

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, May 3, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 30, 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, Penny Huff, Mark Lamb, Alvin Jones, Chuck Tolle and Scott Sterling. Deana Kilian entered at 9:21 am. 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.

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

Stinson moved to approve the minutes for the April 26, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to approve the Monthly Appropriations. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (7) Transfer of Appropriations: **Highway** – D1 CIRB to FT Salaries \$21660.87, D2 CIRB to FT Salaries \$21660.87, D3 CIRB to Leases \$21660.87. **General-** Recording M&O to Recording Capital Outlay \$2133.06, County Clerk M&O to Recording Capital Outlay \$3334.00, (2) Fair Board Donation (18 sub-accounts) to Fair Board Expenditures \$15905.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve April 2021 Statutory Travel for disbursement in May 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to review Purchase Orders and Travel Claims. Fredrick 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- 88, FARMERS GRAIN, 261.23, 89, BOYER T-SHIRTS N MORE, 76.00, 90, CITY OF POND CREEK, 6330.64, ; **DONATIONS-** 6, MENNEM, BRACE, 220.00, 7, MENNEM, BRAYDE, 770.00, 8, REIMER, HARLEIGH, 670.00, 9, WINTER, BRENDEN, 125.00, 10, ALEXANDER, LEVI, 90.00, 11, DAVIS, JAYLEE, 90.00, 12, DUKE, BRAXTON, 505.00, 13, DYKSTRA, ETHAN, 90.00, 14, DYKSTRA, GRACIE, 115.00, 15, COOLEY, ALLI, 90.00, 16, CROUCH, NOAH, 190.00, 17, GIBSON, ABBIE, 205.00, 18, GLEESON, ALEXIS, 90.00, 19, GREGORY, PAISYN, 305.00, 20, HEATH, LANDON, 90.00, 21, HENSEY, OAKLEIGH, 105.00, 22, KIMMELL, REECE, 90.00, 23, KIMMELL, RHETT, 90.00, 24, KING, KAITLYN, 140.00, 25, KING, KALEB, 140.00, 26, PERRY, KARTER, 90.00, 27, ROCKWELL, MICHAEL, 90.00, 28, SHARP, BODIE, 90.00, 29, SHARP, LAYTON, 90.00, 30, STOLL, ELIZABETH, 140.00, 31, WEBBER, ISABELLA, 140.00, 32, CARDWELL, ABIGAIL, 90.00, 33, CARDWELL, OTTO, 90.00, 34, DEBOARD, BRIANNA, 140.00, 35, DEBOARD, RACHAEL, 140.00, 36, INGRAM, LAKER, 140.00, 37, LIGHT, CARLY, 140.00, 38, MUEGGE, WILLIAM, 340.00, 39, REGIER, CAMRI, 200.00, 40, REGIER, KENDALL, 250.00, 41, SCOTT, DAWSON, 140.00, 42, SCOTT, HADLEY, 140.00, 43, BIGGS, STRYDER, 110.00, 44, BRANSON, KADE, 160.00, 45, CHANEY, CLINTON, 115.00, 46, CHANEY, KENDYL, 115.00, 47, DREES, MADDIE, 1000.00, 48, DREES, MASON, 1650.00, 49, DREES, MAX, 1350.00, 50, DUFFIELD, PAIGE, 720.00, 51, ECCLES, KYLER, 210.00, 52, EVANS, DIXIE, 100.00, 53, FREEMAN, HUNTER, 115.00, 54, FREEMAN, RYDER, 115.00, 55, HANSON, JENNA, 110.00, 56, HANSON, JESSICA, 110.00, 57, HUGHES, KAILYN, 210.00, 58, JUNGHANNS, CARTER, 150.00, 59, JUNGHANNS, KASON, 200.00, 60, JUNGHANNS, KAYLEE, 150.00, 61, RAMOS-LANE, ANABELLE, 120.00, 62, MALCHOFF, HAYDEN, 645.00, 63, MALCHOFF, THADDAEUS, 1145.00, 64, MALCHOFF, TITUS, 645.00, ; **FAIR BOARD-** 2, FARMERS GRAIN, 150.00, ; **GENERAL-** 1418, KAY ELECTRIC CO-OP, 96.00, 1419, ADVANCED WATER SOLUTIONS, 17.90, 1420, ADVANCED

