

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Tuesday, April 6, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 2, 2021 by 9:20 a.m. in accordance with **Title 25, §301-314 O.S.**

Hess called the meeting to order at 9:20 a.m.

After roll call, a quorum was acknowledged. Present were Max L. Hess, Steven Stinson and Craig A. Fredrick. Also present were Alexandra Brittain, Robin Herod, Penny Huff, Robyn Rapp, Scott Sterling, and Cindy Pratt. Rapp left the meeting at 9:45 a.m. Scott Falkenberg entered for Item 5S. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Huff 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 22, 2021 regular meeting. Hess seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

Stinson moved to approved the March 2021 monthly appropriations for disbursement in April 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (3) Transfers of Appropriations as follows: **\$323.02 Treasurer Resale** M&O to FT Salaries • **\$28,235.10 D3 Hwy** CIRB MV to Hwy M&O • **\$45,000.00 D3 Hwy** M&O to FT Salaries. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Request for Supplemental Appropriations of \$3,233.76 for Election Board M&O. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Special election to be held May 11, 2021 was not budgeted for and this is approximated expense for this election.

Fredrick moved to approve the Settlement Agreement between Stand Firm Fitness, GC Sheriff's Office, and the BOCC for \$375.00 for services provided in April, May, and June 2020. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the March 2021 payroll and statutory travel for disbursement in April 2021. 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.

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

AMB SVC-ST 76, BOUND TREE, 63.16, 77, STAPLES CREDIT PLAN, 42.99, 78, BOUND TREE, 171.01, 79, BOUND TREE, 1286.68, 80, FARMERS GRAIN, 218.39, 81, PIONEER TELEPHONE, 50.00, 82, PIONEER TELEPHONE, 257.09, 83, CITY OF POND CREEK, 6210.00; **FAIR IMPROVE-ST** 57, CHISHOLM BROADBAND, 88.00; **GENERAL** 1332, GRANT CO ASSESSOR, 30.00, 1333, TM CONSULTING, 900.00, 1334, MEDFORD PATRIOT STAR, 150.00, 1335, STANDLEY SYSTEMS, 84.62, 1336, KAY ELECTRIC, 90.00, 1337, AMAZON COM/GE MONEY BANK, 9.99, 1338, ADV WATER SOLUTIONS, 17.90, 1339, CROSSROADS CO MARKET, 23.95, 1340, ADV WATER SOLUTIONS, 39.90, 1341, ADV WATER SOLUTIONS, 37.85, 1342, TISDAL & OHARA, 7728.75, 1343, TISDAL & OHARA, 1031.10, 1344, TISDAL & OHARA, 118.20, 1345, TASC, 10625.00, 1346, USPS, 186.00, 1347, PIONEER TELEPHONE, 34.95, 1348, OESC, 6.16, 1349, CLEARFLY, 172.02, 1350, PRAIRIE ROSE, 105.00, 1351, OK DEPT OF LABOR, 425.00, 1352, MEDFORD PATRIOT STAR, 759.95, 1353, UNIFIRST, 183.70, 1354, OESC, 2151.42, 1355, STANDLEY SYSTEMS, 35.19, 1356, TEFFT PLUMBING, 480.00, 1357, SLATER MECHANICAL, 315.00, 1358, DAL

