

TENTATIVE MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, March 15, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 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 Jack Hammontree, Penny Huff, Deana Kilian, Scott Sterling, Cindy Pratt and Steven Young. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamp.

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 March 8, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Huff asked Hess how to obtain open records. Hess informed her to contact the Clerk's Office. Alexandra Brittain provided an Open Records Request form at that time.

No Transfers of Appropriations.

Fredrick moved to review Purchase Orders and Travel Claims. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 9:25 a.m. Stinson moved to recess. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 9:40 a.m. Stinson moved to reconvene. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:04 a.m. Stinson moved to skip to Item 7I. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to rescind the accepted bid for 02-2021 Hawley FD rock hauling as approved on 03-08-21 to Hawley Services. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Quote from Hawley Services was reported as \$4.13 per loaded mile but should have been \$413.00 per semi-load. After clarification, this was not the lowest and best bid. Other bid received was B&B Equipment Services at \$4.55 per loaded mile.

Stinson moved to approve the quote from B&B Equipment Services of \$4.55 per loaded mile for Bid 02-2021A. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Other bid received from Dales Construction of \$5.25 per loaded mile. Hawley Services did not submit a bid for this project. (Rock is being purchased from 6-month materials list – Dolese @ \$8.50 per ton)

At 10:10 Stinson moved to return & approve Purchase Orders and Travel Claims. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

AMB SVC-ST 74, BOUND TREE, 224.18; **DONATIONS - ALL COUNTY** 5, T&C MEATS LLC, 500.00; **GENERAL** 1257, ADVANCED WATER SOLUTIONS, 24.55, 1258, THOMSON REUTERS - WEST, 53.35, 1259, OFFICE SOLUTIONS, 48.66, 1260, CROSSROADS CO MARKET, 29.56, 1261, PRATT, CINDY, 72.38, 1262, STANDLEY SYSTEMS, 17.36, 1263, AT&T MOBILITY, 45.68, 1264, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 1265, CLEARFLY, 147.52; **HEALTH** 111, OG&E, 161.33, 112, CENTERPOINT, 213.80, 113, AT&T, 422.36, 114, SEC OF STATE, 25.00; **HIGHWAY** 1358, DOLESE, 3401.23, 1359, BRUCKNER TRUCK SALES, 364.77, 1360, OFFICE SOLUTIONS, 247.50, 1361, DOLESE, 4630.30, 1362, KELLEY'S AUTO PARTS, 250.95, 1363, MUNN SUPPLY, 46.50, 1364, OREILLY AUTO

PARTS, 6.76, 1365, STATE LINE GRAIN, 110.00, 1366, UNIFIRST, 808.73, 1367, FASTENAL, 107.74, 1368, YELLOWHOUSE, 339.10, 1369, YELLOWHOUSE, 359.19, 1370, MIDWEST HOSE & SPECIALTY, 578.90, 1371, PIONEER TELEPHONE, 296.75, 1372, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1373, WARREN CAT, 424.84, 1374, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1375, OG&E, 456.27, 1376, PIONEER TELEPHONE, 513.73, 1377, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1378, STAPLES, 267.96, 1379, P & K EQUIP, 1783.74, 1381, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1382, WARREN CAT, 1725.64; **RURAL FIRE-ST** 167, B K PROPANE, 758.26, 168, TOWN OF MANCHESTER, 91.23, 169, OG&E, 183.80; **SHERIFF-ST** 43, FINISH LINE FLEET DEPT 50, 1208.86; **SH SVC FEE** 116, STAND FIRM FITNESS, 375.00.

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

Stinson moved to approve the CIRB 5-year plan – Removal of Project JP 29861 for District 2. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the February 2021 Allocation of Alcoholic Beverage Tax of \$14,363.16. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the February 2021 Mortgage Tax & Certification Fee of \$50.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the February 2021 State Expenditures for DA's Office of \$358.86 for reimbursement to the county. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

Fredrick moved to acknowledge the February 2021 balancing between the County Clerk's Office and Treasurer's Office. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledge opening enrollment thru OPEH&W for employee benefits for FY21-22 (**04-01-21 to 05-31-21**). The clerk's office will contact employees who have not completed their enrollment prior to the deadline.

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

Fredrick moved to acknowledge the February 2021 Jail Report. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the following resolutions for DONATIONS to the Jr. Livestock Show: **2021-36** – Establishing donation acct & deposit of \$150.00 from Richard & Robyn Rapp **AND** **2021-37** Deposit to donation of \$100.00 from Lacy Reimer. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to revise the COVID-19 Policy as follows: Temperature check is required for all parties entering the Courthouse who are not employed within the courthouse or county districts. The board ask if an employee is not feeling well to please stay at home. Each elected official is responsible for the procedures of their office regarding guidelines for COVID-19. The board encourage the use of mask but it not mandatory.

Stinson moved to approve the Zoning Requirement Letter for Grant County to OneOK which states that Grant County currently does not have zoning requirement. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge the letter from Dub Ross Co, Inc. regarding inability to honor 6 mo. material bid pricing on steel (Bid 31-2020 • 01-01-21 thru 06-30-21). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson will attend the NACO meeting via Zoom on Thursday. D3 has 4 trucks hauling rock from the quarry. The concrete pour is scheduled for Thursday on Bridge 333. Stinson has received positive response on the right of way issues with CHBP. Stinson will attend the CDSA meeting on Tuesday and Wheatland Nutrition Project meeting on Thursday.

Fredrick reported D2 finished a ½ mile road project. D2 has been moving rock to CR 1070 & Kiowa Rd, CR 1030 & Kiowa Rd, and CR 1100 & Noble Road. D2 is working ditches near Coal and Comanche Roads.

Hess reported D1 received between ½" and ¾" of rain last week. D1 has been installing tubes. Hess reported it is getting hard to find tubes for purchase as vendors are experiencing major increases in pricing and product availability.

At 11:55 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

22nd day of March 2021

Cindy Pratt, County Clerk

Attest