

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Stewart led the Pledge of Allegiance and provided prayer.

Ulysses News Reporter, Lara Tusten joined the meeting.

Jessica Akers, County Attorney, met with commissioners to review the proposed contract for the Riley building located at 715 E. Oklahoma, Ulysses. Commissioners asked questions about the legality of the contract and the attached documents that were not fully filled out. The County Attorney will get with Mr. Riley's attorney and clear up the following documents: Special Warranty Deed; Bill of Sale; Assignment and Assumption of Intangible Property and Other Rights; Assignment and Assumption of Intangible Property and Other Rights. Kevin Shapland made the motion to amend the previous motion to purchase the Riley building made in the June 5, 2018 Commissioners Meeting; and to enter into a Lease Purchase–Escrow Installment Contract for Deed with Gary Riley Revocable Trust and Dana N. Riley Trahern to purchase 715 E. Oklahoma formally known as Riley Ford Car Sales, and for this property to be used for the Grant County Fire Station. Martin Long seconded the motion, and it passed unanimously.

Colby Spencer, citizen, relayed his annoyance with the city and county law enforcement. He also questioned why Grant County would be tearing out county asphalt roads but maintain a bypass road. Commissioner Long explained the reason for continuing to maintain a bypass road. After discussion, Mr. Spencer stated he will return at a later date with a petition to disband the City of Ulysses.

Martin Long made the motion to approve the minutes of the September 4, 2018 meeting along with claims against the various funds of the County; payroll total \$136,837.58 dated September 12; voucher numbers ending 156949 totaling \$257,326.87. Kevin Shapland seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, requested permission to crush approximately 3,000 tons of cement for use on county roads. It was the consensus of commissioners to allow bids. Next, he also requested permission to seek bids for a 1 ton pickup. It was the consensus of commissioners to allow bids for a 1 ton flatbed pickup. Lastly, Stanton County requested Grant County Road Department aid them with chip sealing. Mr. McCauley asked if he could send a couple of people and two county dump trucks to Stanton County. After discussion, it was the consensus of commissioners to allow the sharing of employees and equipment with Stanton County, with the stipulation the request be put into writing from the commissioners or county clerk.

An application for future Emergency Management Performance Grant Funds was reviewed and approved.

Paul Fort, EMS Director, requested permission to dispose of an old ambulance and Chevrolet Blazer. Martin Long made the motion to allow the EMS to dispose of two vehicles on Purple Wave Online Auction. Kevin Shapland seconded the motion, and it passed unanimously. Next, the EMS Director reported he had delinquent patient billings dating back to 2011 totaling \$48,000.00. EMS will submit the delinquent debt to the State Setoff Program.

Martin Long made the motion to adjourn for the day at 10:30 a.m., to meet again in regular session on October 2, 2018 at 9:00 a.m. Kevin Shapland seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Janet Stewart, Chairman