

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, February 22, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 19, 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 Penny Huff and Cindy Pratt. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Stinson gave the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve the minutes for the February 16, 2021 regular meeting. Stinson 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.

GENERAL 1148, DAL SECURITY, 42.00, 1149, AIRMED CARE NETWORK, 3835.00; **HEALTH** 90, MCKESSON MEDICAL, 47.74, 91, OG&E, 317.61, 92, OK STATE DEPT OF HEALTH, 1418.05, 93, CENTERPOINT, 193.37, 94, AT&T, 336.78, 95, AT&T, 41.73, 96, CITY OF MEDFORD, 45.00, 97, HELM, DELLA, 330.40, 98, CARMACK, KATIE, 44.80, 99, MORENO, ALISIA, 64.40; **HIGHWAY** 1232, INTERSTATE ALL BATTERY, 363.90, 1233, YELLOWHOUSE, 781.17, 1234, WARREN CAT, 78.66, 1235, WARREN CAT INC, 205.41, ; **RURAL FIRE-ST** 142, B K PROPANE INC, 1267.39, 143, K&K DIESEL, 306.65, 144, JON'S MID AMERICA FIRE APPARATUS, 34500.00; **SHERIFF-ST** 40, STOLZ TELECOM, 2320.00,

No Blanket Purchase Orders.

Stinson moved to approve the AirMedCare contract for FY20-21 to be paid from Gen Govt fund. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the increase of monthly P-card purchase limit for Cindy Pratt to \$5,000.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson relayed that D3 has been hauling rock to Nash to begin the alternate route project which is 2 miles west and the 1st mile south of Nash. D3 did a lot of snow removal last week. The D3 crew will continue road maintenance as roads dry up. The Grant County Jr. Livestock Show is this week with the Premium Sale to be held February 27, 2021.

Fredrick reported D2 moved a lot of snow this week. D2 has been moving rock and will get back working on road projects when it dries up.

Hess commented he is thankful for the moisture received. Hess reported, D1 employee, Billy Morawitz, unexpectedly pass away over the weekend. The D1 shop will close in memory of Billy on the day of the private memorial service. Rowdy Bazer is no longer employed by D1. D1 is hauling rock and working around the shop. D1 is preparing to work on easements for the CHBP project . Hess will attend the OCCEDB meeting via ZOOM platform on Tuesday. Hess will attend the CED board meeting on Wednesday Hess will also attend the ACCO SIF and ACCO SIG board meetings via ZOOM platform on Wednesday. Hess will attend a NODA meeting on Thursday.

At 9:29 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 1st day of March 2021

BOARD OF COUNTY COMMISSIONERS – GRANTCOUNTY, OKLAHOMA

/s/ Max L. Hess, Chairman /s/ Steve Stinson, Vice Chairman /s/ Craig A. Fredrick, Member

/s/ Cindy Pratt, County Clerk