

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, August 2, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 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. Cindy Pratt and Penny Huff were also present. ADA Steven Young was present for Executive Session. Mark Lamb, Alvin Jones and Chuck Tolle were present until 9:29 a.m. Scott Falkenberg entered for discussion of mortar and window leakage issues. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamp.

Fredrick 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 9:49 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 and to place this item on the 11-01-21 BOCC agenda. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the minutes of 07-26-21 regular meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Transfers of Appropriations.

Stinson moved to approve the Settlement Agreement between Hughes Pharmacy, BOCC & the Sheriff's Office for \$283.90. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement between OK Dept of Public Safety (OLET), BOCC & the Sheriff's Office for \$90.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Settlement Agreement between OK Dept of Public Safety (OLET), BOCC & the Sheriff's Office for \$350.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. 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**

**911 PHONE** 15, SURVEYING AND MAPPING (SAM), 6375.00; **AMB SVC-ST** 104, CITY OF POND CREEK, 5184.34; **GENERAL** 1734, EMBASSY SUITES NORMAN, 318.02; **RURAL FIRE-ST** 249, CHIEF FIRE & SAFETY, 7049.00, 250, FARMERS GRAIN, 52.97, 251, FARMERS GRAIN, 361.14; **SH SVC FEE** 181, HUGHES PHARMACY, 100.00.

**2021-2022**

**AMB SVC-ST** 3, FARMERS GRAIN, 201.77, 4, CITY OF POND CREEK, 6670.25. **GENERAL** 116, STANDLEY SYSTEMS, 80.92, 117, CINTAS, 64.89, 118, REDLANDS OFFICE SOLUTIONS, 339.50, 119, KANOKLA, 239.95, 120, FARMERS GRAIN, 37.41, 121, ADVANCED WATER SOLUTIONS, 31.20, 122, MEDFORD PATRIOT STAR, 56.00, 123, MERRIFIELD OFFICE SUPPLY, 24.97, 124, ADVANCED WATER SOLUTIONS, 46.55, 125, HUFF, PENNY, 148.55, 126, KAY ELECTRIC, 111.00, 127, OSU COOP EXTENSION SERVICE, 1544.83, 128, OK DEPT OF PUBLIC SAFETY, 350.00, 129, OK DEPT OF PUBLIC SAFETY, 90.00; **HEALTH** 6, LAZCANO, HELEN, 21.28, 7, TNT PEST CONTROL, 40.00, 8, HULL, ABBIE, 80.70, 9, NW SHREDDERS, 25.00, 10, AT&T, 43.04, 11, CHAVEZ, FELISHA, 550.00, 12, ADVANCED WATER SOLUTIONS, 16.15; **HIGHWAY** 114, SHAFFER, TONY, 146.72, 115, HESS, MAX, 554.23, 116, STINSON, STEVEN, 136.42, 117, EULBERG, SHERRI, 146.72, 118, STINSON, STEVEN, 136.42, 119, REDLANDS OFFICE SOLUTIONS, 24.36, 120, FARMERS GRAIN, 9940.20, 121, YELLOWHOUSE, 546.98, 122, FARMERS GRAIN, 10467.07, 123, ALTERNATIVE CONSTRUCTION PARTS, 315.98, 124, SHATTUCK NATL BANK, 2700.07, 125, SECURITY NATL BANK, 1189.97, 126, SHATTUCK NATL BANK, 3590.61, 127, CNB OF OKARCHE, 3842.25, 128, SHATTUCK NATL BANK, 6665.26, 129, SHATTUCK NATL BANK, 1827.18, 130, SHATTUCK NATL BANK, 1217.18, 131, SHATTUCK NATL BANK, 2007.83, 132, SHATTUCK NATL BANK, 5167.48, 133, SHATTUCK NATL BANK, 2401.28, 134, SECURITY NATL BANK, 1522.58, 135, CNB OF OKARCHE, 5413.58, 136, NBC OKLAHOMA, 1181.50, 137, SHATTUCK NATL BANK, 7122.80, 138, OK STATE BANK, 1605.08, 139, OK STATE BANK, 1605.08; **RURAL FIRE-ST** 9, AEC, 395.00, 10, FARMERS GRAIN, 419.85; **SHERIFF-ST** 3, PENGUIN MGT, 948.00, 4, STOLZ TELECOM, 221.94, 5, IT SAVVY LLC, 3033.69, 6, VERIZON WIRELESS, 373.43; **SH SVC FEE** 11, ADVANCED WATER SOLUTIONS, 37.85, 12, CROSSROADS COUNTRY MARKET, 508.26, 13, HUGHES PHARMACY, 183.90.

Stinson moved to approve **2021-133** Declaration of Surplus for Koldfront Ice Maker, Inventory F-610.3 in Clerk's Office. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **2021-134** Resolution for E911 dispatching and administrative call services between the Grant County BOCC and Woods County BOCC for FY21-22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve 2021-135 Resolution of Disposal for Koldfront Ice Maker, Inventory F-610.3 in Clerk's Office – Junked. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Designation of Purchase Cardholder, Madelline Wheeler, Grant County EM, with a monthly limit of \$5,000.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Road Crossing Permit **16-2021** for Kay Electric in D2 as follows: *starting point*: NW/4 of SW/4 9-26N-3W *crossing*: CR 1070 and *ending point*: NE/4 of SE/4 of 8-26N-3W. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Scott Falkenberg reported on the mortar and window leakage issues. Larry Hand is to be on site tomorrow. It was agreed that a hydraulic test needs to be completed to determine if the mortar is the issue or if the windows are the issue or if they both contribute to the water entering the CH during rainstorms. Falkenberg will contact mortar vendors to see about obtaining quotes for a hydraulic test in the event Kyler Construction Group (Larry Hand) doesn't complete this test.

No new business.

Stinson reported D3 is mowing, grading and hauling shale. The concrete for the bridge on Nash Road (California Street) south of Nash should be cured and the road reopened this week. Vendor equipment is on site of the Wildhorse Bridge project but no work has been completed to date. D3 has also been spraying intersections for weed control.

Fredrick reported D2 is hauling shale and rock. D2 has been grading and working ditches. D2 has one mower in operation and has been waiting two weeks for parts for the other mower.

Hess reported that D1 has been grading and hauling shale. D1 is working to get caught up with mowing.

At 11:03 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 9<sup>th</sup> day of August 2021

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

/s/ Max L. Hess, Chairman

/s/ Steve Stinson, Member

/s/ Craig A. Fredrick, Member

/s/ Alexandra Brittain, 1<sup>st</sup> Deputy County Clerk