

MINUTES OF BOCC SPECIAL MEETING

Grant County Board of Commissioners held a special meeting Monday, July 30, 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, Thursday, July 26, 2018 at 8:00 a.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 8:00 a.m. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt and Patrick J. Ronck. Max L. Hess entered at 8:04 a.m. Also present were Mindy Cink, Penny Dowell and Cindy Pratt. Robyn Rapp entered at 8:58 a.m. Brandon Fetters entered for items 7G, 7H, and 7I. Kassie Junghanns entered for Item 7J. Steven Young entered for Item 7Q.

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 July 23, 2018 as presented. Bobbitt seconded. Bobbitt•aye, Ronck•aye, Hess•absent. Motion carried. Approved minutes will be published in the local newspaper and at www.grantcountyok.com.

No comments from the public.

Ronck moved to approve the Transfer of Appropriation for \$30,974.00 from General Govt-Contingency to Ins./Benefits. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Total invoice amount \$125,973.00. Funds will be reimbursed to Contingency after the budget for FY 2018-2019 has been approved.

Hess moved to approve the error correction for \$85.00 – PO 4377 in FY 17-18 as paid to Bass Occupational Health Services from Highway-All Districts-M&O and should have been Highway-District 2-M&O. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

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 presented. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

2017-2018

GENERAL 1605, AMAZON COM/GE MONEY BANK, 896.33, ; 1606, AMAZON COM/GE MONEY BANK, 194.76, ; 1607, AMAZON COM/GE MONEY BANK, 151.94, ; 1608, THOMSON REUTERS - WEST, 94.00, ; **HIGHWAY** 2507, AMAZON COM/GE MONEY BANK, 68.11, ; 2508, AMAZON COM/GE MONEY BANK, 40.12, ; 2509, STAPLES, 87.28.

2018-2019

AMB SVC-ST 3, PIONEER TELEPHONE, 249.04, ; **GENERAL** 46, STERLING, SCOTT, 600.00, ; 47, HESS, MAX, 600.00, ; 48, BOBBITT, CYNTHIA, 600.00, ; 49, RONCK, PATRICK, 600.00, ; 50, KILIAN, DEANA, 400.00, ; 51, DOWELL, PENNY, 114.34, ; 52, DOWELL, PENNY, 400.00, ; 53, ENID TYPEWRITER, 143.75, ; 54, OSU COOP EXTENSION SERVICE, 461.00, ; 55, EMBASSY SUITES, 190.00, ; 56, PRATT, CINDY, 400.00, ; 57, HEROD, ROBIN, 500.00, ; 58, UNIFIRST, 117.00, ; 59, MEDFORD PATRIOT STAR, 361.05, ; 60, LOCH'S LAWN, 225.00, ; 61, AMBLER ARCHITECTS, 2410.68, ; 62, FARMERS GRAIN, 161.01, ; 63, PIONEER TELEPHONE, 34.95, ; **HIGHWAY** 65, BOBBITT, CYNTHIA, 728.23, ; 66, RONCK, PATRICK, 373.87, ; 67, HULL, JOSEPH, 55.20, ; 68, DEPT OF ENVIRONMENTAL QUALITY, 522.34, ; 69, OFFICE SOLUTIONS, 35.65, ; 70, FARMERS GRAIN, 6461.81, ; 71, MUNN SUPPLY, 102.04, ; 72, BRUCKNER TRUCK SALES, 128.52, ; 73, KELLEY'S AUTO PARTS, 82.10, ; 74, WASHBURN FORD, 659.22, ; 75, LOGAN CO ASPHALT, 2208.75, ; 76, FARMERS GRAIN, 4599.55, ; 77, WARREN CAT, 984.35, ; 78, EARNHEART SUPPLY, 42.00, ; 79, JACKS OUTDOOR POWER EQUIPMENT, 99.22, ; 80, BRUCKNER TRUCK SALES, 26.70, ; 81, KELLE OIL, 25.00, ; 82, ADVANCED WATER SOLUTIONS, 29.55, ; 83, DOLLAR GENERAL, 4.95, ; 84, UNIFIRST, 432.46, ; 85, FARMERS GRAIN, 13980.98, ; 86, ACG MATERIALS, 6951.56, ; 87, DEPT OF ENVIRONMENTAL QUALITY, 522.33, ; 88, WAKO, 282.95, ; 89, WARREN CAT, 55.22, ; 90, ROLLING PRAIRIE, 253.90, ; 91, PIONEER TELEPHONE, 206.63, ; 92, FASTENAL, 206.77, ; 93, NBC OKLAHOMA, 3595.32, ; 94, STATE EXCHANGE BANK, 3370.91, ; 95, SHATTUCK NATL BANK, 5905.95, ; 96, JOHN DEERE CREDIT, 5658.01, ; 97, SHATTUCK NATL BANK, 3765.18, ; 98, CATERPILLAR FINANCIAL SERVICES, 4571.47, ; 99, STATE EXCHANGE BANK, 8416.67, ; 100, CATERPILLAR FINANCIAL SERVICES, 3290.92, ; 101, STATE EXCHANGE BANK, 8887.64, ; 102, SHATTUCK NATL BANK, 2700.07, ; 103, COMMUNITY NATL BANK OF OKARCHE, 1630.08, ; 104, COMMUNITY NATL BANK OF OKARCHE, 3987.11, ; 105, STATE EXCHANGE BANK, 3321.73, ; **RURAL FIRE-ST** 12, FARMERS GRAIN, 188.45, ; 13, MILLER EMS, 1249.00, ; 14, PIONEER TELEPHONE, 214.68, ; 15, TOWN OF MANCHESTER, 728.00, ; **SH BD OF PRIS** 11, OK STATE BANK, 848.03, ; **SH COMMISSARY** 6, OK STATE BANK, 1224.93, ; **SHERIFF-ST** 3, XEROX CORP, 141.64, ; 4, OK STATE BANK, 688.55, ; **SH SVC FEE** 10, KDI, 96.48, ; 11, SLATER MECHANICAL, 290.00, ; 12, T & W TIRE, 726.92, ; 13, DIRECT TV, 129.98.

