

## MINUTES OF BOCC REGULAR MEETING

Page 199

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, March 1, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 26, 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, Deana Kilian, and Cindy Pratt. Jerry Brabander and Alvin Jones were present until 9:18 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act.

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 for the February 22, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No public comments.

Fredrick moved to approve **2021-34** Resolution for \$300 deposit to DONATION acct from K&K Diesel, LLC. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Feb. 2021 Monthly Appropriations for disbursement in March 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (5) Transfer of Appropriations: **Hwy D1** – CIBR MV to FT Salaries \$17,437.21 • **Hwy D2** – CIBR MV to M&O \$49,803.74 • **Hwy D3** – CIBR MV to M&O \$46,740.55 • **Wakita FD** – M&O to Capital Outlay \$34,500.00 • **PC FD** – M&O to Capital Outlay \$48,000.00. 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 review Purchase Orders and Travel Claims. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

**AMB SVC-ST** 66, AUTRY TECHNOLOGY CENTER, 1199.00, 67, AUTRY TECHNOLOGY CENTER, 1199.00, 68, STAPLES CREDIT PLAN, DEPT. 51-7820245412, 185.16, 69, PIONEER TELEPHONE, 257.05; **FAIR IMPROVE-ST** 44, ROBERTS, KATEENA, 140.00, ; **GENERAL** 1150, FREDRICK, CRAIG, 700.00, 1151, STINSON, STEVEN, 700.00, 1152, WELLDON, GARRETT, 400.00, 1153, STANDLEY SYSTEMS, 13.68, 1154, USPS, 275.00, 1155, STATE AUDITOR & INSPECTOR, 5680.00, 1156, HUFF, PENNY, 500.00, 1157, MEDFORD PATRIOT STAR, 112.00, 1158, REDLANDS OFFICE SOLUTIONS, 133.14, 1159, STERLING, SCOTT, 700.00, 1160, AMAZON COM/GE MONEY BANK, 37.79, 1161, AMAZON COM/GE MONEY BANK, 67.94, 1162, AMAZON COM/GE MONEY BANK, 43.68, 1163, AMAZON COM/GE MONEY BANK, 10.99, 1164, AMAZON COM/GE MONEY BANK, 14.98, 1165, HEROD, ROBIN, 600.00, 1166, PRATT, CINDY, 500.00, 1167, AMAZON COM/GE MONEY BANK, 149.99, 1168, AMAZON COM/GE MONEY BANK, 69.98, 1169, UNIFIRST, 110.77, 1170, MEDFORD PATRIOT STAR, 641.67, 1171, TEFPT PLUMBING, 187.50, 1172, CLEARFLY, 156.42; **HEALTH** 100, AMAZON COM/GE MONEY BANK, 460.96, 101, NW SHREDDERS, 25.00, 102, CHAVEZ, FELISHA, 450.00, 103, MERRIFIELD OFFICE SUPPLY, 340.66, 104, MERRIFIELD OFFICE SUPPLY, 23.97, 105, MERRIFIELD OFFICE SUPPLY, 515.30; **HIGHWAY** 1236, SHATTUCK NATL BANK, 2700.07, 1237, OK STATE BANK, 1605.08, 1238, OK STATE BANK, 1605.08, 1239, SHATTUCK NATL BANK, 7122.80, 1240, NBC OK, 1181.50, 1241, CNB OF OKARCHE, 5413.58, 1242, SECURITY NATL BANK,