WATER SOLUTIONS, 39.90, 1421, ADVANCED WATER SOLUTIONS, 31.20, 1422, FARMERS GRAIN, 20.03, 1423, STANDLEY SYSTEMS LLC, 73.13, 1424, LOCKE SUPPLY, 115.37, 1425, CITY OF MEDFORD, 69.35, 1426, LOCKE SUPPLY, 102.43, 1427, KELLEY'S AUTO PARTS, 15.06, 1428, STANDLEY SYSTEMS LLC, 41.86, 1429, MEDFORD PATRIOT STAR, 671.12, 1430, COUNTY BUDGETING SERVICES, LLC, 625.00, 1431, COUNTY BUDGETING SERVICES, LLC, 625.00, ; **HEALTH-** 138, CHAVEZ, FELISHA, 450.00, 139, AT&T, 51.72, 140, NORTHWEST SHREDDERS, 25.00, ; **HIGHWAY-** 1565, HESS, MAX L., 946.66, 1566, FREDRICK, CRAIG, 76.72, 1567, MARC, 1125.00, 1568, CITY OF MEDFORD, 98.70, 1569, THE SHATTUCK NATIONAL BANK, 2700.07, 1570, OK STATE BANK, 1605.08, 1571, OK STATE BANK, 1605.08, 1572, THE SHATTUCK NATIONAL BANK, 7122.80, 1573, NBC OKLAHOMA, 1181.50, 1574, COMMUNITY NATIONAL BANK OF OKARCHE, 5413.58, 1575, SECURITY NATIONAL BANK, 1522.58, 1576, THE SHATTUCK NATIONAL BANK, 2401.28, 1577, THE SHATTUCK NATIONAL BANK, 5167.48, 1578, THE SHATTUCK NATIONAL BANK, 2007.83, 1579, THE SHATTUCK NATIONAL BANK, 1827.18, 1580, THE SHATTUCK NATIONAL BANK, 1217.18, 1581, COMMUNITY NATIONAL BANK OF OKARCHE, 3842.25, 1582, THE SHATTUCK NATIONAL BANK, 6665.26, 1583, THE SHATTUCK NATIONAL BANK, 3590.61, ; **RURAL FIRE-** 201, D & D NAPA, 182.82, 202, FARMERS GRAIN, 356.70, 203, AEC, 276.00, 204, AUTRY TECHNOLOGY CENTER, 577.00, 205, BOUND TREE, 2778.72, ; **SH COMM-** 16, OK STATE BANK, 595.96, ; **SH SV FEE-** 145, ADVANCED WATER SOLUTIONS, 64.80, 146, OK STATE BANK, 848.03, 147, GREAT SALT PLAINS HEALTH, 40.00, 148, VERIZON WIRELESS, 373.57,

Fredrick moved to approve blanket purchase orders. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2021-99** to rescind *Resolution 2021-30 and 2021-31*. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to approve **Resolution 2021-100 Sales Tax Proposition**. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2021-101 Sales Tax Proclamation**. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick acknowledged and moved to approve receipt of indigent citizen Janet Manzer from Stittsworth Funeral Home. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Road Crossing Permit for **Kay Electric- District 3**. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table Courthouse IT and website maintenance to gather more information on pricing and options. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Penny Huff attended another Zoom Teleconference on the American Rescue Plan on April 29, 2021. The treasury is still working on guidance for spending and are hoping to have it ready within 1-2 weeks. If money is acquired before guidance is issued, spending is not appropriate until instructions have been issued.

Huff had questions on the CARES Act reimbursements while looking over the American Rescue Act. The CARES Act Funding is all subject to audit. She wanted to know where the reimbursements were supposed to go and if there was a time frame for expenditures.

Scott Falkenberg reported there were continued issues with lighting on the first floor, specifically in the treasurer's office. He was looking into pricing on LED strips and flat panels. The BOCC authorized him to put LEDs in the treasurer's office to see if this resolved the problems. Falkenberg also reported the windows were still leaking and masonry work was needed. He also noted the toilets have been clogged four times since the remodel and higher-pressure toilets might be the solution.

No new business.

Stinson reported Bridge 333 is open. District 3 has been short-handed, but are working on spraying and mowing as much as possible, along with hauling rock and repairing culverts.

Fredrick reported D2 has a full crew and been busy hauling shale, installing driveways, and finishing up work on CR 1100.

Hess reported D1 has finished shale up a mile road. He noted there might be rain this week, but D1 is ready to mow and spray as long as it's dry.

At 10:53 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 6th day of May 2021

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

Max L. Hess, Chairman

Steven Stinson, Vice-Chairman

Cindy Pratt, County Clerk *attest*

Craig A. Fredrick, Member