

**MINUTES OF BOCC REGULAR MEETING**

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, July 26, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 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. Cindy Pratt, Penny Huff and Scott Sterling were also present. ADA Steven Young was present for Executive Session and was in open meeting from 9:41 a.m. to 9:53 a.m. Scott Falkenberg entered for discussion of CH lighting and security. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Huff inquired as to whether a policy change was possible to check with Treasurer's Office to see if taxes have been paid by parties requesting a zoning letter from the BOCC for OMMA purposes. The BOCC will check with ADA Young regarding this request.

Pratt informed the BOCC that Assessor Herod had informed her that annual agreement between CLGT-Landmark GSI does not have to be approved by the BOCC as there is no cost for these services. Herod stated this was per the instruction of ADA Young.

At 9:09 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 9:41 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 OSA&I office. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the minutes of 07-19-21 regular meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (6) Transfer of Appropriations as follows: Gen Govt-Contingencies to Election Bd M&O for \$3,400.00 • Gen Govt-Contingencies to Election Bd PT Salaries for \$200.00 • Donation (Neal & Sharon Jones) to D2 Hwy M&O for \$1,000.00 • D3 Hwy Capital Outlay to Travel for \$2,000.00 • Treasurer Resale M&O to FT Salaries for \$40,000.00 • County Clerk M&O to Travel for \$1,000.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement between Standley Systems, BOCC & County Clerk for \$31.99 for payment of Inv. #1245116. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Blanket Purchase Orders. 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** 1733, STANDLEY SYSTEMS, 23.61; **HIGHWAY** 1946, YELLOWHOUSE, 100.00; **SHERIFF-ST** 55, FINISH LINE FLEET DEPT 50, 1287.02.

**2021-2022**

**AMB SVC-ST** 1, BIG D SPEED-O-MOTIVE, 7275.00, 2, PIONEER TELEPHONE, 272.58, ; **GENERAL** 104, DOLLAR GENERAL, 5.50, 105, ACCO, 105.00, 106, EMBASSY SUITES NORMAN, 297.00, 107, PRATT, CINDY, 152.19, 108, EMBASSY SUITES NORMAN, 192.00, 109, FARMERS GRAIN, 20.00, 110, EMBASSY SUITES NORMAN, 297.00, 111, WHEELER, MADELLINE, 145.60, 112, DAL SECURITY, 42.00, 113, FARMERS GRAIN, 20.00, 114, STERLING, SCOTT, 184.80, 115, STANDLEY SYSTEMS, 8.38; **HIGHWAY** 97, EMBASSY SUITES NORMAN, 297.00, 98, EMBASSY SUITES NORMAN, 297.00, 99, EMBASSY SUITES NORMAN, 891.00, 100, EMBASSY SUITES NORMAN, 297.00, 101, EMBASSY SUITES NORMAN, 297.00, 102, MATHEWS, PAUL, 15.04, 103, STATE LINE GRAIN, 1657.00, 104, BRUCKNER TRUCK SALES, 340.20, 105, YELLOWHOUSE, 23.57, 106, WESTERN EQUIPMENT, 349.65, 107, ACCO, 125.00, 108, KINNUNEN SALES, 175.00, 109, PIONEER TELEPHONE, 375.88, 110, DOLESE, 10760.86, 111, P&K EQUIP, 152.60, 112, SIMS, MICHAEL, 150.08, 113, LEBEDA, V DEAN, 9.11; **RURAL FIRE-ST** 8, PIONEER TELEPHONE, 270.85; **SH SVC FEE** 7, DIRECT TV, 159.98, 8, CROSSROADS COUNTY MARKET, 1212.71, 9, PIONEER FIRE & SAFETY, 166.00, 10, CINTAS, 98.90.

Stinson moved to approve the Revocation of Requisitioning Officer, Charlotte Hoar and the Designation of Requisitioning Officer, Brandi Gibson, both for Pond Creek City Library. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on annual service contract with CLGT-Landmark GSI for the Assessor's Office FY21-22. Per ADA Young this did not need to be considered by the BOCC since there is no cost for this service.

After Hess spoke with ADA Young regarding Treasurer Huff's request, ADA Young informed him the letter sent to OMMA states that Grant County doesn't have zoning requirements and so there is no right to charge or make any stipulations for this request.

Fredrick moved to approve the letter to OMMA for Canoke Industries, LLC which states Grant County does not have zoning requirements at this time. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the following resolutions for Disposing of Equipment for Election Board: **2021-124** – Desk, Inventory SL.105.1 • **2021-125** – Hutch, Inventory SL.106.1 • **2021-126** – Desk, Inventory SL.105.2 • **2021-127** – Hutch, Inventory SL.106.2 • **2021-128** – Monitor, Inventory SL.221.1 • **2021-129** – Monitor, Inventory SL.221.2 • **2021-130** – 2 drawer file cabinet, Inventory SL.104.1 • **2021-131** – Nobillis Laptop, Inventory SL.219.2 • **2021-132** – HP Printer, Inventory, SL.222.2. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Scott Falkenberg entered the meeting and stated he has been asked when the rest of the Courthouse (CH) will be getting LED lighting. The recent install on the first floor was a total of 32 LED lights. There are approximately 93 lights needed to complete the changeover to LED in the CH. The board relayed that the water leak issues need to be addressed before moving forward with the light project. Falkenberg also inquired about the install of security camera in the CH. The board instructed him to get with Tim Wilkerson regarding the security camera install for the CH.

Sterling informed the board the Sheriff's Officer server is out of storage. Sterling also stated they are out of cloud storage. Sterling stated the server needed to be upgraded to allow for additional storage. Sterling would like to use the existing server for backup storage. The cost is between \$8,000 and \$10,000.

No new business.

Stinson reported Nash Road (California Street) south of Nash has been closed but should reopen by the end of the week. D3 is hauling shale and doing culvert work. Stinson reaffirmed the need to set a date for the budget meeting. Stinson hopes all will be cautious because of the heat.

Fredrick reported D2 is moving rock and shale. D2 has been working Fridays to get mowing

caught up. D2 continues fighting the Johnson grass.

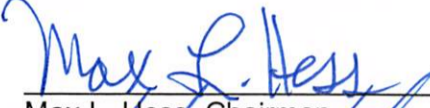
Hess reported that D1 is also fighting the Johnson grass. D1 has been patching rock roads, replaced a driveway, and moving rock for the cemetery this week. D1 has a motor out on a piece of equipment that will need to be replaced. Hess relay that the ODOT Revolving Fund has a cap of \$245,000. The advantage to borrowing these funds it there is a one-time upfront 3% fee with no additional interest.


At 11:24 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.


Approved this 2<sup>nd</sup> day of August 2021

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

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\_\_\_\_\_  
Max L. Hess, Chairman

  
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Steven Stinson, Vice-Chairman

  
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Craig A. Fredrick, Member

  
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Cindy Pratt, County Clerk

  
Attest