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

The board skipped Item E as opening time of bids is 9:30 a.m.

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.

At 9:00 a.m. Brandon Feters entered the meeting.

No action taken on DEQ Tier II filing fee - possible change in fee schedule as Fetter will contact Tom Bergman regarding the formula as to how the rates are currently established and report this information back to the BOCC.

No action on FEMA Grant Application for Grant County Hazard Mitigation Plan grant writing as Feters will discuss this matter with NODA.

Hess moved to execute the GC Hazard Mitigation Plan Certification Letter regarding Lobbying. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Moved to Item 7K as awaiting Kassie Junghanns for presentment on Item 7J.

Ronck moved to approve Pittsburg County Juvenile Detention Contract FY 2018-19 at a daily rate of \$65.84. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Declaration of Surplus #2018-98 – Printer HP2300 – Inventory #C218-23 with s/n CNBCB05934 and Public View-All Desk – Inventory #C105-12 (no serial number) for the Treasurer's Office. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Posted agenda stated this declaration was for District 2 but it was for the Treasurer's Office. (Typographical error).

Ronck moved to approve the Declaration of Surplus #2018-100 for District 3 – 2015 Mach Truck s/n 1M1AN07Y3FM018169 – Inventory #D302.85 – Purchase Price: \$61,757.00 • 2015 Mack Truck s/n 1M1AN07Y8FM018166 – Inventory #D302.87 – Purchase Price: \$61,757.00 • 2015 Mack Truck s/n 1M1AN07Y1FM018168 – Inventory #D302.88 – Purchase Price: \$61,757.00. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to approve the Declaration of Surplus #2018-101 for District 2 – Sharp 2500MXM Copier s/n MXM3500 – Inventory #291.17 – Transferred from Courthouse (Originally purchased from Copier Plus). Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Ronck moved to approve the Disposing of Equipment #2018-102 for District 2 – Sharp 2500MXM Copier s/n MXM3500 – Inventory #291.17 – No longer works (Junked). Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

No action on Resolution #2018-99 ODOT County Road and Machinery & Equipment Revolving Fund Program for State FY 2019 as commissioners will determine if required. The Resolution must be executed and submitted to ODOT by October 1, 2018.

