

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, April 19, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 16, 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 Alexandra Brittain, Robin Herod, Deana Kilian, Cindy Pratt, Scott Sterling and Steven Young. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve the minutes for the April 12, 2021 regular meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (7) Transfer of Appropriations: **Hwy D1** – CIRB MV to FT Salaries \$13,658.39 • **D1 CBRI** to CBRI Matching \$10,000 • **Hwy D2** – M&O to FT Salaries \$31,194.37 • **D2 Hwy** Rental/Leases to D3 Hwy Rental/Leases \$30,000 • **D2 CBRI** to CBRI Matching \$10,000 • **D2 Hwy** M&O to FT Salaries \$31,194.27 • **D3 CBRI** to CBRI Matching \$10,000. 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.

911 PHONE 11, WOODS CO ENHANCED 911, 5831.86; **CBRI** 36, BANK OF AMERICA, 14.40; **GENERAL** 1381, USPS, 295.00, 1382, DONAHUE, SARAH, 451.19, 1383, BANK OF AMERICA, 80.00, 1384, CROSSROADS CO MARKET, 10.00, 1385, CROSSROADS CO MARKET, 22.93, 1386, FARMERS GRAIN, 10.00, 1387, TOLLE, CHUCK, 83.49, 1388, JONES, ALVIN, 79.00, 1389, MID-WEST PRINTING, 215.74, 1390, GILKEY, KERSTIN, 13.04, 1391, KILIAN, JENNA, 112.10, 1392, STATE AUDITOR & INSPECTOR, 1223.68, 1393, BANK OF AMERICA, 14.99, 1394, BANK OF AMERICA, 14.99; **HEALTH** 131, MERRIFIELD OFFICE SUPPLY, 241.91, 132, AT&T, 51.72; **HIGHWAY** 1516, OFFICE SOLUTIONS, 39.92, 1517, UNIFIRST, 739.24, 1518, OFFICE SOLUTIONS, 38.96, 1519, OK CORP COMMISSION, 75.00, 1520, DOLESE, 1137.05, 1521, BRUCKNER TRUCK SALES, 215.19, 1522, MUNN SUPPLY, 182.50, 1523, TOPS N STRIPES, 1145.00, 1524, D&D NAPA, 262.24, 1525, OTC, 89.00, 1526, OSU/AGEC CTP, 30.00, 1527, JUSTIN TUCKER PLUMBING, 170.00, 1528, JUSTIN TUCKER PLUMBING, 170.00, 1529, OSU/AGEC CTP, 65.00, 1530, OSU/AGEC CTP, 40.00, 1531, OSU/AGEC CTP, 65.00, 1532, JUSTIN TUCKER PLUMBING, 170.00, 1533, WESTERN EQUIP, 240.00, 1534, OK CORP COMMISSION, 75.00, 1535, BAKER, ASHLEY N, 1103.21, 1536, SEELY, DOUGLAS R, 1103.21, 1537, DUB ROSS CO, 1604.80, 1538, MUNN SUPPLY, 42.00, 1539, OREILLY AUTO PARTS, 73.95, 1540, KELLEY'S AUTO PARTS, 45.41, 1541, STATE LINE GRAIN, 209.00, 1542, UNIFIRST, 826.96, 1543, DUB ROSS CO, 7957.76, 1544, DUB ROSS CO, 7520.00, 1545, WINDY FORD, 1623.97, 1546, INTERSTATE ALL BATTERY, 363.90, 1547, WARREN CAT, 61.56, 1548, YELLOWHOUSE, 84.98, 1549, PIONEER TELEPHONE, 298.14, 1550, JOHN VANCE MOTORS, 80028.75, 1551, FARM SOURCE, 2695.00; **LAW LIBRARY** 7, LAW LIBRARY REVOLVING FUND, 327.90; **RURAL FIRE-ST** 194, MENNEM INS AGENCY, 397.02, 195, TOUCHDOWN GRAPHICS, 778.50, 196, MENNEM INS AGENCY, 316.35, 197, MUNN SUPPLY, 209.46.

