

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, July 19, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 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. Cindy Pratt and Penny Huff were also present. Scott Sterling entered at 10:55 a.m. ADA Steven Young was present for Executive Session. Madelline Wheeler entered for Item 9s. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamp.

Hess gave the prayer and Stinson led the flag salute.

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

At 9:01 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 10:29 a.m. Fredrick moved to re-enter regular session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

Stinson moved to approve the minutes of 07-12-21 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to approve the Settlement Agreement between Yellowhouse, BOCC & District 1 for \$123.47 for payment of Inv. #635535. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (3) Transfer of Appropriations as follows: Gen Govt-Contingencies to Workers Comp for \$14,000.00 • Gen Govt-Contingencies to Tort Claims for \$86,968.00 • CIRB-MV to Hwy FT Salaries – D3 \$1,521.00. 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.

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

2020-2021

GENERAL 1725, PDQ PRINTING, 140.00, 1726, BETH M MALATIN, 98.00, 1727, THOMSON REUTERS-WEST, 53.35, 1728, AMAZON COM/GE MONEY BANK, 227.36, 1729, STANDLEY SYSTEMS, 23.82, 1730, AMAZON COM/GE MONEY BANK, 475.10, 1731, AMAZON COM/GE MONEY BANK, 588.98, 1732, UNIFIRST, 183.70; **SH SVC FEE** 180, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00.

2021-2022

GENERAL 93, RK BLACK., 187.82, 94, RK BLACK, 41.26, 95, HAMPTON INN & SUITES, 99.00, 96, CROSSROADS CO MARKET, 48.86, 97, YOUNG AT HEART WAKITA SENIOR CITIZENS CLUB, 40.00, 98, SUNSHINE COMMUNITY CENTER, 40.00, 99, FARMERS GRAIN, 18.25, 100, APPRENTICE INFO SYSTEMS, 408.00, 101, APPRENTICE INFO SYSTEMS, 408.00, 102, ACCO, 161,968.00, 103, HUFF, PENNY, 152.72; **HIGHWAY** 94,

WARREN CAT, 157.65, 95, DIRECT DISCOUNT TIRE, 551.00, 96, WARREN CAT, 86.12; **SHERIFF-ST** 2, OSBI, 1050.00; **SH SVC FEE** 3, CBT NUGGETS, 599.00, 4, XEROX BUSINESS SOLUTIONS SW, 192.00, 5, OG&E, 48.60, 6, TNT PEST CONTROL, 55.00.

No Blanket Purchase Orders.

No action on Request for Supplemental EON FY21-22 – Election Board - \$3,600.00. A temporary transfer from Gen. Govt Contingencies will be completed and considered by the BOCC on 07-26-21.

Stinson moved to approve the April & May 2021 Court Clerk Record Mngt & Preservation Monthly Reports. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **2021-120** - *Resolution of Annual Contracts FY21-22* for Grant County Health Dept. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-122**- *Declaration of Surplus*: Desk- Inv# SL 105.1; Hutch- Inv# SL 106.1; Desk- Inv# SL 105.2; Hutch- Inv# SL 106.2; Monitor- Inv# SL 221.1; Monitor- Inv# SL 221.2 • **2021-123**- *Declaration of Surplus*: 2 Drawer File Cabinet- Inv# SL 104.1; Nobillis Laptop- Inv# SL 219.2; HP Printer- Inv# SL 222.2. All for Election Board. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledge the June 2021 Jail Report.

The board acknowledged the 06-30-21 balancing between Clerk's Office & Treasurer's Office.

Fredrick moved to approve the following FY 21-22 Juvenile Detention (JD) annual contracts: NW OK Regional JD Center at \$68.00 per day, per child • OJJS-Garfield Co JD Center at \$40.00 per day, per child • Pottawatomie Co JD Center at \$42.50 per day, per child • Cleveland Co JD Center at \$42.50 per day, per child. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Sheriff Sterling was contacted by OSBI regarding the fact that Grant County is 1 of 4 counties in the State of Oklahoma that does not have a live fingerprint scan machine which uploads to the OSBI system instantly. Through grant funds the OSBI will provide the GC Sheriff's office with the equipment which is approximately \$20,000. However, Grant County will need to pay for maintenance of equipment at a cost of \$1,980.00 for 5-years. Sheriff Sterling was advised by ADA Young that this would be acceptable.

Fredrick moved to approve the annual maintenance agreement of \$1,980.00 for 5 annual payments between OSBI, GC Sheriff's Office, and BOCC beginning in FY21-22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the renewal OMMA Certificate of Compliance application for Canoke Industries, LLC. Renewal GAAA-EJ10-MILF. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Madelline Wheeler, EM presented documentation for the purchase of a Zoll Automatic External Defibrillator(AED) for Courthouse at a purchase price of \$1,450.00 and mounting case of \$150.00 from Green-Guard. Single pad should last 4-5 years. No monthly fee. Another quote was received from Cintas which is a 3-year lease at a monthly rate of \$73.00. Cintas will not do a one-year lease.

Fredrick moved to purchase a Zoll AED from Green-Guard for \$1,450.00 and \$150.00 mounting case for a total cost of \$1,600.00 for the Courthouse. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the following Road Crossing Permits for KanOkla
2021-11 in District 1 – beginning SE/4 5-28N-8W crossing CR770 & ending SE/4 5-28N-8W
2021-12 in District 1 – beginning NE/4 6-28N-8W crossing CR760 & ending NE/4 6-28N-8W
2021-13 in District 1 – beginning SE/4 27-29N-5W & NE/4 34-29N-5W crossing McClain Rd & ending SE/4 27-29N-8W & NE/4 34-29N-8W
2021-14 in District 2 – beginning NW/4 31-28N-3W crossing CR1050 & ending NW/4 31-28N-3W
2021-15 in District 2 – beginning SE/4 17-29N-3W crossing Osage Rd & ending SE/4 17-29N-3W.

Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported D3 is doing culvert work this week which were damaged due to recent rains. D3 is hauling shale, working on roadways and mowing.

Fredrick reported D2 is finishing a rock project today and will start soon on a 2-mile rock project. D2 is moving shale to bad spots and will mow when possible.

Hess reported D1 is place shale on a road near a new bridge. D1 has starting hauling rock. D1 may receive some donated rock from an oilfield pad. D1 has also been patching spots and replacing culverts.

At 11:52 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 26th 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