

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Tuesday, July 6, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 2, 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. Cindy Pratt and Penny Huff were also present. Alvin Jones, Mark Lamb and Chuck Tolle were present until 9:30 a.m. ADA Steven Young entered at 9:10 a.m. Alexandra Brittain entered at 11:10 a.m. Scott Falkenberg entered for Items 9p & 9o. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Stinson gave the prayer and Fredrick led the flag salute.

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

Pratt stated that the Executive Session for IT employee will be placed on the 07-12-21 agenda.

At 9:04 a.m. Stinson moved to skip to Item 9a. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve minutes of 06-28-21 & 06-30-21 regular meetings. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve June 2021 monthly appropriations. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **2021-67** Resolution for 100% Money Movement of CASH ACCOUNTS from FY21 to FY22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (4) Transfers of Appropriation as follows: **SH SVC Fee BOP** Leases to M&O \$7,800.00 • **Hwy D1** CIRB MV to Hwy FT Salaries \$4,982.63 • **Hwy D2** CIRB MV to Hwy FT Salaries \$4,982.64 • **Hwy D3** CIRB MV to Hwy FT Salaries \$4,982.64. Fredrick 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.

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

### **2020-2021**

**GENERAL:** 1704, REDLANDS OFFICE SOLUTIONS, 198.75, 1705, KAY ELECTRIC, 109.00, 1706, OSU/AGEC CTP, 40.00, 1707, QUILL, 70.90, 1708, RANDALL-REILLY, 440.25, 1709, PIONEER TELEPHONE, 34.95, 1710, KELLEY'S AUTO PARTS, 8.38, 1711, ADV WATER SOLUTIONS, 24.55, 1712, SLATER MECHANICAL, 220.60, 1713, STANDLEY SYSTEMS, 92.10; **HEALTH:** 165, SLATER MECHANICAL, 464.00, 166, CHAVEZ, FELISHA, 600.00, 167, GENERATOR SUPERCENTER OF OK - DBA FAITH ELECTRIC, 339.00, 168, OK STATE DEPT OF HEALTH, 11628.96, 169, MORENO, ALISIA, 60.48; **HIGHWAY:** 1918, HESS, MAX, 804.72, 1919, FARMERS GRAIN, 805.80, 1920, BRUCKNER TRUCK SALES, 20.63, 1921, WARREN CAT, 420.18, 1922, JUSTIN TUCKER PLUMBING, 170.00, 1923, JUSTIN TUCKER PLUMBING, 170.00, 1924, LEBEDA, V DEAN, 391.00, 1925, P&K EQUIP, 1087.15, 1926, UNIFIRST, 845.98, 1927, KELLEY'S AUTO PARTS, 605.65, 1928, DOLESE, 5130.84, 1929, CROSSROADS CO MARKET, 41.59; **SHERIFF-ST:** 53, H&H SHOOTING SPORTS, 4230.90, 54, VERIZON WIRELESS, 746.92; **SH SVC FEE:** 175, CINTAS, 98.54, 176, KELLEY'S AUTO

PARTS, 1.29, 177, CROSSROADS CO MARKET, 428.27, 178, ADV WATER SOLUTIONS, 31.20, 179, XEROX, 128.47;

**2021-2022**

**GENERAL:** 62, KANOKLA, 239.95, 63, CLEARFLY, 163.06, 64, PIONEER TELEPHONE, 25.86, 65, ACCO, 3000.00, 66, USDA-APHIS-WILDLIFE SERVICES, 2400.00, 67, COUNTY BUDGETING SERVICES, 625.00, 68, CENTERPOINT, 157.50, 69, CITY OF MEDFORD, 69.35, 70, ACCO, 95.00, 71, RANDALL-REILLY, 146.75, 72, AVC FUND, 210.00, 73, IAAO OKLA CHAPTER, 15.00, 74, AVC FUND, 105.00, 75, GRANT CO ELECTION BOARD, 2562.24, 76, CAAO, 25.00, 77, CAAO, 125.00; **HIGHWAY:** 51, WAKITA UTILITY AUTH, 85.01, 52, PIONEER TELEPHONE, 156.72, 53, OKLAHOMA TAX COMMISSION, 12.00, 54, PIONEER TELEPHONE, 494.21, 55, CENTERPOINT, 79.39, 56, CITY OF POND CREEK, 260.51, 57, CENTERPOINT, 52.37, 58, PIONEER TELEPHONE, 144.88, 59, SHATTUCK NATL BANK, 2700.07, 60, OK STATE BANK, 1605.08, 61, OK STATE BANK, 1605.08, 62, SHATTUCK NATL BANK, 7122.80, 63, NBC OKLA, 1181.50, 64, CNB OF OKARCHE, 5413.58, 65, SHATTUCK NATL BANK, 2007.83, 66, SHATTUCK NATL BANK, 5167.48, 67, SHATTUCK NATL BANK, 2401.28, 68, SECURITY NATL BANK, 1522.58, 69, SECURITY NATL BANK, 1189.97, 70, SHATTUCK NATL BANK, 3590.61, 71, CNB OF OKARCHE, 3842.25, 72, SHATTUCK NATL BANK, 6665.26, 73, SHATTUCK NATL BANK, 1827.18, 74, SHATTUCK NATL BANK, 1217.18; **LEPC:** 1, WOODS CO ENHANCED 911, 2165.00; **RURAL FIRE-ST:** 1, PIONEER TELEPHONE, 108.77, 2, CRITICALCOMM, 147.05, 3, CENTERPOINT, 29.58; **SHERIFF-ST:** 1, PIONEER TELEPHONE, 246.26; **SH SVC FEE:** 1, OK STATE BANK, 848.03, 2, OK STATE BANK, 595.96.

