

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Tuesday, February 16, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 12, 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 A. Fredrick. Also present were Cindy Pratt. Scott Sterling entered at 10:05 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Fredrick 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 for the February 8, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No public comments.

No Transfer of Appropriations.

Fredrick moved to approve January 2021 P-card payment to Bank of America of \$436.08. Stinson 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 9, WOODS CO ENHANCED 911, 6225.25; **AMB SVC-ST** 62, CITY OF POND CREEK, 5361.08, 63, CITY OF POND CREEK, 5687.69, 64, BOUND TREE, 571.09, 65, PIONEER TELEPHONE, 50.00; **ASSR REV FEE** 8, OFFICE SOLUTIONS, 87.24; **CBRI** 30, SCOTT, DESSIE, 7.20, 31, BANK OF AMERICA, 172.80, 32, BANK OF AMERICA, 133.45, ; **ETR** 4, OMES, 80000.00; **FAIR IMPROVE-ST** 40, PRESTO-X PEST CONTROL, 355.00, 41, CENTERPOINT, 742.56, 42, CITY OF POND CREEK, 425.90, 43, CULLIGAN, 60.00; **GENERAL** 1096, STANDLEY SYSTEMS, 71.18, 1097, CENTERPOINT, 148.18, 1098, KANOKLA, 239.95, 1099, SLATER MECHANICAL, 685.00, 1100, LOWES, 189.05, 1101, PIONEER TELEPHONE, 25.86, 1102, OG&E, 1632.47, 1103, MEDFORD PATRIOT STAR, 805.95, 1104, UNIFIRST, 183.74, 1105, PRAIRIE ROSE, 166.25, 1106, BANK OF AMERICA, 14.99, 1107, BANK OF AMERICA, 14.85, 1108, PIONEER TELEPHONE, 34.95, 1109, STANDLEY SYSTEMS, 5641.38, 1110, SA&I, 5487.82, 1111, SA&I, 20129.50, 1112, WALTA, MATTHEW, 250.00, 1113, GOSNEY, TROY, 400.00, 1114, ADVANCED WATER SOLUTIONS, 17.90, 1115, AT&T MOBILITY, 45.68, 1116, FARMERS GRAIN, 14.95, 1117, ADVANCED WATER SOLUTIONS, 31.20, 1118, TISDAL & OHARA, 847.75, 1119, TISDAL & OHARA, 1984.20, 1120, TISDAL & OHARA, 1018.75, 1121, TISDAL & OHARA, 355.35, 1122, USPS, 1100.00, 1123, BRENDA GASKILL, 9.99, 1124, DOLLAR GENERAL, 8.65, 1125, QUILL, 35.96, 1126, CROSSROADS CO MARKET, 43.19, 1127, OFFICE SOLUTIONS, 33.00, 1128, ADVANCED WATER SOLUTIONS, 26.60, 1129, USPS, 245.00, 1130, DONAHUE, SARAH, 107.69, 1131, OFFICE SOLUTIONS, 50.88, 1132, PRINTING & DESIGN, 237.00, 1133, MEDFORD PATRIOT STAR, 168.00, 1134, HUFF, PENNY, 72.31, 1135, STOLZ TELECOM, 9765.90, 1136, OK DEPT OF PUBLIC SAFETY, 350.00, 1137, THOMSON REUTERS-WEST, 53.35, 1138, RK BLACK, 41.26, 1139, RK BLACK, 187.82, 1140, KAY ELECTRIC, 94.00, 1141, TOWN OF LAMONT, 10.00, 1142, FIRST STATE BANK, 10.00, 1143, STATE LINE GRAIN, 10.00, 1144, GATEWAY FIRST BANK, 10.00, 1145, FARMERS GRAIN NASH, 10.00, 1146, STINSON, STEVEN, 700.00, 1147, FREDRICK, CRAIG, 700.00; **HEALTH** 87, THEDFORD MELISSA, 66.70, 88, OK STATE DEPT OF HEALTH, 18923.00, 89, USPS, 278.00, ; **HIGHWAY** 1211, PIONEER TELEPHONE, 307.36, 1212, UNIFIRST, 1035.25, 1213, STATE LINE GRAIN, 201.50, 1214, OREILLY AUTO PARTS, 113.64, 1215, FARMERS GRAIN,

