

MINUTES OF BOCC SPECIAL MEETING

Grant County Board of Commissioners held a special meeting Wednesday, June 27, 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, Monday June 25, 2018 at 3:00 p.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 3:00 p.m. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt, Patrick J. Ronck and Max L. Hess. Also present were Cindy Pratt and Penny Dowell.

Hess led prayer and Pratt led the flag salute.

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

No comments from the public.

Hess moved to approve Transfer of Appropriations as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. \$1.00 GENERAL-Assessor Part Time Salaries to Full Time Salaries • \$1.00 GENERAL-Assessor's Visual Inspection M&O to Full Time Salaries • \$45.00 GENERAL-EM M&O to Full Time Salaries • \$204.00 GENERAL-Treasurer M&O to Travel • \$16.00 GENERAL-Treasurer M&O to Full Time Salaries. The BOCC requested the Treasurer reimburse the General Fund for excess travel over budgeted amount for the \$204.00 in the form of a cash voucher, Treasurer Dowell agreed as she had not kept up with the total spent from the budgeted account.

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

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

AMB SVC-ST 98, FARMERS GRAIN, 141.72, ; **CBRI** 18, THE RAILROAD YARD, 54863.52, ; 19, THE RAILROAD YARD, 37458.16, ; **FAIR IMPROVE-ST** 30, ARCHITECTS IN PARTNERSHIP, 6642.39, ; **GENERAL** 1567, ONE SOURCE MANAGED SERVICE, 191.86, ; 1568, OFFICE SOLUTIONS, 265.78, ; 1569, THOMSON REUTERS-WEST, 94.00, ; 1570, ENID TYPEWRITER, 135.11, ; 1571, BEST WESTERN, 96.72, ; 1572, BEST WESTERN, 96.72, ; 1573, UNIFIRST, 117.00, ; 1574, QUILL, 188.66, ; 1575, QUILL, 431.61, ; 1576, CITY OF POND CREEK, 48.00, ; 1577, CITY OF POND CREEK, 400.00, ; 1578, NW VET SUPPLY, 100.00, ; 1579, FARMERS GRAIN, 123.00, ; **HEALTH** 147, MEDFORD PATRIOT STAR, 20.60, ; **HIGHWAY** 2461, KILIAN, JASON, 32.10, ; 2462, SEELY, DOUGLAS R., 1528.14, ; 2463, BAKER, ASHLEY N., 1528.14, ; 2464, ENID CONCRETE, 2992.50, ; 2465, ENID CONCRETE, 2295.00, ; 2466, YELLOWHOUSE, 346.75, ; 2467, DIRECT DISCOUNT TIRE, 172.30, ; 2468, WARREN CAT, 42.70, ; **RESALE - TREASURER** 78, DOWELL, PENNY, 24.95, ; **RURAL FIRE-ST** 269, JIM MCKEE ARCHITECT, 4220.00, ; 270, MILLER EMS, 1249.00, ; 271, FARMERS GRAIN, 75.08.

No blanket purchase orders were presented.

Ronck approved payroll affidavits for June 2018 per advisement of ADA Young to encumber payroll for June 2018 and to be posted in FY 2017-18 as required for FY 2018 budget. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Paper checks will be available in the Clerk's Office for disbursement on July 9, 2018.

Ronck moved to approve the contract with Tisdal & O'Hara for the Assessor's Office for FY 2018-2019 as being the same amount as FY 2017-2018. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Interlocal Agreements with the following Counties. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. #2018-30 with Alfalfa County • #2018-31 Garfield County • #2018-32 Kay County • #2018-53 Noble County.

Ronck moved to approve Interlocal Agreement #2018-33 and Mutual Aid Agreement #2018-34 with Town of Deer Creek for FY 2018-19. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to skip to Item 7T for review of contract for budgeting services with County Consulting Services, LLC. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the contract with County Consulting Services, LLC – Charles (Buddy) W. Carroll, Jr. for FY 2018-19 in the amount of \$6,250.00. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. To be paid in 11 monthly payments of \$520.83 totally \$5,729.13 and 1 final payment of \$520.87 beginning July 2018. This is \$1000 more than the prior year.

