

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, July 12, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 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. Cindy Pratt and Penny Huff were also present. 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.

At 9:02 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. (Tim Wilkerson – IT Employment. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:02 a.m. Stinson moved to re-enter regular session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to take no action at this time as awaiting additional information. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the minutes of 07-06-21 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation for Gen Govt - Court Clerk FT Salaries to PT Salaries for \$398.10. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the June 2021 P-Card payment to BOA for \$114.75. 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

ASSR REV FEE 13, OFFICE SOLUTIONS, 19.48; **GENERAL** 1714, THYSSENKRUPP ELEVATOR, 387.45, 1715, PRAIRIE ROSE, 70.00, 1716, BANK OF AMERICA, 14.99, 1717, BANK OF AMERICA, 7.00, 1718, BANK OF AMERICA, 14.00, 1719, BANK OF AMERICA, 7.00, 1720, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1721, TISDAL & OHARA, 996.80, 1722, TISDAL & OHARA, 3482.77, 1723, TISDAL & OHARA, 68.75, 1724, ADVANCED WATER SOLUTIONS, 31.20; **HEALTH** 170, MEHLIG, DESIREE, 37.82, 171, AT&T, 68.77, 172, LUCKINBILL, 801.34; **HIGHWAY** 1930, BANK OF AMERICA, 71.76, 1931, FARMERS GRAIN, 15192.34, 1932, SEELY, DOUGLAS R, 581.34, 1933, UNIFIRST, 479.09, 1934, STATE LINE GRAIN, 190.00, 1935, OREILLY AUTO PARTS, 192.74, 1936, KELLEY'S AUTO PARTS, 270.71, 1937, BAKER, ASHLEY N, 581.34, 1938, DOLESE, 2541.45, 1939, MUNN SUPPLY, 30.69, 1940, INTEGRIS BASS OCCUPATIONAL MEDICINE, 65.00, 1941, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1942, OFFICE SOLUTIONS, 60.00, 1943, D&D NAPA, 114.67, 1944, UNIFIRST, 784.33, 1945, MUNN SUPPLY, 46.50; **RURAL FIRE-ST** 248, D & D NAPA, 96.95.

2021-2022

FAIR IMPROVE-ST 3, CITY OF POND CREEK, 776.13; **GENERAL** 78, OG&E, 2804.83, 79, OK EMPLOYMENT SECURITY COMM, 2080.05, 80, FARMERS GRAIN, 28.20, 81, ACCO, 83673.00, 82, OK EMPLOYMENT SECURITY COMM, 6.23, 83, STANDLEY SYSTEMS, 25.42, 84, CINTAS, 12.15, 85, DOLLAR GENERAL, 20.40, 86, AT&T MOBILITY, 38.69, 87, OFFICE SOLUTIONS, 117.38, 88, CHISHOLM BROADBAND, 88.00, 89, CENTERPOINT, 65.88, 90, OFFICE SOLUTIONS, 35.00, 91, TERRELL, ERIC, 48.66, 92, DONAHUE, SARAH, 139.05, ; **HEALTH** 1, ADVANCED WATER SOLUTIONS, 16.15, 2, CITY OF MEDFORD, 48.60, 3, AT&T, 220.71, 4, CENTERPOINT ENERGY, 38.11, 5, OG&E, 331.63; **HIGHWAY** 75, HESS, MAX L, 7.50, 76, KELLPRO, 1731.80, 77, FENSCO, 567.33, 78, OG&E, 217.04, 79, PIONEER TELEPHONE, 305.77, 80, LEBEDA, V DEAN, 300.00, 81, LITTLE BS TWO LLC, 182.95, 82, CITY OF MEDFORD, 95.20, 83, OG&E, 492.25, 84, KELLPRO, 2044.80, 85, ODOT/COMPTRROLLER, 1532.74, 86, ODOT/COMPTRROLLER, 4034.17, 87, ODOT/COMPTRROLLER, 6562.65, 88, ODOT/COMPTRROLLER, 957.65, 89, ODOT/COMPTRROLLER, 2938.28, 90, ODOT/COMPTRROLLER, 1976.24, 91, OK EMPLOYMENT SECURITY COMM, 768.11, 92, OK EMPLOYMENT SECURITY COMM, 1004.43, 93, OK EMPLOYMENT SECURITY COMM, 968.26; **RURAL FIRE-ST** 4, FW ZALOUDEK IMPLEMENT, 9400.00, 5, OG&E, 168.67, 6, OK FIREFIGHTERS PENSION & RETIREMENT SYSTEM, 1920.00, 7, ANDY'S DISPOSAL, 48.00.

No Blanket Purchase Orders.

Fredrick moved to approve **2021-121** Resolution for Election Board Reimbursement Expenses & Payroll for FY21-22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the June 2021 State Expenditures for DA's Office for reimbursement of \$410.14. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

Stinson moved to approve the FY21-22 Service Contract between Generator Supercenter of OK aka Faith Electric and Grant County Health Department. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the June 2021 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. The Court Clerk Record Mngt & Preservation was not available for consideration.

No action on acknowledgement of June 2021 Jail Report and will be placed on the agenda for 07-19-21.

Fredrick moved to approve the Revocation of Receiving Officer – Madelline Wheeler for District 2 which was designated in error on 07-06-21. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Revocation of Receiving Officer – Lisa Gilmore for Lamont Fire Dept. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Designation of Receiving Officer – Tanner Vassar for Lamont Fire Dept. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported flyers have been posted in Pond Creek and information placed on Facebook with regards to the demolition and temporary closure of Wildhorse Creek bridge. D3 continues working to smooth roads. D3 has a couple of bridges that need to be replaced located on Cotton Rd ½ mile west of Hwy 81 and another bridge located on Cotton Rd 1 ¼ mile west of Hwy 81. D3 continues working on tree removal and hauling shale. Stinson would like to have an officers meeting within the next few weeks to discuss budget.

Fredrick reported D2 is doing some grading and hauling of shale. D2 will start back mowing now that it is drying out a bit.

Hess reported D1 replaced tubes on a bridge that was damaged during harvest. Hess reported the “men at work” signs were stolen from a project on Haskel Road. D1 continues working in preparation of the bridge bundles as they are schedule to begin in September.

At 10:28 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 19th 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