SECURITY, 42.00, 1359, REDLANDS OFFICE SOLUTIONS, 324.90; **HEALTH** 119, MCKESSON MEDICAL, 67.13, 120, AT&T, 31.72, 121, NW SHREDDERS, 25.00, 122, SOLBERG, MARIE, 40.10, 123, ADV WATER SOLUTIONS, 22.80, 124, CHAVEZ, FELISHA, 600.00, 125, PURCHASE POWER, 144.96; **HIGHWAY** 1444, STINSON, STEVEN, 30.02, 1445, HESS, MAX L, 564.87, 1446, KELLEY'S AUTO PARTS, 1572.59, 1447, FARMERS GRAIN, 8605.58, 1448, BLANCHAT MANF, 362.12, 1449, FARMERS GRAIN, 12099.93, 1450, SLATER MECHANICAL, 515.00, 1451, BRUCKNER TRUCK SALES, 44.83, 1452, O'REILLY AUTO PARTS, 151.97, 1453, SOUTHERN TIRE MART, 590.48, 1454, YELLOWHOUSE, 169.73, 1455, DIETZ WELDING & BRIDGE CONST, 142461.35, 1456, FARMERS GRAIN, 14332.39, 1457, ERIC PHARMACY, 104.00, 1458, WARREN CAT, 15.52, 1459, PIONEER TELEPHONE, 268.77, 1460, D&D NAPA, 1650.56, 1461, ROLLING PRAIRIE, 269.00, 1462, DIETZ WELDING & BRIDGE CONST, 22820.00, 1463, CITY OF POND CREEK, 194.48, 1464, OESC, 863.96, 1465, OESC, 1013.51, 1466, OESC, 1064.11, 1467, SHATTUCK NATL BANK, 2700.07, 1468, ODOT/COMPTRROLLER, 1532.74, 1469, ODOT/COMPTRROLLER, 4034.17, 1470, ODOT/COMPTRROLLER, 6562.65, 1471, ODOT/COMPTRROLLER, 957.65, 1472, ODOT/COMPTRROLLER, 2938.28, 1473, OK STATE BANK, 1605.08, 1474, OK STATE BANK, 1605.08, 1475, SHATTUCK NATL BANK, 7122.80, 1476, NBC OKLA, 1181.50, 1477, CNB OF OKARCHE, 5413.58, 1478, SECURITY NATL BANK, 1522.58, 1479, SHATTUCK NATL BANK, 2401.28, 1480, SHATTUCK NATL BANK, 5167.48, 1481, SHATTUCK NATL BANK, 2007.83, 1482, SHATTUCK NATL BANK, 1217.18, 1483, SHATTUCK NATL BANK, 1827.18, 1484, ODOT/COMPTRROLLER, 1976.24, 1485, SHATTUCK NATL BANK, 6665.26, 1486, CNB OF OKARCHE, 3842.25, 1487, SHATTUCK NATL BANK, 3590.61; **RURAL FIRE-ST** 172, TOTAL COMMUNICATIONS, 700.00, 173, MILLER EMS, 1249.00, 174, FARMERS GRAIN, 194.03, 175, BK PROPANE, 141.55, 176, PIONEER TELEPHONE, 103.79, 177, AEC, 280.00, 178, J&J CUSTOM FIRE, 2970.00, 179, J&J CUSTOM FIRE, 947.50, 180, FARMERS GRAIN, 245.91, 181, PIONEER TELEPHONE, 255.35, 182, CHIEF FIRE & SAFETY, 1010.00; **SH COMMISSARY** 15, OK STATE BANK, 595.96; **SHERIFF-ST** 44, VERIZON WIRELESS, 373.43; **SH SVC FEE** 117, STAND FIRM FITNESS, 375.00, 118, OK STATE BANK, 848.03, 119, TNT PEST CONTROL, 55.00, 120, ADV WATER SOLUTIONS, 44.50, 121, QUILL, 55.96, 122, DIRECT TV, 159.98, 123, FALCO ALARM CO, 290.00, 124, CROSSROADS CO MARKET, 297.36, 125, NETGATE, 3570.28.

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

Fredrick moved to approve the monthly premium rate for FY21-22 as follows: **Health** (Diamond Preferred) monthly increase of \$12.08 per employee for monthly premium of \$615.68 • **Dental** (Enhanced Dental) monthly increase of \$0.84 per employee for monthly premium of \$43.20 • **Vision** (Enhanced Vision) no increase in monthly premium of \$7.74 • **Life Insurance** - \$50,000 employee coverage for a monthly premium of \$15.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Employee premiums are paid by the County for Health, Dental, Vision, and \$50,000 life insurance. No change to the dependent benefit premiums which are paid by employee. Additional life insurance can be purchased at the expense of the employee.

Hess moved to approve **2021-66 Declaration of Surplus** 2011 Ford F550 Brush Truck chassis, s/n ending C02510 for Manchester Fire Dept. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to approve **03-2021** Notice to Bidder for repair/replacement of firefighters' apparatus from burnt 2011 Ford F550 to new chassis for Manchester Fire Dept. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to acknowledge the purchase of one new packer from Yellowhouse (Sourcewell – Contract Platform) including financing for District 1. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the claim form for the 5-year exemption reimbursement from the State totally \$2,829,346.00 for FY19-20. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Certificate of Compliance for OMMA Businesses for **Treehouse Tribe, LLC** (RENEWAL APPLICATION) AND **Lian Fa, LLC** (NEW APPLICATION). Grant County currently does not have zoning requirements. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-77** to establish a donation account for Enid Livestock Market and deposit of \$150.00 to DONATION account for Jr. Livestock Show. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the proposal from Rosemound Cemetery, Medford, OK for Indigent Burial and to purchase a monument from Alva Monument at a special price of \$150.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Currently have 6 cremains to bury at a cost of \$600 to Rosemound Cemetery which includes burial and registering/recording pertinent information. Future burials will be at a cost of \$75 per burial and \$40 per registering/recording. A headstone is required per plot. The county currently owns 4 burial plots and 8 cremains per plot is acceptable.

Fredrick moved to approve **2021-06 Road Crossing Permit: Kay Electric** for District 2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Scott Falkenberg reported on the courthouse 2nd floor balcony leak which started when the flashing was installed to stop the leakage on the 1st floor. Falkenberg has attempted to contact Kyler Construction Group (KCG) regarding this issue and has not heard back from KCG.

At 11:25 a.m. Stinson moved to enter Executive Session per Title 25 O.S. § 307 (B)(1) – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried officer or employee. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 1:22 a.m. Fredrick moved to reenter regular session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on Executive Session per Title 25 O.S. § 307 (B)(1) – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried officer or employee.

Sterling asked the BOCC who to contact for placement of an item on the BOCC agenda. Sterling was instructed to contact Max L. Hess-Chairman, Steve Stinson-Vice Chairman, Craig Fredrick-Member or Cindy Pratt-County Clerk to request placement of an item on the BOCC agenda.

Stinson will attend the State Republican Convention on Saturday. D3 continues working on roads.

Fredrick: No comment

Hess reported working on bridge bundling for the CHBP bridge projects which includes easement and utility clearances. D1 continues hauling rock and shale.

At 1:31 p.m. Stinson moved to adjourn. Hess seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 12th day of April 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