Hess moved to approve Resolution #2018-40 – Designation & Appointment of Budget Maker as County Budgeting Services, LLC – Charles (Buddy) W. Carroll, Jr. as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2018-54 – Highway Lease/Purchase List for Districts 1,2, and 3 after June 2018 payments as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Detailed list as follows:

DISTRICT 1 AFTER JUNE PYMT

LESSOR	CONTRACT #	MATURITY DATE	BALANCE OWED	ORIGINAL	SERIAL #	PYMT	ORIGINAL DATE
ODOT/2017 (GRADER)	271038/99-2564	7/1/2022	\$ 201,708.30	\$242,050.00	1DW672GXKHF681572	\$ 4,034.17	6/30/2017
ODOT/2018 TRAIL KING							
LOW BOY TRAILER	271041/99-2597	5/1/2025	\$ 78,527.70	\$ 80,443.00	1TKJ05337JM126415	\$ 957.65	3/22/2018
SHATTUCK NATL(TRAILER)	100001	3/3/2019	\$ 4,976.83	\$ 31,800.00	5MC424011E3144769	\$ 557.24	3/3/2014
SHATTUCK NATL (TRAILER)	100002	3/3/2019	\$ 4,976.83	\$ 31,800.00	5MC424011E3144770	\$ 557.24	3/3/2014
NBC (JD TRACTOR)	3200137888	5/10/2019	\$ 33,618.33	\$116,000.00	1L06105MTEH794425	\$ 2,042.95	11/10/2014
NBC	3200147642	3/9/2020	\$ 64,940.16	\$179,254.00	1L06140MJEH816426	\$ 3,153.70	3/9/2015
2 JOHN DEERE TRACTORS					1L06140MHEH816546		
NBC 2011 JD GRADER 672G	3200179544	2/1/2021	\$ 111,945.25	205,121.46	1DW672GXPA0633917	3,595.32	2/1/2016
2011 JD GRADER 672G	THESE 2 ON SAME CONTRACT				1DW672GXPA0633981		
State Exchange (TRACK HOE)	21309	2/1/2021	\$ 104,950.26	192,488.86	BZY01327	3,370.91	2/1/2016
Shattuck Bank cat wheel loader	100825	2/22/2022	\$ 113,379.39	180,300.00	W7K00441	2,700.07	2/22/2016
SHATTUCK (2016 MACK TRAC	100912	4/4/2021	\$ 28,973.01	50,104.78	1M1AN07Y3GM021915	875.82	4/4/2016
SHATTUCK (2016 MACK TRAC	100913	4/4/2021	\$ 28,973.01	50,104.78	1M1AN07Y7GM021917	875.82	4/4/2016
SHATTUCK(2016 MACK TRAC	100914	4/4/2021	\$ 28,973.01	50,104.78	1M1AN07Y9GM021918	875.82	4/4/2016
SHATTUCK (2016 MACK TRAC	100915	4/4/2021	\$ 27,991.35	48,407.13	1M1AN07Y0GM021919	846.14	4/4/2016
SHATTUCK (2016 MACK TRAC	100916	4/4/2021	\$ 43,596.60	75,394.23	1M1AN07Y8GM021926	1,317.87	4/4/2016
COMMUNITY NATL BANK	7099100	8/24/2020	\$ 418,891.18	453,082.00	1DW672GXTHF681634	3,987.11	7/24/2017
2017 GRADERS TRADED IN							
2014 GRADERS					1DW672GXKHF681636		

DISTRICT 2		AFTER JUNE PYMT				
LESSOR	MATURITY DATE	BALANCE OWED	original AMT	serial #	PYMT	original date
STATE EXCHANGE (Loader)	11/15/2018	17,269.14	\$ 167,536.00	1T0710KXCDE251979	\$ 2,935.07	12/9/2013
Cat financial (GRADER)	2/12/2019	\$ 36,339.46	\$ 270,447.00	140M2AWD-M9J00828	\$ 4,571.47	2/12/2014
JOHN DEERE CREDIT	4/10/2019	\$ 55,989.15	\$ 320,398.12	1DW672GPJDF657557	\$ 5,658.01	3/10/2014
(2) 2014 Graders				1DW672GPPEF657637		
NBC OKLAHOMA	3/9/2020	\$ 66,341.54	\$ 174,954.00	1L06140MEEH817004	\$ 3,078.05	3/9/2015
(2 JD Tractors)				1L06140MJEH816989		

