

The Board of County Commissioners met in regular session at 8:30 a.m. with all members and the County Clerk present. Ulysses News Reporter, Bene Garcia was in attendance. Commissioner Stewart provided prayer and Commissioner Shapland led the Pledge of Allegiance.

Jessica Akers, County Attorney, presented a new contract for the real estate sale with Dorothy Puckett Living Trust, and relayed to commissioners a mistake had been made on the contract presented to them at the May 17, 2016 meeting. After review, Martin Long made the motion to accept the amended contract changing the purchase amount to \$225,000.00. Janet Stewart seconded the motion, and it passed unanimously. Next, the County Attorney presented a monitoring report from Stroudwater for the Hospital Lease Agreement with Centura.

The monthly department head meeting was held with the following in attendance: Rita Gee, County Treasurer; Randy McCauley, Public Works Supervisor; Jerry Jo Deckert, EMS Director; Toni Irvin, Interim Health Department Administrator; Marilea Honstead, Civic Center Manager; Don Button, Emergency Management Coordinator; and O'Lavonne Michael, Senior Citizen Director.

Wade Penrod, Bit and Spur Club President, asked permission to demolish the announcer stand at the rodeo arena. Mr. Penrod informed commissioners the FAA, Bit and Spur Club and Pioneer Electric H.U.G.S. Grant Program will fund a new announcer stand. Mr. Penrod shared he was working with the Civic Center Manager, and for this year's rodeo they will remove the north set of bleachers, which are in need of repair, and use the Antique Power Tractor Pull metal bleachers instead. Janet Stewart made the motion to give the Bit and Spur Club authority to: demolish and dispose of the announcer stand at the rodeo arena; replace the announcer stand with a new one; sale or dispose of the north set of bleachers. Martin Long seconded the motion, and it passed unanimously.

After clarification of two vouchers, Janet Stewart made the motion to approve the minutes of the May 17, 2016 meeting along with the claims against the various funds of the county, payroll total \$136,902.41 dated May 25; voucher numbers ending 150470 totaling \$484,520.15. Martin Long seconded the motion, and it passed unanimously.

Brittany Seger, Grant County Conservation District Manager; and Leonard Wilson, Board Member, presented the Conservation District 2017 appropriation request of \$18,600.00, which was the same amount given last year. Discussion was held on the Independent Accountant's Compilation Report and later in the afternoon Mr. Wilson returned to clarify a statement in the report.

Compass Behavioral Health Center Executive Director, Ric Dalke; Regional Director, Missi Martinez; and Board Members, Jerry Jo Deckert and Don Button, met with

commissioners. Mr. Dalke gave a presentation and presented their 2017 appropriation request of \$114,206.00, which is the same as prior year.

Mari Honstead, Civic Center Manager, informed commissioners there were leaks in the 4-H Building and Rabbit Shed roofs, and presented three quotes for replacing or repairing them. Janet Stewart made the motion to award Skylight Construction the bid to repair both roofs at a cost of \$2,600.00, and for this expense to be paid from the County Building fund. Martin Long seconded the motion, and it passed unanimously. Commissioners requested the Civic Center Manager get prior approval before spending money from other funds besides the Park Maintenance or Fair funds. The Civic Center Manager agreed to make contact with commissioners prior to expenditures.

Randy McCauley, Public Works Supervisor, presented road crossing permits, which were reviewed and approved. Next, Mr. McCauley shared a road map highlighting asphalt roads. Discussion was held on whether the roads would stay asphalt or be turned back to gravel. Commissioners will make plans to drive the roads in the near future.

Mike Gray, citizen, told commissioners he was concerned with the lack of maintenance on the swimming pool showers. Commissioners recommended Mr. Gray visit with the Recreation Board on the matter.

Bob Dale Passini, Economic Development Director, and Galen Pelton, Board Member presented the Economic Development 2017 appropriation request of \$100,000.00 for operational use, which is the same as prior year.

Rita Gee, County Treasurer, updated commissioners on the transfer of Bob Wilson Memorial Grant County Hospital Board of Trustees monies back to Grant County. The money market account and one CD have been redeemed. The Grant County Treasurer Hospital Account receipted \$5,406,850.02. The remaining CD will mature in 2017 and instruction has been given to Western State Bank for its transfer to County Treasurer.

Commissioners adjourned at 2:45 p.m., to meet again in regular session on June 21, 2016 at 9:00 a.m.


Sheila Brown, County Clerk




Kevin Shapland, Chairman