

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Monday, July 23, 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, July 20, 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 and Cindy Pratt.

Hess led the prayer and Pratt 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 July 16, 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 approve to pay OK Cremation & Funeral Home, LLC for the cremation of Daniel Smith. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Daniel Smith's son informed Commissioner Hess he will obtain his father's remains from OK Cremation & Funeral Home, LLC.

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.

2017-2018

AMB SVC-ST 99, ACCUFILE, 90.00, ; 100, ACCUFILE, 364.50, ; 101, ACCUFILE, 342.50, ; **FAIR IMPROVE-ST** 31, CROSSLAND CONSTRUCTION, 42711.91, ; **GENERAL** 1602, APS FIRECO, 302.00, ; 1603, PIONEER TELEPHONE, 994.21, ; 1604, OFFICE SOLUTIONS, 527.09, ; **HIGHWAY** 2503, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, ; 2504, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, ; 2505, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, ; 2506, BASS OCCUPATIONAL HEALTH SERV, 85.00, ; **LEPC** 3, WOODS CO ENHANCED 911, 2165.00, ; **SH BD OF PRIS** 276, MOORES COUNTRY MARKET, 183.61.

2018-2019

GENERAL 36, KELLPRO, 750.00, ; 37, CODA, 100.00, ; 38, MOORES COUNTRY MARKET, 19.40, ; 39, ESRI, 400.00, ; 40, FARMERS GRAIN, 17.00, ; 41, ENID TYPEWRITER, 50.32, ; 42, GRIMSLEY'S, 461.77, ; 43, FARMERS GRAIN, 29.00, ; 44, GRANT COUNTY-ELECTION BOARD, 57.00, ; 45, OK CREMATION & FUNERAL HOME, LLC, 400.00, ; **HEALTH** 4, MOORES COUNTRY MARKET, 28.64, ; **HIGHWAY** 54, OFFICE SOLUTIONS, 39.23, ; 55, STATE LINE GRAIN, 430.00, ; 56, YELLOWHOUSE, 74.03, ; 57, YELLOWHOUSE, 196.03, ; 58, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, ; 59, BLUBAUGH AUTO PARTS, 524.67, ; 60, SMETHERS, MABEL, 693.00, ; 61, KELLE OIL, 96.88, ; 62, JACKS OUTDOOR POWER EQUIPMENT, 32.70, ; 63, BRUCKNER TRUCK SALES, 121.33, ; 64, STEVENS FORD, 16.31, ; **LAW LIBRARY** 1, LAW LIBRARY REVOLVING FUND, 590.87, ; **RESALE - TREASURER** 5, DOWELL, PENNY, 24.95, ; **RURAL FIRE-ST** 8, KELLEY'S AUTO PARTS, 31.99, ; 9, BOUND TREE, 272.50, ; 10, MUNN SUPPLY, 63.00, ; 11, HOTSY OF OKLA., 876.90, ; **SH BD OF PRIS** 8, GREAT SALT PLAINS HEALTH CHEROKEE, 30.00, ; 9, MOORES COUNTRY MARKET, 758.42, ; 10, SLATER MECHANICAL, 127.50, ; **SH COMMISSARY** 4, PIONEER FIRE & SAFETY, 139.00, ; 5, LYDIA'S ALTERATIONS, 49.00, ; **SH SVC FEE** 4, PENGUIN MGT, 948.00, ; 5, SIRCHIE, 369.21, ; 6, QUILL, 332.79, ; 7, OK DEPT OF PUBLIC SAFETY, 350.00, ; 8, OK DEPT OF PUBLIC SAFETY, 300.00, ; 9, INTERACT SAFETY SYSTEMS, 764.59.

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

Ronck moved to approve #2018-96 Declaration of Surplus – Telephone with Inv. #C221-04 – Treasurer's Office. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. No purchase price or vendor purchased from is unknown.

Hess moved to approve #2018-97 Resolution for Disposing of Equipment – Telephone with Inv. #C221-04 for Treasurer's Office to Election Board Office. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Phone/Fax Quote #20-2018 for drainage project for GC Expo Center in Pond Creek, OK on north side of the building as no bids received.

Hess moved to approve Designation of Receiving Officers Jake Winn and Kimber Elson for Pond Creek Ambulance. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Bobbitt moved to tabled Item 71 for collection of further documentation from Medford Police Department. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Item 7J. Awaiting paperwork from Hembree & Hodgson.

Brandon Feters reported he and Deputy Lindell drove the majority of Grant County to identify the “weak or no service areas” for cellular phone services with AT&T and Pioneer Telephone. The AT&T “weak or no service areas” were in the Manchester area, near Renfrow, and in the southwest part of the county and Pioneer “weak or no service areas” were in the Manchester and southwest part of the county. FirstNet is working on resolving all “weak or no service areas” within Grant County and was communicated to Feters by FirstNet representative that at least 3G services will be activated within these areas no later than 2019. FirstNet allows the cellular phone to be a “hotspot” and Pioneer requires a separate “hotspot” device at an approximately cost of \$22.00 per month. In order for other local first responders to be eligible for the FirstNet services, Grant County must maintain an account with FirstNet as a base account. The FirstNet services should provide more reliable cellular services and a cost saving to first responders. No contract is required so services could be cancelled at any time. However, in order for other first responders to continue services through FirstNet, Grant County base account would be required.