1522.58, 1243, SHATTUCK NATL BANK, 2401.28, 1244, SHATTUCK NATL BANK, 5167.48, 1245, SHATTUCK NATL BANK, 2007.83, 1246, SHATTUCK NATL BANK, 1217.18, 1247, SHATTUCK NATL BANK, 1827.18, 1248, SHATTUCK NATL BANK, 6665.26, 1249, CNB OF OKARCHE, 3842.25, 1250, SHATTUCK NATL BANK, 3590.61, 1251, HOTSYS, 255.95, 1252, HOTSYS, 12140.00, 1253, STATE LINE GRAIN, 310.00, 1254, AMAZON COM/GE MONEY BANK, 14.05, 1255, AMAZON COM/GE MONEY BANK, 25.99, 1256, AMAZON COM/GE MONEY BANK, 61.21, 1257, DIRECT DISCOUNT TIRE, 3720.00, 1258, WARREN CAT, 84.76, 1259, YELLOWHOUSE, 97.84, 1260, KELLE OIL, 143.00, 1261, YELLOWHOUSE, 490.99, 1262, PIONEER TELEPHONE, 313.79, 1263, FARMERS GRAIN, 12304.49, 1264, HESS, MAX L, 316.34; **RURAL FIRE-ST** 145, RILEY, GENEVIEVE, 150.00, 146, BLANCHAT MANUF, 33.95, 147, FARMERS GRAIN, 31.50, 148, MILLER EMS, 1249.00, 149, MUNN SUPPLY, 176.11, 150, AIR PRO, 300.00, 151, A-1 HEATING & AIR, 520.00, 152, AUTRY TECHNOLOGY CENTER, 3597.00, 153, BRUCKNER TRUCK SALES, 820.00, 154, AEC, 263.00, 155, PIONEER TELEPHONE, 254.76; **SH SVC FEE** 104, CROSSROADS COUNTRY MARKET, 756.72, 105, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 106, DIRECT TV, 159.98, 107, MID AMERICA, 1340.05.

Stinson moved to approve Blanket Purchase Orders. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the CED Bridge Inspection Invoice for \$6,308.50 & Report of Conference as of 03-01-21. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the ODEMHS/911 Management Authority Grant Agreement between State of OK & Grant County - Identified as: GIS F2182108S3. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged the balancing between County Clerk's Office & Treasurer's Office as of 01-31-21.

Stinson moved to approve the P-card Linking Authorization for Bank of America. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the OMMA Business Certificates of Compliance for SALT FORM PHARMS, LLC AND YUANHAN, LLC which states Grant County does not currently have county zoning requirements. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the **Revocation of Receiving Officers:** Julian Garcia AND Bryan Schultz AND **Designation of Receiving Officers:** Randy Czapansky AND Sherri Eulberg for the Grant County Free Fair and Fair Improvement. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to reopen the doors to the public and placement of signage for person entering the building to proceed to the reception area in the main lobby of the courthouse effective 03-01-21 for COVID check in. Fredrick seconded. Hess – naye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson commented D3 is replacing culverts in the SE corner of the district. D3 is hauling rock for the Nash project. D3 continues grading and are trying to get caught up. Stinson appreciates the donations and support given to the kids at the GC Jr. Livestock Show and informed the BOCC the premium sale on Saturday was a great success.

Fredrick reported D2 has completed moving rock & shale. D2 is grading roads and starting to work ditches.

Hess reported D1 is finishing up a shale project. D1 had two employees out on workers compensation but both have returned to work. D1 is currently shorthanded and trying to keep up with grading. Hess will attend a virtual ZOOM meeting with ODOT representatives for discussion of right of ways.


(March 1, 2021 minutes)

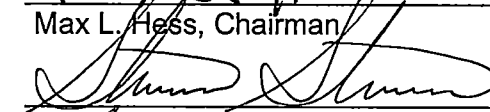
At 10:31 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

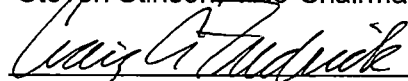
Approved this 8<sup>th</sup> day of March 2021

Page 201

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

  
\_\_\_\_\_  
Max L. Hess, Chairman

  
\_\_\_\_\_  
Steven Stinson, Vice-Chairman

  
\_\_\_\_\_  
Craig A. Fredrick, Member



  
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Cindy Pratt, County Clerk                      *Attest*