NBC OKLAHOMA	3/9/2018	0.00	\$ 31,720.00	1POCX15FPET044252	\$ -	3/9/2015
2 JOHN DEERE MOWERS				1POCX15FLET044227		
STATE EXC.(Grader)	9/15/2018	\$ 7,600.37	\$ 67,018.05	DW672GP626625	\$ 1,951.24	9/11/2015
STATE EXCHANGE TRACK HOE	9/5/2022	\$ 113,260.23	\$ 201,596.62	BZY01705	\$ 3,530.36	2/1/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021927	\$ 1,255.06	4/4/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021930	\$ 1,255.06	4/4/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021932	\$ 1,255.06	4/4/2016
2 JOHN DEERE TRACTORS				1L06140MHEH816546		
COMMUNITY NATL BANK	10/24/2020	\$ 44,509.48	\$ 75,000.00	1DW624KZEGF677209	\$ 1,630.08	10/24/2016
2016 JD 624K 4WD Loader						
ODOT (tractor & Mower)	12/15/2023	\$ 107,291.64	128,750.00	1L06140MPFH836402	1532.74	12/15/2016
ODOT (2017 GRADER)	7/1/2022	176209.29	207305.01		3455.08	6/30/2017
ODOT (2017 GRADER)	7/1/2022	\$ 155,378.53	186454.23	1DW672GXCHF681574	3107.57	6/30/2017

DISTRICT 2		AFTER JUNE PYMT				
LESSOR	MATURITY DATE	BALANCE OWED	original AMT	serial #	PYMT	original date
STATE EXCHANGE (Loader)	11/15/2018	17,269.14	\$ 167,536.00	1T0710KXCDE251979	\$ 2,935.07	12/9/2013
Cat financial (GRADER)	2/12/2019	\$ 36,339.46	\$ 270,447.00	140M2AWD-M9J00828	\$ 4,571.47	2/12/2014
JOHN DEERE CREDIT	4/10/2019	\$ 55,989.15	\$ 320,398.12	1DW672GPJDF657557	\$ 5,658.01	3/10/2014
(2) 2014 Graders				1DW672GPPEF657637		
NBC OKLAHOMA	3/9/2020	\$ 66,341.54	\$ 174,954.00	1L06140MEEH817004	\$ 3,078.05	3/9/2015
(2 JD Tractors)				1L06140MJEH816989		
NBC OKLAHOMA	3/9/2018	0.00	\$ 31,720.00	1POCX15FPET044252	\$ -	3/9/2015
2 JOHN DEERE MOWERS				1POCX15FLET044227		
STATE EXC.(Grader)	9/15/2018	\$ 7,600.37	\$ 67,018.05	DW672GP626625	\$ 1,951.24	9/11/2015
STATE EXCHANGE TRACK HOE	9/5/2022	\$ 113,260.23	\$ 201,596.62	BZY01705	\$ 3,530.36	2/1/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021927	\$ 1,255.06	4/4/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021930	\$ 1,255.06	4/4/2016
SHATTUCK (16 MACK TRACT)	5/4/2019	\$ 13,682.56	\$ 43,951.73	1M1AN07YXGM021932	\$ 1,255.06	4/4/2016
2 JOHN DEERE TRACTORS				1L06140MHEH816546		
COMMUNITY NATL BANK	10/24/2020	\$ 44,509.48	\$ 75,000.00	1DW624KZEGF677209	\$ 1,630.08	10/24/2016
2016 JD 624K 4WD Loader						
ODOT (tractor & Mower)	12/15/2023	\$ 107,291.64	128,750.00	1L06140MPFH836402	1532.74	12/15/2016
ODOT (2017 GRADER)	7/1/2022	176209.29	207305.01		3455.08	6/30/2017
ODOT (2017 GRADER)	7/1/2022	\$ 155,378.53	186454.23	1DW672GXCHF681574	3107.57	6/30/2017