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

Fredrick moved to approve June 2021 payroll for disbursement in July 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Town of Nash **2021-51** Interlocal Governmental Agreement and **2021-52** Mutual Aid Agreement for FY21-22. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the June 2021 Allocation of Alcoholic Beverage Tax of \$15,506.27. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the June 2021 Mortgage Tax & Certification Fee of \$100.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:12 a.m. Stinson moved to skip to Item 9n. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the cancellation of warrants in the Treasurer's Office to AT&T in the amount of \$5,028.28. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. A list of these warrants can be found in the County Clerk's Office.

The board acknowledged and signed the letter to Jackson Demolition for road damage caused by their excavator located on M&M & CR960 in District 2.

At 10:29 a.m. Stinson moved to skip to Item 6. Hess seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:30 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. (Vacation time paid to Jeremy Brittain). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:10 a.m. Stinson moved to re-enter Regular Session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to send a letter of engagement to the OK State Auditor's & Inspection office to be drafted by ADA Steven Young. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick –

aye; Motion carried. ADA Young will call the OSA&I office to be expecting this letter.

Fredrick moved to approve the following **Revocations**: RECEIVING OFFICER: Jeri Fries – D2  
• RECEIVING OFFICER: Marilyn Wirtz – Assessor’s Office, Treasurer’s Office & Election Board  
• RECEIVING OFFICER: Brenda Gaskill – Election Board • REQUISITIONING OFFICER:  
Robyn Rapp – Election Board. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye;  
Motion carried.

Stinson moved to approve the following **Designations**: REQUISITIONING OFFICER: Blair  
Gonzales – Election Board • RECEIVING OFFICER: Jennifer Hankla – D2 • RECEIVING  
OFFICER: Madelline Wheeler – D2 • RECEIVING OFFICER: Kerstin Gilkey – Assessor’s Office  
• RECEIVING OFFICER: Adrienne Hembree – Treasurer’s Office • RECEIVING OFFICER:  
Valerie Corder – Election Board • RECEIVING OFFICER: Kerstin Gilkey – Election Board.  
Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Falkenberg reported water coming into the basement of the Sheriff’s Office on the west side.  
The sump pump runs continually. Kyler Construction was supposed to place dirt on the west  
side but this has not been done. The sewer line will likely need to be dug up to find the  
problem. The GEO Thermal pumps are located in the basement and it is important they do not  
get wet. It is possible a larger sump pump is needed.

No update on punch list for CH renovation issues as Larry Hand has not been onsite to resolve.

Stinson reported receiving a lot of calls this weekend after the rain received. D3 will be doing  
culvert work this week and will try to get the Johnson grass mowed. D3 hauled in shale for  
washouts from donated materials from oilfield pads. Stinson reminded citizens that demolition  
on Wildhorse Creek Bridge located 1½ miles east of Kremlin blacktop on Cotton Road is  
scheduled to begin July 12, 2021. The scheduled completion time is 120 days.

Fredrick reported he spent time driving roads this weekend looking for the worst washouts. D2  
will be moving shale to make repairs on washouts and grading in other areas.

Hess reported D1 is focusing on washouts. D1 will be grading and moving rock & shale this  
week. D1 will start mowing when possible.

No new business.

At 11:35 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye;  
Fredrick – aye; Motion carried.

Approved this 12<sup>th</sup> day of July 2021

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

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman    /s/ Craig A. Fredrick, Member  
/s/ Cindy Pratt, County Clerk