No Blanket Purchase Orders.

Fredrick moved to approve the March 2021 P-card payment of \$124.38. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the CLGT Service Agreement between the GC Assessor, CLGT, and AF3 Technical Solutions. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the March 2021 State Expenditure for the DA's Office for \$327.26. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

Stinson moved to approve the 2020 Homestead Exemption Reimbursement Voucher of \$714.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged the March 2021 balancing between the County Clerk's Office and the Treasurer's Office.

Fredrick moved to approve the following resolutions for donations to the Jr. Livestock Show. **2021-68** Ferda Portable Seed Cleaning - \$650 • **2021-81** Streck Veterinary Practice, LLC \$550 • **2021-82** Bart & Judith Cardwell \$525 • **2021-83** Medford Service Center \$25 • **2021-84** Lonnie & Kaycee Evans \$370 • **2021-85** Prairieland Partners, LLC \$2,850 • **2021-86** Stride Bank \$200 • **2021-87** T&C Meats \$885 • **2021-88** Mark & Karen Drees \$1,900 • **2021-89** Jeffrey & Lorrie Bell \$100 • **2021-90** David & Frances Duke \$400 • 2021-91 Helena Agri Enterprises (Madison & Jordan Bolay) \$475 • **2021-92** Junior's Upholstery \$100 • **2021-93** James & Sarah Donahue \$150 • **2021-94** Consolidated Grain & Barge Co \$2,300. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged the purchase of (2) vehicles from John Vance Auto Group (statewide contract platform) by District 3 as a cash purchase.

Fredrick moved to appoint Penny Huff as the administrator for reimbursement from the American Rescue Plan Act. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Court Clerk Record Management & Preservation Monthly Reports as amended for Oct 2020, Nov 2020, & Dec 2020 **AND** reports for Jan 2021, Feb 2021, & March 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

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

Hess moved to approve Road Crossing Permit **2021-7** for K&J Construction, LLC for District 1. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to approve the County Clerk to seek outside legal counsel. Fredrick seconded. Hess – aye; Stinson – naye; at this time Fredrick – naye; Motion failed.

At 10:35 a.m. Stinson moved to enter Executive Session *per Title 25 O.S. §307(B)(1)* for review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:18 am. Stinson moved to reenter regular session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to terminate the Covid Checkpoint position (Jeremy Brittain) and void the COVID-19 Policy for Grant County. Stinson seconded. Hess – naye; Stinson – aye; Fredrick – aye; Motion carried.

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

At 12:45 p.m. Stinson moved to reconvene. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 12:46 p.m. Stinson moved to enter Executive Session *per Title 25 O.S. §307(B)(1)* for review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Interviews with applicants: Daryl Lindell, Jeremy Brittain, & Madelyn Wheeler for Safety Director/Emergency Manager) Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 3:01 p.m. Stinson moved to hire Madelyn Wheeler as Safety Director/Emergency Manager for 90 days. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson attended a GC Health Dept meeting and reported 35% of citizens ages 16-65 have been vaccinated and 65% of citizens over age 65 have been vaccinated in Grant County. Bridge 333 has been completed and the approaches are now being worked on. The project west of Nash will begin soon. Stinson attended the Hawley Fish Fry where 700-800 were in attendance.

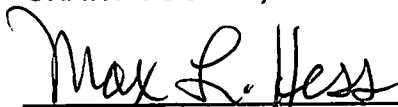
Fredrick reported D2 is obtaining all easements and right of ways for the CHBP projects.

Hess reported D1 is finished with easements and right of ways so they are clear and ready to go. D1 replaced 2 tubes with a bridge and built a floor in the shop.

At 3:08 p.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 26th day of April 2021

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



Max L. Hess, Chairman

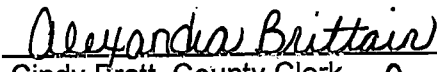


Steven Stinson, Vice-Chairman



Craig A. Fredrick, Member

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Cindy Pratt, County Clerk Deputy Attest

