

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, January 11, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 8, 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. Also present were Penny Huff and Cindy Pratt. At 10:00 a.m. Scott Sterling entered. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess used his signature stamp.

Fredrick gave the prayer and Stinson 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 01-04-21 & 01-07-21 regular meetings. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No public comments.

Stinson moved to approve a Transfer of Appropriation: \$894.88 D2-Hwy-M&O to D1-Hwy-M&O for PO 1796 to Hotsy. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to review Purchase Orders and Travel Claims. Fredrick 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.

911 PHONE 8, WOODS CO ENHANCED 911, 4264.13; **AMB SVC-ST** 50, PIONEER TELEPHONE, 50.00; **ASSR REV FEE** 7, OFFICE SOLUTIONS, 38.67; **CBRI** 28, YELLOWHOUSE, 2350.00; **EMS 522-ST** 1, WOODS CO ENHANCED 911, 2364.25; **FAIR IMPROVE-ST** 31, CULLIGAN OF ENID, 60.00, 32, PRESTO-X PEST CONTROL, 205.00, 33, CHISHOLM BROADBAND, 88.00, 34, CENTERPOINT, 953.10; **GENERAL** 968, KAY ELECTRIC, 104.00, 969, STANDLEY SYSTEMS, 13.30, 970, PIONEER TELEPHONE, 34.95, 971, ADVANCED WATER SOLUTIONS, 11.25, 972, OFFICE SOLUTIONS, 726.95, 973, OFFICE SOLUTIONS, 33.00, 974, REDLANDS OFFICE SOLUTIONS, 11.65, 975, TISDAL & OHARA, 4304.81, 976, TISDAL & OHARA, 2380.46, 977, TISDAL & OHARA, 853.75, 978, TISDAL & OHARA, 40.00, 979, CO BUDGETING SERV, 700.00, 980, TISDAL & OHARA, 478.75, 981, FARMERS GRAIN, 28.15, 982, AT&T MOBILITY, 50.41, 983, STATE AUDITOR & INSPECTOR, 4723.94, 984, CLEARFLY, 148.68, 985, CENTERPOINT, 143.49, 986, KANOKLA, 239.95, 987, OESC, 128.40; **HEALTH** 68, ADVANCED WATER SOLUTIONS, 9.50, 69, CITY OF MEDFORD, 91.10, 70, ADV WATER SOLUTIONS, 20.50, 71, PITNEY BOWES, 158.99, 72, GRANT CO TREAS, 2912.17, 73, GRANT CO TREAS, 1827.04, 74, AT&T, 51.72, 75, CENTERPOINT, 215.15, 76, AT&T, 347.81, 77, NW SHREDDERS, 25.00; **HIGHWAY** 1034, MERRIFIELD OFFICE SUPPLY, 35.86, 1035, MARC, 375.00, 1036, STATE LINE GRAIN, 178.50, 1037, INTERSTATE ALL BATTERY, 517.70, 1038, WAKITA UTILITY AUTH, 470.86, 1039, OG&E, 166.51, 1040, UNIFIRST, 209.12, 1041, ATWOODS, 179.82, 1042, P&K EQUIP, 424.65, 1043, YELLOWHOUSE, 205.03, 1044, OK DEPT OF AG, 100.00, 1045, P&K EQUIP, 28.55, 1046, STAPLES, 188.95, 1047, MERRIFIELD OFFICE SUPPLY, 17.91, 1048, CENTERPOINT, 396.53, 1049, OESC, 14.93, 1050, OESC, 2.52, 1051, OESC, 33.28; **RURAL FIRE-ST** 108, AEC, 242.00, 109, GRANT CO-DIST 1, 7621.72, 110, ANDYS DISPOSAL, 48.00, 111, CRITICALCOMM, 147.05, 112, CENTERPOINT, 162.23, 113, PIONEER TELEPHONE, 109.25, 114, PIONEER TELEPHONE, 103.55, 115, NORTHERN SAFETY CO, 7548.80, 116, D&D NAPA, 22.52, 117, LOWES, 4794.65, 118, LOWES, 90.25, 119, MENNEM INS, 429.75, 120, BK PROPANE, 1073.25; **SHERIFF-ST** 32, LEXIPOL, 1496.60, 33, NETMOTION SOFTWARE, 2134.37, 34, PIONEER TELEPHONE, 247.01; **SH SVC FEE** 85, OG&E, 47.16, 86, VERIZON WIRELESS, 373.33.

No Blanket Purchase Orders.

Fredrick moved to approve Allocation of Alcoholic Beverage Tax for 12-2020 for disbursement in 01-2021 of \$15,565.25. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Mtg Tax & Certification Fee for 12-2020 for disbursement in 01-2021 of \$100.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve 2020 annual publication of County Officers/Employees' Salaries. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Dec. 2020 State Expenditures Reimbursement for DA's Office of \$1,358.54. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Dec. 2020 Payroll Claim Voucher for Election Board of \$2,958.19. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Dec. 2020 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer **AND** Nov. 2020 Election Board – all subject to audit. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The BOCC acknowledged the Dec. 2020 Jail Report.

Hess moved to approve **05-2021** Road Crossing Permit for Alfalfa Electric (starting point SW/4 of SE/4 32-28N-8W–crossing Johnston Rd–ending point NW/4 of NE/4 5-27N-8W) in D1. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

NO ACTION on: Executive Session: per Title 25 O.S. §307 (B)(4) for discussion of Tort Claim per Title 21 O.S. § 1268(1)(2).

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).

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

Fredrick reported the roads are beginning to dry up. D2 will be moving rock on project(s) started last year.

Stinson reported demolition on Wildhorse Bridge on Cotton Rd started today. D3 will be laying rock on Greer Rd (east and west of Trenton Rd). D3 grader will be out this week as recent moisture has delayed D3 rock projects. D3 will be hauling from the shale pit if it is not too wet. Demolition has been completed on Bridge 333 near Jefferson. However, it is still too wet to move the crane and begin construction.

Hess reported D1 roads are starting to dry up and D1 plans to begin grading this week. Weather has delayed the shale project near the state line but hopes are to complete soon.

At 10:06 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 19th day of January 2021

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



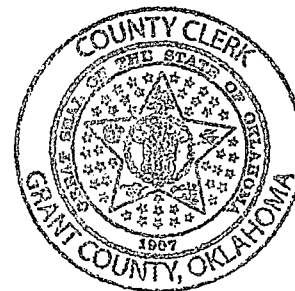
Max L. Hess, Chairman



Steve Stinson, Vice-Chairman



Craig A. Fredrick, Member





Alexandria Brittain
Cindy Pratt, County Clerk Deputy Attest