

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, April 12, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 9, 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.

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, Scott Sterling, and Cindy Pratt. Jeremy Brittain entered during the public comments. Alex Brittain entered the meeting briefly at 10:06 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamp.

Stinson gave the prayer and Hess led the flag salute.

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

Jeremy Brittain entered the meeting and requested to speak. Brittain commented that since he was on the agenda again this week, he wanted the board to know that the allocations are false. Penny Huff asked Brittain if he had talked to Doug Buzzard. Brittain commented that he did not inform Doug Buzzard of anything.

Stinson moved to approve the minutes for the April 6, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Transfers of Appropriations.

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 84, OSU, 1469.25, 85, ZOLL MEDICAL, 2442.94; **ASSR REV FEE** 10, OFFICE SOLUTIONS, 139.99; **CBRI** 34, ADV WORKZONE SERV, 14808.78, 35, ADV WORKZONE SERV, 3780.18; **FAIR IMPROVE-ST** 58, CITY OF POND CREEK, 459.91, 59, CENTERPOINT, 405.59, 60, CULLIGAN, 60.00; **GENERAL** 1360, TISDAL & OHARA, 12154.47, 1361, QUILL, 180.92, 1362, REDLANDS OFFICE SOLUTIONS, 79.11, 1363, RK BLACK, 187.82, 1364, THOMSON REUTERS-WEST, 53.35, 1365, RK BLACK, 41.26, 1366, TISDAL & OHARA, 3726.83, 1367, NW DISTRICT ASSESSORS' ASSOC, 45.00, 1368, OFFICE SOLUTIONS, 46.31, 1369, STANDLEY SYSTEMS, 13.05, 1370, OFFICE SOLUTIONS, 33.00, 1371, NW DISTRICT ASSESSORS' ASSOC, 90.00, 1372, REDLANDS OFFICE SOLUTIONS, 90.99, 1373, THYSSENKRUPP ELEVATOR, 387.45, 1374, CENTERPOINT, 189.12, 1375, KANOKLA, 239.95, 1376, LOCH SPRAYING, 415.00, 1377, PIONEER TELEPHONE, 25.86, 1378, OG&E, 1621.98, 1379, CITY OF MEDFORD, 65.85, 1380, AT&T MOBILITY, 45.68; **HEALTH** 126, SECRETARY OF STATE, 10.00, 127, CITY OF MEDFORD, 53.35, 128, CENTERPOINT, 165.78, 129, OG&E, 168.49, 130, AT&T, 327.72; **HIGHWAY** 1488, MUNN SUPPLY, 125.13, 1489, FORREST LEON RAPP, 287.19, 1490, WAKITA UTILITY AUTH, 130.39, 1491, OG&E, 154.07, 1492, PIONEER TELEPHONE, 157.61, 1493, KELLEY'S AUTO PARTS, 779.60, 1494, CROSSROADS CO MARKET, 29.53, 1495, LOWES, 8.04, 1496, LEBEDA, V DEAN, 270.02, 1497, DEVINE WATER, 10.99, 1498, MUNN SUPPLY, 27.72, 1499, UNIFIRST, 1022.07, 1500, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1501, ROLLING PRAIRIE, 114.85, 1502, BRUCKNER TRUCK SALES, 132.60, 1503, CENTERPOINT, 337.32, 1504, CITY OF MEDFORD, 116.30, 1505, PIONEER TELEPHONE, 497.11, 1506, OG&E, 351.65, 1507, BRUCKNER TRUCK SALES, 115.99, 1508, WHEAT CAPITAL COMMUNICATION, 60.00, 1509, MUNN SUPPLY, 220.94, 1510, MARC L WHITE, 260.00, 1511, DUB ROSS, 864.00, 1512, DOLLAR GENERAL, 74.10, 1513, MUNN SUPPLY, 101.82, 1514, PIONEER TELEPHONE, 145.47, 1515, CENTERPOINT, 226.11; **RURAL FIRE-ST** 183, KELLEY'S AUTO PARTS, 224.96, 184, CRITICALCOMM, 147.05, 185, ANDYS DISPOSAL, 48.00, 186, CENTERPOINT, 168.22, 187, BOUND TREE, 276.52, 188, LEGACY