DISTRICT 3	AFTER JUNE PYMT					
LESSOR	CONTRACT #	MATY DATE	BALANCE OWED	SERIAL #	PYMT	ORIG DATE
CAT FINANCIAL(GRADER)	001-0692615-000	4/1/2019	\$ 208,450.21	M9J00918	\$ 1,645.46	3/24/2014
CAT FINANCIAL (GRADER)	001-0692615-001	4/1/2019	\$ 208,450.21	M9J00909	\$ 1,645.46	3/24/2014
STATE EXCHANGE TRACKHOE	213092	2/1/2021	\$ 106,563.31	BZY01326	\$ 3,321.73	2/1/2016
STATE EXCHANGE	213091	2/1/2021	\$ 101,275.73	BZY00541		2/1/2016
	PAYING OFF 6.25.18					
state exchange b(21298)	672G GRADER	11/23/2022	\$ 142,279.37	1dw672gxcff673018	\$ 2,835.12	11/23/2015
state exchange bank(21299)	672G GRADER	11/23/2022	\$ 151,871.72	1DW672GXCF673044	\$ 3,026.26	11/23/2015
state exchange bank(21300)	672G GRADER	11/23/2022	\$ 151,871.72	1DW672GXJFF673048	\$ 3026.26	11/23/2015
ODOT 2018 JOHN DEERE TRA	99-2599/273043	6/14/2025	\$ 138,665.16	1L06155MHJH902514	\$ 1650.78	5/25/2018
PYMTS START 7/1/18						
ODOT/COMP 2018 JD TRAC	99-2598/273042	6/14/2025	\$ 108,150.00	1L06155MKJH902620	\$ 1,287.50	5/25/2018
W/LOADER	PYMTS START 7/1/18					

Hess moved to approve #2018-57 Designation of Legal Publications as Medford Patriot Star for FY 2018-19. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2018-58 – Treasurer’s Authorization to Direct Deposit for FY 2018-19 as per Title 62, 1991 § 335 and OSA&I Bulletin #99-12. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-55 – Designation of County Depository Bank for the General Fund as Grant County Bank of Medford. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2018-63 – Designation of County Depository Banks as Bank7 of Medford, CNB of Blackwell, Farmers Exchange Bank of Wakita, FNB of Nash, First State Bank of Pond Creek, Grant County Bank of Medford, and State Exchange Bank of Lamont. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-59 – Investment of All Interest in FY 2018-19 as approved by the BOCC. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-60 – Interlocal Cooperative Agreement with CED for FY 2018-19. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #61 – Memorandum of Understanding– Woods County EMS for FY 2018-19. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-62 – Letter of Agency with NODA/OEM for preparation of Hazardous Mitigation Plan. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve Resolution #2018-64 – Reimbursement for Election Board polling staff for FY-2018-19. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-65 – Reimbursement to Election Board Personal Services – Full Time Services for FY 2018-19. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Annual Subscription for Swift 911 Mass Notification & Public Alerting System in conjunction with Woods County in the amount of \$2,165.00 for FY 2018-19. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Items 7V through 7X as ADA Young is preparing Affidavits for presentment to the BOCC. ADA Young instructed BOCC to encumber these amount in the County Clerk's Office prior to close of Fiscal Year 2017-18.

Hess moved to encumber fund to Yellowhouse Equipment in the amount of \$15,148.51 for D1 in FY 2017-18 as advised by ADA Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to encumber funds to Pioneer Alarm Systems in the amount of \$994.21 for Fair Board in FY 2017-18 as advised by ADA Young. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to encumber funds to Crossland Construction in the amount of \$42,711.91 for Fair Board in FY 2017-18 as advised by ADA Young. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No Road Crossing Permits were presented.

No comments from Commissioners.

With no further action to come before the board, at 4:07 p.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Approved this 2nd day of July 2018

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)