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

Hess moved to approve Grant County Commissioners to sponsor showmanship awards and purchase 8 plaques for Grant County Fall Fair as requested by Kassie Junghanns. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. The Grant County Fall Free Fair will be held September 5 through September 8, 2018. Multiple events have been scheduled which include tractor pulls, petting zoo and games. All livestock shows will be held Thursday evening. A meal will be served on Saturday noon hosted by First State Bank of Pond Creek.

ADA Young entered for discussion of AT&T Invoicing after fiber optic lines install. Young reported visiting with Tim Wilkerson and was told two routers were received and one was returned to AT&T. However, it appears AT&T has been billing us for services of both routers. Young reported on a conference call with Teresa Hinton of AT&T, Cindy Pratt, and himself. It was determined that Grant County is currently under the state contract with AT&T and Ms. Hinton will work to get the billing issues resolved. However, Ms. Hinton stated that at least the quoted monthly rate would need to be paid but she was unable to locate the quote. The previous AT&T Representative, David Lawton, had instructed the Clerk not to pay on the accounts until all issues were resolved. Ms. Hinton stated that Mr. Lawson should not have handled this situation in that manner and it would be best to pay the billing from September 2017 to June 2018 at the quoted rate. Tim Wilkerson provided a copy of the quoted monthly recurring charges from AT&T \$1,396.75 last week that was dated August 19, 2016 for a term of 24 months.

Ronck moved to encumber funds to AT&T in the amount of \$13,967.50 which is a total of 10 months @ \$1,396.75 for payment for phone services for the Courthouse and Sheriff's Office from September 2017 to June 2018 and to continue paying the monthly rate of \$1,396.75 to AT&T until all billing issues are resolved per advisement of ADA Young. Motion also included to create a spread sheet showing all the overpayments made the last couple years in an effort to get those monies refunded to the county or credited to future payments. Hess seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

At 9:30 a.m. Hess moved to return to Item 7E to open bid packets for #19-2018. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Hess moved to accept the single bid received from Sunbelt Equipment & Supply for the purchase of pipe – 11 ¾ inches with .534 wall thickness and 65# per foot at a price of \$21.48 per foot. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried. Bid packets were submitted to The Rail Road Yard and K&O Construction but no bids were received from those vendors. This material was not bid on the Six-Month Materials Bid #14-2018.

No Road Crossing Permits were presented.

Hess attended the CED meeting last week in Alva. Discussion of the 5 Year County Road Plan. Hess will attend the ACCO Summer Conference and State ACCO meeting later this week in Norman. District 1 has completed the crack/seal repairs to Trenton Road.

Ronck reported District 3 will be pouring the deck on Bridges 270 & 271A NE of Nash this week if weather is permitting. Ronck announced hiring Sherri Eulberg as the District 3 Secretary. Julian Garcia will assist and work in the shop. Ronck will attend the ACCO Summer Conference in Norman this week.

Bobbitt attended the NACo meeting in Nashville, TN last week. Bobbitt attended the ACCO meeting where Gene Wallace discussed reimbursement from insurance companies for vaccines used at the County Health Departments. The counties stated the funds to purchase these vaccines was derived from county ad valorem tax and should be returned to the counties and not be deposited with the State of Oklahoma. Bobbitt also relayed that no data charges are to be incurred by the county for the Health Department for reimbursement to the State. The new acting administrator of the State Health Department also agreed that the \$30 million of CIRB funds swept to fund the state health department last year should be returned to the counties. Legislators will be contacted to see how to proceed with this possibility. Bobbitt will appear at the Grant County vs Rothgeb CJ16-27 hearing on Tuesday. Bobbitt will attend the CED and ACCO meeting to be held in Norman on Wednesday. Bobbitt will attend a Driving Oklahoma meeting on Thursday with Secretary of Transportation, Mike Patterson.

With no further action to come before the board, at 9:55 a.m. Hess moved to adjourn. Ronck seconded. Bobbitt•aye, Ronck•aye, Hess•aye. Motion carried.

Approved this 6th day of August 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)