

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, January 4, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, December 31, 2020 by 9:00 a.m. in accordance with **Title 25, §301-314 O.S.**

Hess called the meeting to order at 9:00 a.m.

After roll call, a quorum was acknowledged. Present were Max L. Hess, Steven Stinson and Craig Fredrick. Also present were Jerry Brabander, Penny Huff, Alvin Jones, Mark Lamb, and Cindy Pratt. Teleconferencing was enabled to comply with the amended Open Meetings Act. The meeting was held in the 2<sup>nd</sup> floor courtroom to allow for social distancing.

At 9:00 a.m. Stinson moved to recess for the appointment of Elected Officials by Judge Hammontree. Hess seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

At 9:09 a.m. Stinson moved to reconvene. Hess seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

Stinson gave the prayer and Hess led the flag salute.

Pratt acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

Stinson moved to approve the minutes of the December 29, 2020 regular meeting. Hess seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

No public comments.

Stinson moved to reorganize the Board of County Commissioners as follows: Max L. Hess, Chairman • Steve Stinson, Vice-Chairman • Craig A. Fredrick, Member – For calendar year 2021 with a two-year term. Hess seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to revoke Cindy R. Bobbitt as requisitioning officer for: District 1, District 2, E911 Phone, Economic Development Authority, General Govt and LEPC. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Craig A. Fredrick as requisitioning officer for: District 1, District 2, E911 Phone, Economic Development Authority, General Govt and LEPC. Hess seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve December 2020 appropriations for disbursement in January 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (5) Transfer of Appropriations: (3) @ \$10,000 each-Hwy-CBRI-District 1, 2, & 3 to Hwy-CBRI-CHBP Matching Fund totaling \$30,000 • \$14,380.09 Hwy-D1-CIRB-MV to Hwy-D1-FT Salaries •\$15,000 Lamont FD M&O to Capital Outlay. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to review Purchase Orders and Travel Claims. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Purchase Orders and Travel Claims. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

**AMB SVC-ST** 49, BOUND TREE, 480.27; **GENERAL** 899, HUFF, PENNY, 500.00, 900, TM CONSULTING, 900.00, 901, TM CONSULTING, 900.00, 902, PRATT, CINDY, 500.00, 903, ADV WATER SOLUTIONS, 19.95, 904, KELLPRO, 6457.00, 905, STINSON, STEVEN, 700.00, 906, BOBBITT, CYNTHIA R, 700.00, 907, KILIAN, DEANA A, 500.00, 908, ADV WATER SOLUTIONS, 31.20, 909, HEROD, ROBIN, 600.00, 910, CITY OF MEDFORD, 69.35, 911,

FAITH ELECTRIC, 130.00, 912, DAL SECURITY, 84.00, 913, LOCKE SUPPLY, 514.34, 914, CO BUDGETING SERV, 625.00; **HIGHWAY** 931, C L BOYD, 42.03, 932, FARMERS GRAIN, 7770.78, 933, HOTSY, 894.88, 934, CITY OF MEDFORD, 89.35, 935, DEVINE WATER, 32.97, 936, SMETHERS, MABEL, 54.00, 937, WEBB FAMILY TRUST, 54.00, 938, KELLEY'S AUTO PARTS, 570.29, 939, MUNN SUPPLY, 30.69, 940, FARMERS GRAIN, 7588.38, 941, UNIFIRST, 622.06, 942, HOTSY, 255.95, 943, MUNN SUPPLY, 29.70, 944, MUNN SUPPLY, 72.00, 945, HIGHPOINT PARTNERS, 55223.14, 946, CITY OF POND CREEK, 630.59, 947, BATTLE ARMOR DESIGNS, 3495.00; **RURAL FIRE-ST** 107, WINDY FORD A/K/A WASHBURN FORD, 40225.00.

Stinson moved to approve Blanket Purchase Orders. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved accept bid tabulations for all bids and award to the lowest and best bid for **Bid 31-2020** – Six Mo. Materials Bids. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on **2020-201** Interlocal Agreement between Grant County and Fair Board for review by ADA Young.

Fredrick moved to approve **2021-01** Resolution to establish Donation Fund 1235-6-4200-2201 for Neal J & Sharon A Jones - donation to District 2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

NO ACTION on: Executive Session: *per Title 25 O.S. §307(B)(7)* for discussion of COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*.

Hess informed the BOCC that Larry Hand was on site January 3, 2020 and worked on trim as the wrong finish nails were used. An electrical issue was discovered. The courtroom sound system was tied to the elevator fire alarm system which caused the Court Clerk's office to trip the breaker. This will be resolved by separating these lines. There is a remaining issue with the breaker box location for each office. Breaker boxes for some offices are not located on the same floor as the office it effects.

NO ACTION on: Executive Session *per Title 25 O.S. § 307(B)(4)* for review & discussion of legal action on Courthouse Renovations.

Stinson reported signage has been placed at Wildhorse Bridge, but work has not started. Stinson will visit with Donnie Head, CED Engineer, regarding this delay. Due to recent moisture, work on Bridge 333 has not resumed. D3 is hauling rock today. Two D3 employees worked January 2, 2021 removing snow from main roadways. 0 Stinson appreciate these workers do this on their holiday weekend. D3 has return to full crew. Stinson welcomed Commissioner Fredrick to the board.

Fredrick reported the north part of D2 is behind and when favorable weather returns, plans are to work on this area.

Hess also welcomed Commissioner Fredrick to the board and looks forward to working with him. Hess thanked Commissioner Stinson for D3 Foreman Shaffer who cleared snow drifts a mile in D1 since he was nearby. D1 has also been clearing snow drifts. Hess reported the completion of the rock project for the Wakita FD. D1 has attempted to haul donated rock near the state line but it has been too wet. Hess reminded the board of the CHBP Bridge Status meeting on Tuesday. All commissioners should attend. The plan it to get the right of way documents by the end of this month.

(January 4, 2021)

At 10:55 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 11<sup>th</sup> day of January 2021

Page 178

**BOARD OF COUNTY COMMISSIONERS  
GRANT COUNTY, OKLAHOMA**

*Max L. Hess*

Max L. Hess, Chairman

*Steve Stinson*

Steve Stinson, Vice-Chairman

*Craig A. Fredrick*

Craig A. Fredrick, Member

*Cindy Pratt*

Cindy Pratt, County Clerk

