

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, February 8, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 5, 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 Cindy Pratt George Barwick. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Stinson moved to approve the minutes for the February 1, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No public comments.

Stinson moved to approve (3) Transfer of Appropriations: \$2,000 Fair Improvement - M&O to PT Salaries • \$1,400 Medford Amb Serv: M&O to FT Salaries • \$42,000 Wakita FD - M&O to Capital Outlay. 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.

**ETR 3, OMES, 290000.00; HIGHWAY 1175, MEDFORD PATRIOT STAR, 35.00, 1176, PIONEER TELEPHONE, 157.30, 1177, OG&E, 168.02, 1178, WAKITA UTILITY AUTH, 264.43, 1179, INTERSTATE ALL BATTERY, 727.80, 1180, YELLOWHOUSE, 97.98, 1181, KELLEY'S AUTO PARTS, 448.66, 1182, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1183, LITTLE B'S TWO, 228.64, 1184, CITY OF MEDFORD, 89.35, 1185, CENTERPOINT, 460.31, 1186, MUNN SUPPLY, 144.00, 1187, B'S QUALITY DOOR, 252.00, 1188, UNIFIRST, 867.98, 1189, MUNN SUPPLY, 30.69, 1190, KELLEY'S AUTO PARTS, 820.82, 1191, FARMERS GRAIN, 3530.28, 1192, DEVINE WATER, 32.97, 1193, PIONEER TELEPHONE, 145.23, 1194, CITY OF POND CREEK, 212.98, 1195, CENTERPOINT, 359.94, 1196, ENID IRON & METAL, 165.24, 1197, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1198, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1199, ODOT/COMPTRROLLER, 1976.24, 1200, CNB OF OKARCHE, 5413.58, 1201, ODOT/COMPTRROLLER, 2938.28, 1202, ODOT/COMPTRROLLER, 957.65, 1203, ODOT/COMPTRROLLER, 6562.65, 1204, ODOT/COMPTRROLLER, 4034.17, 1205, ODOT/COMPTRROLLER, 1532.74, 1206, DOLESE, 9594.74, 1207, PETROCHOICE LUBRICATION SOLUTIONS, 495.25, 1208, D&D NAPA, 351.00, 1209, MUNN SUPPLY, 80.34, 1210, DOLESE, 5345.55; SHERIFF-ST 38, PIONEER TELEPHONE, 247.01; SH SVC FEE 98, CINTAS, 97.77, 99, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 100, PIONEER FIRE & SAFETY, 85.00, 101, OG&E, 47.17.**

No Blanket Purchase Orders.

At 9:30 a.m. Stinson moved to skip to Item 7F and open bids received. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to accept the bid from Jon's Mid America Fire Apparatus for 01-2021 Wakita FD for the purchase of Rescue/Tanker Truck in the amount of \$34,500 – 1995 IHC 4 Dr E-One Pumper as described in submitted bid specifications. This is per the recommendation of George Barwick, Wakita FD. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. No bid letter received from Blanchat MFG. No other qualified bids received.

At 9:36 Stinson moved to return to Item 7D. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

A brief discussion was had regarding possible funding for an additional Sheriff's deputy. Hess relayed he would prefer this matter be address at budget time for FY21-22. Hess expressed concern regarding the amount of overtime being paid out by the Sheriff's Office.

Stinson moved to approve the January 2021 Allocation of Alcoholic Beverage Tax of \$14,686.40. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the January 2021 Monthly Mortgage Tax & Certification Fee of \$45.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the January 2021 State Expenditures for DA's Office of \$282.43. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the January 2021 Payroll Claim Voucher for Election Board of \$2,958.19. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve 2021-20 Resolution for Election of Free Fair Board Directors for Term 2021-2024. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve 2021-21 Declaration of Surplus of Lanier Copier, F-213-6, County Clerk's Office. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve 2021-22 Resolution for Disposing of Lanier Copier, F-213-6, County Clerk's Office to Medford Fire Dept. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve 2021-23 Establish a DONATION acct for GC Health Dept & deposit of \$140.00 cash from various donors. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the follow Fair Board Resolutions: **2021-24:** Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from B&B Equip Serv (Brian Hendrick) • **2021-25:** Establish DONATION acct for GC Jr Livestock Show & deposit of \$75.00 from 81 Feed & Seed, LLC • **2021-26:** Establish DONATION acct for GC Jr Livestock Show & deposit of \$75.00 from Sidwell Strategies, LLC • **2021-27:** Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from Kelley's Auto Parts. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported D3 is working in the shop today. D3 has several projects in process around the district and will work on them when weather permits. Stinson is working on employee evaluations. D3 informative letters to landowners regarding the CHBP projects have been mailed out.

Fredrick reported D2 is in the process of working ditches and roadways to allow for drainage. D2 continues to move rock and work on incomplete projects.

D1 is finishing up some projects but the weather has caused a lot of issues. Hess reported the need to exercise caution when traveling on Kiowa Road as the new bridge approaches need to be reworked due to softened at the edges. D1 will work to wide this approach as soon as weather permits.

At 10:31 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

(February 8, 2021)

Approved this 16<sup>th</sup> day of February 2021

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

*Max L. Hess*

Max L. Hess, Chairman

*Steven Stinson*

Steven Stinson, Vice-Chairman

*Craig A. Fredrick*

Craig A. Fredrick, Member

*Cindy Pratt*

Cindy Pratt, County Clerk



Attest