

## MINUTES OF BOCC REGULAR MEETING

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**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, March 22, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 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. Craig A. Fredrick was absent on medical leave. Also present were Alexandra Brittain, Jack Hammontree, Penny Huff, Deana Kilian, Scott Sterling, Cindy Bobbitt, and Cindy Pratt. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess used his signature stamp.

Hess gave the prayer and Stinson led the flag salute.

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

Pratt left the meeting at 9:10 am and Alexandra Brittain entered.

Hess moved to approve the minutes for the March 15, 2021 regular meeting. Motion not seconded; Motion failed.

Stinson moved to table the minutes until the April 6<sup>th</sup>, 2021 meeting. Motion not seconded; Motion failed.

Brittain stated minutes will be published as tentative minutes, and the public body would remain in compliance with the Open Meeting Act.

Jack Hammontree stated he did not believe the March 15, 2021 minutes to be accurate to the events that occurred during the meeting. Commissioner Hess stated the minutes only needed to reflect the official summary of the proceedings showing members present and absent, all matters considered by the public body, and all actions taken.

At 9:21 Hess moved to recess. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

At 9:34 a.m. Hess moved to reconvene. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess stated he had spoken with DA Steven Young and the tentative minutes would be published.

No Transfers of Appropriations.

Hess moved to approve Requisitioning Officers for the Educational Facilities Authority (Max L. Hess & Cindy Pratt). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to approve Receiving Officers for the Educational Facilities Authority (Dessie Scott & Jenna Kilian). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

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

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

There were no blanket purchase orders.

**AMB SVC-**, CITY OF POND CREEK, 7164.04, **Facilities Trust-** KIMBERLYE R. MAYER, CPA, 6695.00, **General-** AMAZON 64.19, FEDERAL W/H, 205.02, FEDERAL W/H 1208.10, AMAZON COM 354.52, AMAZON COM 35.99, MEDFORD PATRIOT STAR 112.00, AMAZON COM, 44.56, AMAZON COM 48.05, **Health** MERRIFIELD 304.83, TNT PEST CONTROL 40.00, AMAZON COM 394.88, **Highway** WARREN CAT 1725.64, OK OVERHEAD DOOR 135.00, ENID GLASS WORKS 275.00, YELLOWHOUSE 752.69, YELLOWHOUSE 46.46, AMAZON COM 170.97, AMAZON COM 39.94, BRUCKNER 1132.88, ERIC PHARMACY 220.00, MERRIFIELD 19.55, OFFICE SOLUTIONS 35.10, DUB ROSS 5508.80, **Rural Fire-** KELLEY'S AUTO PARTS 305.97, COPPERHEAD COATINGS, 3197.25.

Stinson moved to approve **2021-38 Declaration of Surplus**-2008 Chevy Silverado PU, Inv. #301.27 & 2012 Ford F550 PU, Inv. #301.30, and 2007 Pit truck Crane, Inv. #409.10- District 3 Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve **2021-39 Resolution Donation** for establishing & depositing funds from Northern OK College to Jr. Livestock Show- \$450.00. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve **2021-40 Resolution Donation** for establishing & depositing funds from Gates Family Sales Co to Jr. Livestock Show- \$150.00. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the OMMA Business Certificate of Compliance for Agri Canna. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to approve the February 2021 monthly officer's report for the Election Board. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Maintenance Supervisor, Scott Falkenberg, entered the meeting to inform the board of the current issues regarding the window leakage. He reported windows leaking last week on the north side of the building during the rain and asked that all offices continue to check and report any moisture coming in with the continuing rain. He notified Larry Hand from Kyler Construction to inquire whether this was a window or mortar issue. The board will address the issue further when the cause of the leak can be determined.

The board acknowledged there were three (3) applicants for the Emergency Management position. Due to Commissioner Fredrick's absence, there will be no action on items 8, 9, and 10.

Deana Kilian inquired about having a door closure installed on her doors. This would allow a soft close and prevent her glass from breaking. Hess and Stinson agreed she could pay to have it installed and instructed her to keep the receipts.

Stinson reported D3 was trying to do patchwork on cemetery road before the rain comes in. He would like to address the issues on Red Hill Road and coordinate with D1 when it warms up. Bridge 333 is finished and curing. D3 continues hauling rock for the Nash project, but everything is dependent upon the rain.

Hess reported D1 is hauling rock and laying shale between rain.

At 10:17 a.m. Stinson moved to adjourn. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Approved this 6<sup>th</sup> day of April 2021

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

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

  
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Steven Stinson, Vice-Chairman

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Craig A. Fredrick, Member

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Cindy Pratt, County Clerk Attest