

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Tuesday, January 19, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 15, 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. Social distancing was exhibited due to COVID-19.

After roll call, a quorum was acknowledged. Present were Max L. Hess, Steven Stinson, and Craig Fredrick. Also present were Alexandra Brittain, Penny Huff and Dessie Scott. Guest were Kendall Wallace, John Kenerson & Melissa Davis of ODOT. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used a signature stamp.

Hess gave the prayer and Fredrick led the flag salute.

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

Stinson moved to approve the minutes for the January 11, 2021 regular meeting as corrected. Hess seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

No public comments.

Fredrick moved to approve P-card Payment to BOA for December 2020 for \$339.21. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Stinson moved to approve (3) Transfer of Appropriations: ***Hwy D2 Salaries to General FICA \$496.50 • EM Salaries \$2158.69 • General Health Ins \$458.26.*** 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.

AMB SVC- BOUND TREE 69.52; CUSTOM INK 508.60; SWISSPHONE 4882.65; ZOLL MEDICAL 2226.16; ZOLL MEDICAL 1964.25; ZOLL MEDICAL 223.19; ZOLL MEDICAL 780.00; FARMERS GRAIN 135.80; **FAIR-INTEGRIS** 50.00; ROBERTS, KATEENA 217.00; **GENERAL-LOCKE SUPPLY** 16.64; AWARD COMPANY 1686.47; THYSSENKRUPP 387.45; MEDFORD PATRIOT STAR 1021.04; OFFICE SOLUTIONS 64.76; BANK OF AMERICA 106.00; BANK OF AMERICA 14.99; THYSSENKRUPP 1990.25; BANK OF AMERICA 51.03; 1 CROSSROADS CO MARKET 19.16; BANK OF AMERICA 25.00; LOCKE SUPPLY 75.12; THOMSON REUTERS 53.35; OSBI 1050.00; DAL SECURITY 250.00; OG&E 1832.49; MID-WEST PRINTING 78.56; CROSSROADS CO MARKET 20.57; RK BLACK 41.26; RK BLACK 187.82; POSTAL SERVICE 70.00; TASC 10625.00; DOLLAR GENERAL 7.85; UNIFIRST 182.76; PRAIRIE ROSE 157.50; STANDLEY 52.44; **HEALTH-** OK STATE DEPT OF HEALTH 3694.32; **HIGHWAY-** BAKER, ASHLEY N 1525.11; SEELY, DOUGLAS R 1525.11; JUSTIN TUCKER PLUMBING 170.00; DOLESE 4976.59; KELLEY'S 288.89; MUNN SUPPLY 45.00; STATE LINE GRAIN 320.00; UNIFIRST 698.96; JUSTIN TUCKER PLUMBING 170.00; UNIFIRST 529.69; FARMERS GRAIN 6611.83; D&D NAPA 117.87; OFFICE SOLUTIONS 37.20; BANK OF AMERICA 99.99; WARREN CAT INC 40.56; BANK OF AMERICA 42.20; JUSTIN TUCKER PLUMBING 170.00; YELLOWHOUSE 205.03; DIRECT DISCOUNT TIRE 285.46; OG&E 330.65; PIONEER TELEPHONE 299.15; SW TRUCK PARTS 449.24; CED #8 175.00; PIONEER TELEPHONE 496.18; **RURAL FIRE-** OK TAX COMMISSION 47.50; OG&E 191.16; APS FIRECO 892.00; MILLER EMS 1249.00; MUNN SUPPLY 69.30; **SHERIFF-** CROSSROADS CO MARKET 297.33; GREAT SALT PLAINS HEALTH 30.00; XEROX BUSINESS SOLUTIONS SW 174.00.

No Blanket Purchase Orders.

Stinson moved to approve request for supplement appropriations for Treasurer's office in the amount of \$2400.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried. This is a correction to requested EON for FY20-21.

Fredrick moved to approve the **Resolution 2020-201** Interlocal Agreement between Grant County BOCC and Fair Board. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Hess moved to appoint Patrick Stepp as 1st Deputy for District 1. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

The board acknowledged that Wakita Fire Dept will purchase a new cab and chassis from the Statewide Contract platform. Bob Howard was the lowest and best bid at \$36,087.00. Other bids considered from this platform were Bill Knight Ford \$36,738.00 & John Vance Motors \$37,322.00.

Stinson moved to approve **Notice to Bidder 01-2021** for purchase of new or used Pumper/Rescue Truck for Wakita FD. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve Declaration of Surplus for D2: **2021-02** Base Roof Antenna (Inv 602.01) and **2021-03** File Cabinet (Inv 104-14). Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve Resolution to Dispose for D2: **2021-04** Base Roof Antenna (Inv 602.01) Junked and **2021-05** File Cabinet (Inv 104-14) Junked. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

At 10:00 am, Kendall Wallace, John Kenerson, and Melissa Davis with ODOT entered the meeting to present the Right of Ways for the CHBP Projects (34 bridges). Dessie Scott also entered. Plans were provided on a flash drive which included easement and acquisition forms separately for each district. There will be a meeting at 1 PM today in Enid for further information on CHBP Projects. Hess will attend with Donnie Head. Stinson will attend via Zoom.

Stinson moved to table discussion of north entrance to courthouse until doorbell arrives. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

No new business.

Stinson reported demolition on Wildhorse Bridge on Cotton Rd began last week. Bridge 333 near Jefferson continues to be ongoing. Please continue to be patient as D3 is working diligently to finish these projects as soon as possible.

Fredrick reported rock is being moved this week and D2 has been working overtime to finish up roads.

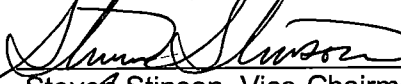
Hess reported D1 is continuing to haul shale off oil location. The foreman is currently being tested for COVID and awaiting results. D1 is business as usual and remaining busy.

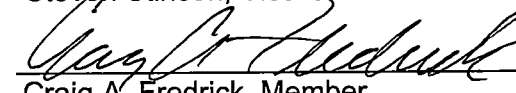
At 10:25 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Approved this 25th day of January 2021

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


Max L. Hess, Chairman


Steven Stinson, Vice-Chairman


Craig A. Fredrick, Member


Cindy Pratt, County Clerk

