

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Thursday, January 7, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, January 6, 2021 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 A. Fredrick. Cindy Pratt was also present. Teleconferencing was enabled to comply with the amended Open Meetings Act. Max Hess used his signature stamp.

Pratt gave the prayer and Stinson led the flag salute.

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

No action on minutes of 01-04-21.

No public comments.

Stinson moved to approve a Transfer of Appropriations: \$6,000 Treasurer Resale M&O to FT Salaries. 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.

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

**HIGHWAY:** 998, STINSON, STEVEN, 12.42, 999, NBC OKLA, 3595.32, 1000, STATE EXCHANGE BANK, 3370.91, 1001, STATE EXCHANGE BANK, 3530.36, 1002, SHATTUCK NATL BANK, 2700.07, 1003, ODOT/COMPTRROLLER, 1532.74, 1004, ODOT/COMPTRROLLER, 4034.17, 1005, ODOT/COMPTRROLLER, 6562.65, 1006, ODOT/COMPTRROLLER, 957.65, 1007, ODOT/COMPTRROLLER, 2938.28, 1008, OK STATE BANK, 1605.08, 1009, OK STATE BANK, 1605.08, 1010, SHATTUCK NATL BANK, 7122.80, 1011, NBC OKLA, 1181.50, 1012, CNL BANK OF OKARCHE, 5413.58, 1013, SECURITY NATL BANK, 1522.58, 1014, SHATTUCK NATL BANK, 2401.28, 1015, SHATTUCK NATL BANK, 5167.48, 1016, SHATTUCK NATL BANK, 2007.83, 1017, SHATTUCK NATL BANK, 1217.18, 1018, SHATTUCK NATL BANK, 1827.18, 1019, ODOT/COMPTRROLLER, 1976.24, 1020, SHATTUCK NAT BANK, 6665.26, 1021, CNB OF OKARCHE, 3842.25, 1022, SHATTUCK NATL BANK, 3590.61, 1023, UNIFIRST, 578.91, 1024, FARMERS GRAIN, 9565.79, 1025, D&D NAPA, 132.28, 1026, OFFICE SOLUTIONS, 35.10, 1027, PIONEER TELEPHONE, 145.23, 1028, CENTERPOINT, 478.40, 1029, LEBEDA, V DEAN, 300.00, 1030, BRUCKNER TRUCK SALES, 324.47, 1031, YELLOWHOUSE, 286.74, 1032, MUNN SUPPLY, 4.51, 1033, PIONEER TELEPHONE, 183.16.

No Blanket Purchase Orders.

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

No action on Fair Board Interlocal Agreement as awaiting revisions by ADA Young.

No new business.

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

Fredrick had no comment.

Stinson reported, weather permitting, Dietz is preparing for driving of piles on Bridge 333. D3 is laying some rock going west on Greer Road to Red Hill Road. Stinson reported future plans to work on Trenton Road to M&M Road.

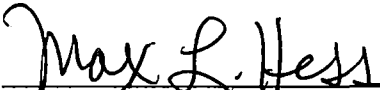
Hess reported D1 employees have been cleaning up around the shop and gather scrap iron for recycling. D1 had a battery explode on a JD Grader due to dry cells. This battery was a maintenance free battery, however, to avoid this in the future, the cells should be checked periodically to ensure the battery cells are not dry. Recent moisture has delayed the hauling of donated rock which is located near the state line. Hess will attend a CHBP meeting on Tuesday and a meeting with ODOT on the 01-19-21 where the County should be provided the bridge plans and identify which bridges are being replaced.

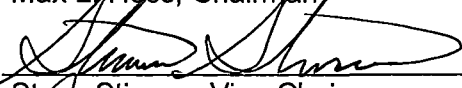
At 11:14 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

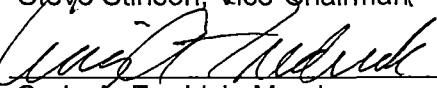
Approved this 11<sup>th</sup> day of January 2021

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


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\_\_\_\_\_  
Max L. Hess, Chairman

  
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Steve Stinson, Vice-Chairman

  
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Craig A. Fredrick, Member

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Cindy Pratt, County Clerk

