Hess, Fetters will check on the availability and cost of android phones. No terminations fees will apply in the event services under this plan are cancelled.

No Road Crossing Permits were presented.

No new business.

Hess reported a good Memorial Day weekend. Hess reported recent rain will assist with the growth of grasses within the county. Hess will attend the ACCO and CED meetings in OKC on Wednesday.

Ronck reported D3 continues preparations of roadways and ditches for harvest. D3 should complete the M&M road project this week and will start on next bridge project next week.

Bobbitt reported D2 continues mowing roadways. The REAP Grant projects are complete. D2 should complete the 2-mile rock project on CR 1010 this week. Bobbitt will attend the ACCO Legislative and CED meetings in OKC on Wednesday. Bobbitt reported on her recent attendance of the NACo meeting. NACo has joined forces with MS-ISAC which will provide IT security to local government at no charge. Bobbitt will get with Grant County IT personnel, Tim Wilkerson and Brandon Fetter to discuss use of these services. Bobbitt expressed condolences for the loss of the Alfalfa County grader worker in a train accident

With no further action to come before the board, at 10:47 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)