

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, July 2, 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, June 29, 2018 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:01 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, Cindy Pratt and Robyn Rapp. ADA Steven Young and Dessie Scott entered for discussion of issue with ChemCan-Warrant #1731.

Bobbitt led the prayer and Ronck led the flag salute.

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

Ronck moved to approve the minutes of the regular meeting June 25, 2018 and special minutes June 27, 2018 as presented. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Approved minutes will be published in the local newspaper and at www.grantcountyok.com.

No comments from the public.

No Transfer of Appropriations were presented.

Ronck moved to Item 7D and review Monthly Appropriations. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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

Ronck moved to skip to Item 7F and approve Resolution #2018-67 – 50% Money Movement from Fiscal Year 2017-2018 to Fiscal Year 2018-2019 on Budgeted Accounts. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve Resolution #2018-66 – 100% Money Movement from Fiscal Year 2017-2018 to Fiscal Year 2018-2019 on Cash Accounts. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to skip to Item 7T – CED Bridge of Conference Reports and Invoices. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve CED Bridge of Conference Reports and Invoices # EQ427363 in the amount of \$1,343.45 for D1 & D3 (1 bridge-seismic or flood) and Invoice #427164 in the amount of \$3,121.50 for all districts (13 bridges-routine inspection). Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Invoices will be submitted by CED for reimbursement through ODOT.

Hess moved to return to Item 7E – Notice to Bidder #17-2018 for 3-year lease of Grant County Farm #2 – USDA Farm #8141. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. This is rebid as no bid were received for this lease. (Bid #13-2018-Agenda item 05-29-18)

No action on Item 7H (Covered by Resolution #2018-66).

Ronck moved to return to Item 7B and approve Purchase Orders and Travel Claims as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

2017-2018 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, ; 1580, MEDFORD PATRIOT STAR, 1100.00, ; 1581, OFFICE SOLUTIONS, 560.83, ; 1582, SW BUSINESS PRODUCTS, 29.36, ; 1583, FARMERS GRAIN, 16.50, ; 1584, MEDFORD PATRIOT STAR, 98.00, ; **HEALTH** 147, MEDFORD PATRIOT STAR, 20.60, ; 148, MERRIFIELD OFFICE SUPPLY, 470.95, ; **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, ; 2469, RONCK, PATRICK, 151.29, ; 2470, BLUBAUGH AUTO PARTS, 18.84, ; 2471, BLUBAUGH AUTO PARTS, 382.48, ; 2472, STATE LINE GRAIN, 674.58, ; 2473, UNIFIRST, 484.99, ; 2474, CLOVER REVOC. TRUST, PHILLIP & LOIS, 176.00, ; 2475, RANDY MILLER LLC, 973.00, ; 2476, UNIFIRST, 445.31, ; 2477, YELLOWHOUSE, 412.79, ; 2478, P & K EQUIP., 11500.00, ; 2479, CUSTOM TRUCK ONE SOURCE, 29578.80, ; **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, ; **SH BD OF PRIS** 274, MID AMERICA, 1225.53.

Hess moved to approve blanket purchase orders as presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 10:00 a.m. Joshua Rasp of Triangular Silt Dike Company from Luther, OK provided the BOCC with information regarding possible products for purchase. Hess thanked Mr. Rasp for his presentation and stated each commissioner would get with him if interest in these products.

Ronck moved to return to Item 7I. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Items 7I or 7J as detailed information needed on agenda.

Ronck moved to approve Declaration of Surplus #2018-78 for District 3 – Osmosis Ice Machine – Inv. #D507.02. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Items 7L through 7S as detailed information needed on agenda.

No action on custodial contract to Summer Garcia for GC Health Department. Contract is being reviewed by ADA Young.

No action on Lamont Fire Department Change Orders as documentation is needed from Clerk.

No Road Crossing Permits were presented.

Hess reported the Manchester area receive 4/10" rain this morning. Hess hopes all have a safe and happy 4th of July holiday.

Ronck reported District 3 is working with a skeleton crew as employees are utilizing vacation time before school resumes. Ronck also hopes for an enjoyable 4th of July holiday for all.

Bobbitt reported District 2 is shorthanded through the holiday weekend. District 2 has hired two part-time employees for mowing. Bobbitt has a Wheatland RC&D meeting this week. Bobbitt will leave Thursday for National Women in Government meeting and will return on Sunday.

ADA Young and Dessie Scott entered for discussion of Warrant #1731 to ChemCan which posted as paid on 04-03-2018 in the amount of \$288.00. The zip code for ChemCan was incorrect in the county's computer system and was delivered by the USPS to an unknown party. The payment coupon was enclosed in the remittance. The check has process through the General Fund Depository Account at Grant County Bank and the bank of first deposit is JP Morgan Chase. However, ChemCan has relayed they did not receive payment and the invoice is still outstanding. Dessie Scott and Penny Dowell are working together with GC Bank to investigate this matter but have been unsuccessful identifying who received credit of these funds. ADA Young advised the BOCC to encumber funds for reissuance of payment to ChemCan. ADA Young also advised the BOCC to file a police report regarding this matter. The BOCC has requested the Clerk's Office file a police report with the City of Medford.

With no further action to come before the board, at 11:19 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Approved this 9th 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)