Hess moved to authorize Brandon Feters to proceed with obtaining the FirstNet phone services for Grant County. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Feters will retain the existing cellular phone number (580-541-1027) for Grant County EM through FirstNet.

Feters stated he met with the new plant manager from OneOK who was unaware that OneOK has been annually paying for the Swift 911 services for Grant County. Payment had not been received for FY 2018-2019. Feters will complete an application to OneOK to request reimburse for these services. DEQ Tier II funds were received in the amount of \$1,000.00. Feters met with NODA representative and the Hazard Mitigation Notice of Intent has been approved and the application process will now begin. Fetter is updating the Emergency Personnel Contact List for Grant County and the Emergency Operating Procedures (EOP). Feters met with members of the Nash Fire Department and reported a total of 6 active and 4 inactive firefighters. Feters will assist the Nash Fire Department with recruiting additional volunteer firefighters. Feters installed new computer, scanner, and recording label printer in the County Clerk’s Office. Feters has ordered new computers for District 3 and is working on updating computers for District 1 and the Assessor’s Office. Feters was voted as alternate Vice President of NW Oklahoma Emergency Managers Agency for FY2018-2019. Feters met with Pat King of Homeland Security and the Grant County NIMS compliance is complete. Feters reported most of the Tier II fees for FY 2018-19 have been collected. Feters reported 5 safety incidents have been reported year-to-date for Grant County employees. One Worker’s Compensation caused by a minor lifting injury and one Worker’s Compensation as employee came into contact with poison ivy and had breakout. Feters announce Traci Naile, NW Regional Emergency Manager for the State of Oklahoma, will begin working at the State Health Department in early August. Feters reported Jim Shelton as the new EM for Blaine County and Roger Mills County EM is retiring but the replace was not named. Feters will attend several meetings and training classes in August. Feters asked the BOCC if Grant County wants to participate in the Earth/Wind/Fire Exercise this year. The BOCC requested Grant County participate in this training again this year as last year’s exercise was very informative.

Ronck moved to approve both the Grant County Multi-Jurisdiction Hazard Mitigation Plan Share of Cost Commitment letter which commits Grant County to pay \$10,937.50 of the total cost of \$43,750.00 **and** the Standard FEMA form 424B - Assurance Non-Construction Program. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

The board acknowledged the Community Development Support Association, Inc. letter regarding application for Rural Housing Preservation Grant for USDA – Rural development for Grant and Garfield Counties. Pratt will verify with CDSA that no additional action is required by the BOCC.

No Road Crossing Permits were presented.

Treasurer Dowell reported working with Buddy Carroll to balance the county’s accounts. All accounts are in balance with one exception of a \$20.00 money movement. Mr. Carroll will get with the County Clerk for Account Summary Reports and to reconcile and verify the Clerk’s Office account balances reflect the same account balances as the Treasurer’s Office.

Hess reported D1 continues mowing and spraying as they fight the Johnson grass. District 1 sprayed the cracks on Trenton Road and the crack and seal repair will begin today. District 1 has a Mack truck that broke down today so it will be under repair. Hess reports business as usual. Hess stated there won’t be a NODA meeting in July.

Ronck reported D3 received sporadic rain last week. District 3 continues spraying and mowing. Last week a new bed and hoist was installed on one of the D3 trucks.

Bobbitt reported the NACO Conference in Nashville, TN was well attended with approximately 3,400 participants which included 600 first-time attendees. Many of the workshops were very informative and can be viewed at NACO.org under the annual conference tab. While at the NACO Conference Bobbitt met with members of the Federal Highway Department and discussed the \$225 million Grant which is for rural counties only. Oklahoma has qualified as one of the 26 states approved to receive part of these funds. Bobbitt reported Mike Patterson reached out to her and she has accepted his invitation to serve on the Oklahoma Driving Oklahoma Task Board which will meet the first Thursday of each month beginning in August. The grant applications will be overseen by ODOT. Bobbitt would like to insure these funds reach the county level rather than the state level. Bobbitt attended the Wheatland RC&D Financial Board meeting on Thursday. Bobbitt met with the County Training Program Advisory Board in OKC regarding the revisions to the county training program. It has been determined each organization will be allowed to use some of their own training toward the 63-hour discretionary training requirement. Bobbitt stated she requested retaining the accreditation program. Bobbitt requires District 2 employees complete the accreditation test after attending training in order to assist and monitor the employees understanding and retention of the training

material. Required accreditation is determined by each organization. Bobbitt reporting the Advisory Board is working to provide more online training. Additional online training should result in a cost saving to counties as travel and lodging expenses will not be incurred. Bobbitt reported the CAMA Bill will go into effect in 2019. Bobbitt will attend the ACCO Board Meeting in OKC on Wednesday for discussion of the SIG and SIF programs. The CED meeting will be held in OKC on Wednesday at the ACCO Building. Bobbitt stated a meeting will be held on Thursday regarding L-TAP training. Mikey Hinston retired and Gary Schneider has been overseeing the L-TAP training program. A full-time replacement has not been determined but interviews are being held. The commissioners have received an invitation to attend meetings on August 21, 2018 at the White House in Washington, DC. Intense discussion of issues faced by rural counties within Oklahoma will be had. Bobbitt will plan to be in attendance.

With no further action to come before the board, at 10:35 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Approved this 30th 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)