SIGNS, 222.50, 189, OG&E, 148.37, 190, LITTLE BS TWO, 682.83, 191, D&D NAPA, 21.25, 192, PIONEER TELEPHONE, 109.39, 193, STRYKER, 47621.25; **SHERIFF-ST** 45, PIONEER TELEPHONE, 247.44; **SH SVC FEE** 126, STOUT, CRAIG, 155.00, 127, HUGHES PHARMACY, 16.00, 128, CROSSROADS CO MARKET, 532.33, 129, FINISH LINE FLEET DEPT 50, 2175.90, 130, IT SAVVY, 4233.96, 131, CINTAS, 99.65, 132, OG&E, 47.72, 133, COPS PRODUCTS, 216.57, 134, COPS PRODUCTS, 39.00, 135, KELLEY'S AUTO PARTS, 19.29, 136, LOWES, 1263.14, 137, COPS PRODUCTS, 135.84.

No Blanket Purchase Orders.

Fredrick moved to approve the March 2021 Allocation of Alcoholic Beverage Tax for disbursement in April 2021 - \$9,382.57. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the March 2021 Monthly Mortgage Tax & Certification Fee for disbursement in April 2021 - \$100.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Action on acknowledge purchase from John Vance Auto (Statewide Contract Platform) for (2) vehicles including financing – District 3.

Stinson moved to approve the revised OMMA Certificate from Salt Form Farm, LLC to new name: River Rat Pharms, LLC. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the donations to Jr. Livestock Show as follows: **Resolution 2021-78**- Kevin & Kim Bushnell Farms- \$1,475.00 • **Resolution 2021-79**- Little B's Construction- \$1,475.00 • **Resolution 2021-80**- Little B's Two- \$1,475.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess informed Sterling he could speak with regards Open Records. Sterling asked Hess who within the county were the Open Records requested supposed to be submitted to. Hess replied that he thought most request would be submitted to the County Clerk. Sterling said that Open Records request should be sent to the office to whom it refers to. Sterling discussed the open records request for phone records in May 2020. Alexandra Brittain entered the meeting and asked that no further discussion of the phone records be had, as this is in litigation.

At 10:07 a.m. Stinson moved to enter Executive Session per Title 25 O.S. § 307(B)(1) - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Judge's Proposed Addendum*)

At 11:29 a.m. Stinson moved to re-enter Regular Session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to recess the Executive Session until Judge Hammontree is available for discussion. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:30 a.m. Stinson moved to recess to hold the GC Economic Development Authority meeting which was scheduled for 11:00 today. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:41 a.m. Stinson moved to reconvene. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:42 a.m. Fredrick moved to enter Executive Session per Title 25 O.S. § 307(B)(1) - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Discuss complaint against Jeremy Brittain). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 12:44 p.m. Fredrick moved to re-enter Regular Session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Complaint against Jeremy Brittain).

At 12:45 p.m. Stinson moved to recess until 1:15 p.m. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 1:26 p.m. Stinson moved to reconvene. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 1:26 p.m. Stinson moved to return to Item 7 and enter Executive Session: per Title 25 O.S. § 307(B)(1) for discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Judge's Proposed Addendum). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to review the addendum prepared by Judge Hammontree and to have a mandatory officer's meeting on April 26, 2021 at 3:00 p.m. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 4:08 p.m. Stinson moved to enter Executive Session per Title 25 O.S. § 307(B)(1) - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Safety Director/Emergency Manager – Discussion of applications received*). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 4:12 p.m. Fredrick moved to reconvene to regular session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to schedule interviews with 3 applicants for Safety Director/Emergency Manager on April 19, 2021 beginning at 1:00 p.m. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

New Business:

Fredrick reported D2 is working a lot of spring project that have popped up near Union and Garfield Roads. D2 is also pulling ditches.

Stinson attend the Republican State Convention in OKC last weekend. D2 is pulling ditches on several roads. D3 will start hauling rock off donated oilfield pads from Sandridge. D2 lacks one right of way form signed due to landowner being out of state. D3 has been putting in tubes and staying busy. D3 had an employee is recovery in the hospital from heart surgery.

Hess reported all but one easement has been signed and recorded in the County Clerk's Office. D1 may possibly be losing one of the bridge's requested but an alternate bridge will be constructed. D1 has been hauling rock and shale and replacing culverts were rusted out.

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

Approved this 19th 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