

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, May 7, 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, May 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 Cindy R. Bobbitt, Patrick J. Ronck, and Max L. Hess. Also present were Penny Dowell, Robyn Rapp, Cindy Pratt and Scott Sterling. David Nance and Jill Kuehny of KanOkla were present for discussion of Item 7R. Kolby Tebow, Lamont Fire Department entered at 10:00 a.m. for discussion of Item 7S. Brandon Fetters entered to repair the live stream audio issues.

Hess led the prayer and Bobbitt led the flag salute.

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

No action on Item 5 as date of minutes was not properly posted on the agenda.

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

The floor was open for comments from the public on the agenda items. David Nance and Jill Kuehny introduced themselves to the BOCC. Mr. Nance relayed that KanOkla is working to lay a fiber optic line on the west side of Cherokee Street in Medford. KanOkla representatives will attend the Medford City Council meeting on May 14, 2018 for consideration by the council.

No Transfer of Appropriation were presented.

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

Hess moved to approve the April 2018 Treasurer's Allocation of Alcoholic Beverage Tax. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the April 2018 Treasurer's Mortgage Certification Fee Appropriation. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to acknowledge OSA&I 240 for employee insurance benefits debited from Treasurer's Personal Services – Full Time Salaries but should have debited from Gov. Benefits/Insurance for \$1,836.60. This error was on the clerk's system. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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.

AMB SVC-ST 74, PIONEER TELEPHONE, 50.00, ; 75, TECHLINE TECHNOLOGIES, 1654.25, ; 76, BOUND TREE, 1219.96, ; 77, BOUND TREE, 267.89, ; **FAIR IMPROVE-ST** 16, JUNGHANNS, KASSIE, 44.94, ; 17, FARMERS GRAIN, 10.95, ; 18, HOME DEPOT CREDIT SERVICES, 588.22, ; 19, HOME DEPOT CREDIT SERVICES, 395.52, ; 20, LOWES, 1793.60, ; 21, ARCHITECTS IN PARTNERSHIP LLC, 22735.75, ; **GENERAL** 1281, BEST WESTERN, 96.72, ; 1282, JUNGHANNS, KASSIE, 337.41, ; 1283, EULBERG, SHERRI, 36.00, ; 1284, WEST DISTRICT OSU EXT, 180.00, ; 1285, MOORES MARKET, 43.58, ; 1286, FARMERS GRAIN, 18.00, ; 1287, ADVANCED WATER SOLUTIONS, 10.25, ; 1288, RANDALL-REILLY HOLDING, 146.75, ; 1289, EARNHEART SUPPLY, 34.50, ; 1290, SLATER MECHANICAL, 212.50, ; 1291, CITY OF MEDFORD, 241.05, ; 1292, KANOKLA, 9.95, ; 1293, CENTERPOINT ENERGY, 145.14, ; 1294, A. RIFKIN CO., 26.88, ; 1295, CITY OF POND CREEK, 73.50, ; **HEALTH** 126, AT&T, 282.98, ; 127, CITY OF MEDFORD, 64.60, ; 128, CENTERPOINT ENERGY, 125.52, ; **HIGHWAY** 2041, MATHEWS, PAUL, 27.32, ; 2042, HESS, MAX, 433.77, ; 2043, BOBBITT, CYNTHIA, 463.42, ; 2044, RONCK, PATRICK, 223.23, ; 2045, OFFICE SOLUTIONS, 12.40, ; 2046, MUNN SUPPLY, 46.50, ; 2047, UNIFIRST, 768.27, ; 2048, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, ; 2050, SUNBELT, 19817.00, ; 2051, SUNBELT, 5909.90, ; 2052, MARC, 893.50, ; 2053, HOTSYS, 97.00, ; 2054, YELLOWHOUSE, 193.18, ; 2055, MUNN SUPPLY, 499.30, ; 2056, BRUCKNER TRUCK SALES, 161.13, ; 2057, T&W TIRE, 130.00, ; 2058, ATWOODS, 29.98, ; 2059, WAKITA UTILITY AUTH, 205.05, ; 2060, TOPS N STRIPES, 458.00, ; 2061, TOPS N STRIPES, 314.00, ; 2062, BLUBAUGH AUTO PARTS, 1251.83, ; 2063, B & H DOZER, 33848.84, ; 2064, LEBEDA, V DEAN, 300.00, ; 2065, UNIFIRST, 892.33, ; 2066, DANIEL GARAGE DOORS, 75.00, ; 2067, CENTERPOINT, 291.59, ; 2068, CITY OF MEDFORD, 91.40, ; 2069, B & H DOZER, 12135.03, ; 2070, B & H DOZER, 3852.78, ; 2072, CULLIGAN OF ENID, 180.07, ; 2073, DIRECT DISCOUNT TIRE, 2900.00, ; 2074, CENTERPOINT, 201.93, ; 2075, CITY OF POND CREEK, 212.27, ; 2076, NBC OKLAHOMA, 2042.95, ; 2077, NBC OKLAHOMA, 3595.32, ; 2078, NBC OKLAHOMA, 3153.70, ; 2079, STATE EXCHANGE BANK, 3370.91, ; 2080, SHATTUCK NATL BANK, 5905.95, ; 2081, NBC OKLAHOMA, 3078.05, ; 2082, JD CREDIT, 5658.01, ; 2083, SHATTUCK NATL BANK, 3765.18, ; 2084, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 2097, STATE EXCHANGE BANK, 8416.67, ; 2098, CATERPILLAR FINANCIAL SERVICES, 3290.92, ; 2099, STATE EXCHANGE BANK, 15455.89, ; 2100, SHATTUCK NATL BANK, 2700.07, ; 2101, COMMUNITY NATL BANK OF OKARCHE, 1630.08, ; 2102, ODOT/COMPTRROLLER, 1532.74, ; 2103, COMMUNITY NATL BANK OF OKARCHE, 3987.11, ; 2104,

