

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, April 26, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 23, 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, and Penny Huff. Scott Sterling entered at 9:05 am. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used signature stamp.

Hess gave the prayer and Stinson led the flag salute.

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

Stinson moved to approve the minutes for the April 23, 2021 regular meeting as corrected. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (1) Transfer of Appropriations: **Resale** – M&O to FT Salaries \$6,000 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.

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

**911 PHONE** 12, SURVEYING AND MAPPING LLC, 6387.50, ; **AMB SVC-ST** 86, BOUND TREE, 1246.72, 87, PIONEER TELEPHONE, 257.90, ; **GENERAL** 1395, REDLANDS OFFICE SOLUTIONS LLC, 93.56, 1396, AMAZON COM/GE MONEY BANK, 202.36, 1397, TM CONSULTING INC., 900.00, 1398, HUFF, PENNY, 110.88, 1399, AMAZON COM/GE MONEY BANK, 152.34, 1400, AMAZON COM/GE MONEY BANK, 1.60, 1401, CROSSROADS COUNTRY MARKET, 22.05, 1402, AMAZON COM/GE MONEY BANK, 41.79, 1403, AMAZON COM/GE MONEY BANK, 149.89, 1404, FARMERS GRAIN, 25.50, 1405, D.A.L. SECURITY LLC, 42.00, 1406, TEFPT PLUMBING LLC, 125.00, 1407, AMAZON COM/GE MONEY BANK, 331.22, 1408, OK DEPT OF PUBLIC SAFETY, 700.00, ; **HEALTH** 133, AMAZON COM/GE MONEY BANK, 16.99, 134, TNT PEST CONTROL, 40.00, 135, Oklahoma State Department Of Health, 13793.44, 136, Oklahoma State Department Of Health, 9354.55, 137, TEFPT PLUMBING LLC, 139.70, ; **HIGHWAY** 1552, BRUCKNER TRUCK SALES INC, 869.70, 1553, FARMERS GRAIN, 5.60, 1554, SCHMITZ, CHUCK, 16.66, 1555, DEVINE DOZER & CONSTRUCTION LLC, 4920.00, 1556, SOUTHWEST TRUCK PARTS INC, 73.41, 1557, FARMERS GRAIN, 730.00, 1558, TRUCKPRO, 576.95, 1559, PIONEER TELEPHONE, 284.40, 1560, LOCKE SUPPLY, 27.73, 1561, MERRIFIELD OFFICE SUPPLY, 163.13, 1562, WHEAT CAPITAL COMMUNICATION, 350.00, 1563, HULL, JOSEPH R., 8.95, 1564, SHAFFER, TONY, 9.17, ; **RURAL FIRE** 198, CHIEF FIRE & SAFETY CO INC, 805.00, 199, JOHN VANCE MOTORS, INC, 52113.50, 200, PIONEER TELEPHONE, 255.78, ; **SHERIFF** 138, XEROX BUSINESS SOLUTIONS SOUTHWEST, 192.00, 139, MID AMERICA, 1347.04, 140, CROSSROADS COUNTRY MARKET, 410.52, 141, DIRECT TV, 166.23, 142, OK DEPT OF PUBLIC SAFETY, 90.00, 143, GREAT SALT PLAINS HEALTH, 20.00, 144, TNT PEST CONTROL, 55.00

No Blanket Purchase Orders.

At 9:26 Fredrick moved to skip to item F. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the following resolutions for surplus and disposals: **2021-95** Declaration of Surplus (EM) Leather Secretary Chair Inventory # D102.53-Serial # T878-18 • **2021-96** Disposing of Equipment (D3) Pit Truck Crane-Inventory # 409.10-Serial # 950883 • **2021-97** Disposing of Equipment (D3) 2008 Chevy Silverado- Inventory # 301.27-Serial #

1GCEK19J58Z257082 • **2021-98** Disposing of Equipment (D3) 2012 Ford F550 Truck-Inventory # 301.30-Serial # 1FDUF5GT7CEC68897 Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Penny Huff attended the NACO's Treasury Guidance on the American Rescue Plan by ZOOM Teleconference on April 22, 2021. Grant County should receive the first half (\$420,179.50) by May 11, 2021. Huff gathered EIN, bank routing and account numbers, bank name and contact information. NACO will provide guidance as soon as is provided by the Treasury. Huff suggested maintaining separate accounts for tracking purposes and also to set aside money for auditing. NACO may provide a hotline to assist in questions and verify permissible spending. 1900 counties qualify for Public Lands assistance as well, which would be separate funds. NACO plans on talking about rental and job opportunities in counties at the conference in July. Huff provided information for a PowerPoint and an email for any further questions.

At 9:43 am, Fredrick moved to skip back to Item E. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to open **Bid 03-2021** for repair/replacement of fire apparatus to new truck as provided by Manchester Fire Department. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

J&J Customs bid \$27,800.00 with a 15-week timeline on arrival of truck to shop. Blanchat MFG. Inc bid \$49,642.66.

Hess moved to accept J&J Custom's bid for \$27,800.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson attended an OSU CTP class on 4/27 at Stillwater. He's trying to catch up on classes due to COVID-19 restrictions. District 3 has been working on Bridge 333 approaches and the road should be opened soon. D3 has been hauling shale and cleaning up around the Jefferson Monument to prepare for the Cattle Drive.

Fredrick reported D2 has received all easement contracts and they are ready to file. D2 has been busy hauling shale, installing driveways, and cleaning up for the Cattle Drive.

Hess reported D1 finished a bridge and moved it out of the shop. District 1 has been hauling shale, grading roads, and getting ready for the mowing season. Hess also has been in contact with OPEH&W to schedule a time to come talk with the county employees regarding insurance and retirement.

At 10:04 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 3<sup>rd</sup> day of May 2021

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

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman    /s/ Craig A. Fredrick, Member  
/s/ Alexandra Brittain, 1<sup>st</sup> Deputy County Clerk