5373.33, 1216, MUNN SUPPLY, 46.50, 1217, KELLEY'S AUTO PARTS, 28.87, 1218, PIONEER TELEPHONE, 493.62, 1219, OG&E, 363.90, 1220, MEDFORD PATRIOT STAR, 35.00, 1221, BANK OF AMERICA, 99.99, 1222, EULBERG, SHERRI, 28.80, 1223, MERRIFIELD OFFICE SUPPLY, 87.34, 1224, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 1225, FARMERS GRAIN, 4963.53, 1226, D&D NAPA, 500.00, 1227, UNIFIRST, 654.62, 1228, LOWES, 112.56, 1229, LIPPARD AUCTIONEERS, 4400.00, 1230, KELLEY'S AUTO PARTS, 1850.00, 1231, DOLESE, 14665.42; **RESALE - TREASURER** 47, ADVANCED WATER SOLUTIONS, 37.85; **RURAL FIRE-ST** 130, CRITICALCOMM, 147.05, 131, MENNEM INS, 460.50, 132, LOWES, 5173.24, 133, PIONEER TELEPHONE, 103.55, 134, CENTERPOINT, 197.33, 135, J&J CUSTOM FIRE, 14962.00, 136, ANDYS DISPOSAL, 48.00, 137, LOCKE SUPPLY, 778.01, 138, PIONEER TELEPHONE, 109.25, 139, MILLER EMS, 1249.00, 140, MUNN SUPPLY, 71.61, 141, OG&E, 173.11; **SH COMMISSARY** 12, OK STATE BANK, 848.03, 13, OK STATE BANK, 595.96; **SHERIFF-ST** 39, FINISH LINE, 1217.43; **SH SVC FEE** 102, CROSSROADS CO MARKET, 459.34, 103, HUGHES PHARMACY, 67.38.

No Blanket Purchase Orders.

Stinson moved to approve the Jan. 2021 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged the Jan. 2021 Jail Report.

Fredrick moved to approve **2021-30 Resolution AND 2021-31 Proclamation** for Sales Tax Proposition for Fire Dept, EMS (AMB SERV), ESA, & Sheriff. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. This proposition will be on the ballot of the Special Election held on May 11, 2021. Resolution must be submitted to the Election Board by March 11, 2021.

Stinson moved to approve the following Resolutions for Fair Board DONATIONS for Jr. Livestock Show: **2021-28** – Establish acct & deposit \$150.00 from FW Zaloudek & Sons • **2021-29** – Establish acct & deposit \$300.00 from Biby Ag Equipment • **2021-32** – Establish acct & deposit \$150.00 from Croft Country • **2021-33** – Deposit \$100.00 from Ferda Portable Seed Cleaning LLC. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Pratt provided an email from AT&T stating the billing issues should be resolved by March 2021 billing cycle. Board will review the status of this matter after March 2021 billing cycle.

Stinson moved to advertise for the Safety Director/Emergency Manager position. The ad will run 3 consecutive weeks in Medford Patriot Star and will be placed on the OMES website. Applications can be submitted to the Commissioners' Office at the Courthouse until noon on March 19, 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson commented he delivered meals to shut-ins around the county and there was confusion with old and new 911 addresses which are posted on several residents. D3 has been clearing snow from roadways. The Grant County Jr. Livestock Show has been postponed until next week to avoid pigs from possible exposure and spread of a virus that has been discovered. The premium auction will be held February 27, 2021. Stinson recommends citizens stay indoors if possible and to stay safe & warm.

Fredrick reported D2 is doing their best to work ruts, drainage problems, and pot-holds within the district. Fredrick asked citizens to be patient as they work through these issues.

Hess reported firefighters from Grant County attended the funeral services of the fallen firefighters from Waynoka. D1 is having grader issues. Hess asked citizens to call if they have any issue. Lynn Gould of OMES contacted Hess inquiring about "warming stations" for citizens who are in need of shelter during the subzero temperatures. The Family Life Center is Pond Creek is being used as warming station.

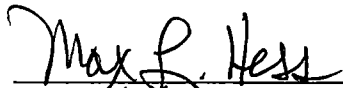
At 10:46 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

(February 16, 2021)

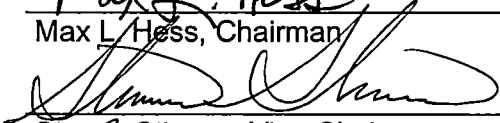
Approved this 22nd day of February 2021

Page 196

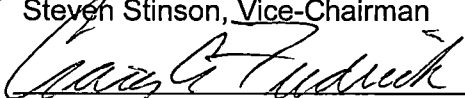
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



Max L. Hess, Chairman



Steven Stinson, Vice-Chairman



Craig A. Fredrick, Member



Cindy Pratt, County Clerk



Attest