

The Board of County Commissioners met in regular session at 8:45 a.m. with all members and the County Clerk present. Ulysses News Editor, Shayla Hernandez-Jaquez was in attendance. Commissioner Shapland led the Pledge of Allegiance and Commissioner Stewart provided prayer.

Randy McCauley, Public Works Supervisor, presented the Agreement for Engineering Services for biennial routine inspection of nine bridges. Janet Stewart made the motion to approve the Kirkham, Michael and Associates Agreement for \$1,800.00 to inspect bridges in Grant County, and for this expense to be paid from the Road and Bridge fund. Mark McGaughey seconded the motion, and it passed unanimously. Next, two bids were presented for purchasing cold mix asphalt, APAC \$85.37 per ton and Klotz Sand \$83.00 per ton. Janet Stewart made the motion to purchase 200 ton of cold mix asphalt at a cost not to exceed \$16,600.00 from Klotz Sand, and for this expense to be paid from the Road and Bridge fund. Mark McGaughey seconded the motion, and it passed unanimously. Thirdly, the Road Department will be sending four dump trucks and the oil pot to assist with road work in Stanton County. It was the consensus of commissioners the assistance to Stanton County Road Department was warranted. Lastly, Mr. McCauley informed commissioners he would need to replace four fire extinguishers for approximately \$100.00 each. It was the consensus of commissioners to allow the purchase. Later in the day the Public Works Supervisor returned, and relayed Klotz Sand would not make 200 ton of cold mix asphalt because they had no other orders and it would not use a load of oil. Grant County would need to purchase 500 ton before they would make the mix. After discussion, Kevin Shapland made the motion to amend the previous motion of 200 ton and approve 500 ton at a cost not to exceed \$41,500.00. Janet Stewart seconded the motion, and it passed unanimously.

Jim Wilson, Wilson's Crane Service, shared pictures and voiced his concerns with restricted weight bridges. He asked commissioners to consider installing a shoo-fly for bridges with restricted weight limits or find other ways for heavier trucks to cross County bridges. Commissioners took Mr. Wilson's suggestions under advisement.

The monthly department head meeting was held with the following in attendance: Lance Babcock, Sheriff; Don Button, Emergency Management Coordinator; Toni Irvin, Health Department Administrator; Paul Fort, EMS Director; Terri Trotman, County Treasurer; O. La-Vonne Michael, Senior Citizen Director; Dana McDaniel, Register of Deeds; and Mari Honstead, Civic Center Manager.

Mark McGaughey made the motion to approve T-Hangar Lease Agreements with Steve Rice for Unit T1; Marshall Watson for Unit T3; and Kevin Moyer for Unit T4. Janet Stewart seconded the motion, and it passed unanimously.

Discussion was held on a land that was accepted back into the United States Department of Agriculture Conservation Reserve Program. Mark McGaughey made the motion to revert to the prior Farm Lease Agreement with Bruce Howard for the duration of the CRP Contract acceptance. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart make the motion to approve the quote from Johnson Controls for a new fire alarm panel in the Courthouse at a cost not to exceed \$11,686.00, and further to ask for the

\$1,190.00 that was already billed to be considered towards this cost, and for this expense to be paid from the Courthouse General fund. Mark McGaughey seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to appoint Titus Smith to replace Daron Cowan and to appoint Kelly Wilson to fill the unexpired term of Lucy Vanderpool-Altis on the Fair Board per Fair Board recommendation; and to reappoint Fair Board Members, Jessica Lattimore, Lorrie Munsell, Joshua Eddie, Gabe Rodriguez and Mike Meyer. Janet Stewart seconded the motion, and it passed unanimously.

At 10:00 a.m. the public hearing for the 2020 Grant County budget was held. No one from the general public attended. Janet Stewart made the motion to adopt the 2020 budget in the amount of \$15,632,555.00. Mark McGaughey seconded the motion, and it passed unanimously.

Grant Bellar, Liberty National Agent, introduced his employee supplemental insurance and requested permission to offer to Grant County employees. Commissioners took no action on the request.

Bobby Bonner, Director of Cimarron Basin Community Corrections, presented a Resolution for consideration. Kevin Shapland made the motion to adopt Resolution 2019-03, a Resolution Approving an Interlocal Agreement to Participate in Multi-County Community Correction Programs. Janet Stewart seconded the motion, and it passed unanimously. Mr. Bonner requested County funding for Cimarron Basin Community Corrections programs. Commissioners will review the 2020 budget and get back with Mr. Bonner.

Bids for replacing lights in the Airport main building were opened, Alltech \$6,800.00 and Goossen Electric \$8,700.00. Janet Stewart made the motion to approve the best bid from Goossen Electric for \$8,700.00 to replace 24 lights, and for this expense to be paid from the Airport fund. Mark McGaughey seconded the motion, and it passed unanimously.

Lance Babcock, Sheriff, met with commissioners per their request. Commissioner McGaughey asked for additional information on an \$1,802.00 chair purchase. The Sheriff explained the chair met all the requirements needed to fit several body types and would be used 24 hours a day, 7 days a week.

Janet Stewart made the motion to approve minutes for the July 16 and July 18, 2019 meetings along with claims against the various funds of the County, payroll total \$291,346.17 dated July 17 and July 31; voucher numbers ending 159459 totaling \$770,118.79. Mark McGaughey seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to adjourn at 11:15 a.m., to meet again in special session as a Board of Canvassers at 9:00 a.m. on August 12, 2019. Janet Stewart seconded the motion, and it passed unanimously.

  
Sheila Brown, County Clerk



  
Kevin Shapland, Chairman