ODOT/COMPTROLLER, 4034.17, ; 2105, ODOT/COMPTROLLER, 6562.65, ; 2106, WASHBURN FORD, 37643.00, ; 2107, KEELER EQUIPMENT, 4245.00, ; 2108, JKJ REAL ESTATE & AUCTION, 5000.00, ; **RURAL FIRE-ST** 213, D & D NAPA, 6600.94, ; 214, D & D NAPA, 384.06, ; 215, PIONEER TELEPHONE, 85.83, ; 216, CRITICALCOMM, 136.55, ; 217, MILLER EMS, 0.00, ; 218, ANDY'S DISPOSAL, 48.00, ; **SH BD OF PRIS** 217, OK STATE BANK, 1696.06, ; **SH COMMISSARY** 32, OK STATE BANK, 1224.93, ; **SHERIFF-ST** 72, OK STATE BANK, 688.55, ; **SH SVC FEE** 115, AT&T, 121.75, ; 116, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00.

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

At 10:02 a.m. Ronck moved to skip to Item 7S & 7T – Lamont Fire Department. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Fire Chief, Kolby Tebow reviewed the minutes of the Lamont Fire Department meeting held May 3, 2018. Tebow stated the Lamont FD recommends approval of the Base Bid & Exhibit A and Guaranteed Maximum Price as provided by Construction Managers, Hembree & Hodgson Construction.

Hess moved to approve the Guaranteed Maximum Price (GMP) of \$698,221.64 which includes the Base Bid & Exhibit A totaling \$645,660.79 for the following items and General Conditions totaling \$52,560.85. Ronck seconded. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. **ITEMS ON BASE BID:** 2A-Demo and sitework • 3A-Concrete • 6A-Millwork • 8A Hollow Metal Frames, Doors, & Hardware • 8B-Sectional OH Doors • 9A-Framing, Drywall & Acoustical Ceiling • 9C-Painting • 10A-Specialties • 13A-PEMB • 15B-HVAC • 16A-Electric & Fire Alarm • Contingency • Bond Fees.

At 10:53 a.m. Ronck moved to recess. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:59 a.m. Hess moved to reconvene and return to Item 7H. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approved April 2018 payroll as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt moved to approve the phone/fax quotes for bid #11-2018 from B&H Dozer @ \$4.45 per mile for rock hauling to CR 1010 in District 2. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Other bids received were: B&B Equipment \$4.53 per mile • Brett Perry Trucking \$4.85 per mile • Dale's Construction \$5.22 per mile.

Ronck moved to approve the phone/fax quotes for bid #12-2018 from Brett Perry Trucking @ \$7.00 per ton and is for general purposes. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Ronck contacted H&K Cattle & Trucking and Farmer's Transportation but did not receive quotes from either of those vendors.

No action on automated fuel card through Comdata as A.D.A. Young is still reviewing statutes.

Hess moved to approve the Grant County Standard Zoning letter to Verticom with no zoning requirements in Grant County. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the revocation of Designated Receiving Officer, Mindy Cink for the Treasurer's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the revocation of Designated Receiving Officer, Kassie Junghanns for Grant County Fair Board and Fair Improvement. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Designation of Requisitioning Officer, Lacy Reimer for Grant County Fair Board and Fair Improvement. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Designated Receiving Officers, Bryan Schultz and Julian Garcia for Grant County Fair Board & Fair Improvement. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Designated Receiving Officers, Marilyn Wirtz and Robin Herod for the Treasurer's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Road Crossing Permit #435-2018 – KanOkla in D1 and D2 which includes required pre-construction meeting. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Beginning at the NW/4 of NW/4 23-5W-28N and ending at the SE/4 of NE/4 16-5W-27N. (Latimer Road and CR 960).

No new business.

Hess will attend the QCQA training in OKC on Tuesday.

Ronck will go to ODOT-Division 4 to inspect the tractors for future delivery to District 3. District 3 plans to finish up the 2nd mile of the M&M project and will start hauling shale for the 3rd mile. M&M is open to public traffic. Ronck requested drivers be cautious and aware of the construction.

Bobbitt has been working with OPEH&W regarding the employee open enrollment issues and relayed the deadline is May 31, 2018 for all enrollees. District 2 employees have been working on spraying ditches and are concentrating on roads traveled to cemeteries in preparation of Memorial Day weekend. Bobbitt attended an ODOT meeting on Friday with Mike Patterson, Secretary of Transportation Executive Director. At this meeting there was discussion of the 8-year Plan and the CIRB Plan. Bobbitt will attend the Women in

Transportation meeting in Tulsa on Tuesday and has several conference call meetings on Thursday and Friday.

With no further action to come before the board, at 11:09 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Board of County Commissioners – Grant County, OK

/s/ Patrick J. Ronck, Vice-Chairman /s/ Max L. Hess, Member /s/ Cindy Pratt, County Clerk (Secretary)