

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, August 16, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 13, 2021 by 9:00 a.m. in accordance with **Title 25, §301-314 O.S.**

Stinson called the meeting to order at 9:00 a.m.

After roll call, a quorum was acknowledged. Present were Steven Stinson and Craig A. Fredrick. Max L. Hess was absent due to illness. Also present were Penny Huff and Cindy Pratt. Scott Sterling entered at 9:18 a.m. Tim Wilkerson entered at 9:29 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used 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.

Fredrick moved to approve the minutes for the August 09, 2021 regular meeting. Stinson seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

No Transfer of Appropriations.

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

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

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

2020-2021

FAIR IMPROVE-ST 75, PRESTO-X PEST CONTROL, 71.00; **GENERAL** 1735, JENKINS & PRICE, 329.91, 1736, IPROMOTEU, 169.35.

2021-2022

AMB SVC-ST 6, HEARTLAND MEDICAL DIRECTION, 550.00, 7, BOUND TREE, 1376.91, 8, HEARTLAND MEDICAL DIRECTION, 750.00; **ASSR REV FEE** 1, OFFICE SOLUTIONS, 56.12; **FAIR IMPROVE-ST** 8, CULLIGAN OF ENID, 60.00; **GENERAL** 225, THOMSON REUTERS-WEST, 53.35, 226, DONAHUE, SARAH, 625.40, 227, ADVANCED WATER SOLUTIONS, 24.90, 228, OSU COOP EXTENSION SERV, 631.98, 229, TERRELL, ERIC, 50.40, 230, CROSSROADS CO MARKET, 4.36, 231, CODA, 175.00, 232, HEROD, ROBIN, 96.84, 233, KANOKLA, 59.99, 234, MEDFORD PATRIOT STAR, 35.00, 235, FARMERS GRAIN, 20.60, 236, MID-WEST PRINTING, 1075.66, 237, QUILL, 94.72; **HEALTH** 16, MERRIFIELD OFFICE SUPPLY, 262.52, 17, OG&E, 376.93, 18, MCKESSON MEDICAL, 183.17; **HIGHWAY** 229, HANKLA, JENNIFER, 40.98, 230, STATE LINE GRAIN, 463.50, 231, UNIFIRST, 962.67, 232, YELLOWHOUSE, 420.87, 233, PIONEER TELEPHONE, 296.65, 234, SMETHERS, MABEL, 266.40, 235, WEBB FAMILY TRUST, 266.40, 236, APS FIRECO, 906.00, 237, CONSTRUCTION TRAILER SPECIALIST, 238.02, 238, WARREN CAT, 429.08, 239, P & K EQUIP, 477.80, 240, YELLOWHOUSE, 24.07, 241, P&K EQUIP, 765.71, 242, OG&E, 491.87, 243, P&K EQUIP, 91.62, 244, UNIFIRST, 597.25, 245, FARMERS GRAIN, 12091.31, 246, D&D NAPA, 444.74, 247, OFFICE SOLUTIONS, 16.72, 248, MOORE EQUIP, 1228.00, 249, ENID CONCRETE, 3306.00, 250, DIRECT DISCOUNT TIRE, 465.76, 251, LOWES, 276.60, 252, WARREN CAT, 249.78; **RURAL FIRE-ST** 17, APS FIRECO, 540.00, 18, HEARTLAND MEDICAL DIRECTION, 1000.00, 19, OG&E, 151.61.

The board acknowledged the balancing between the County Clerk's Office & the Treasurer's Office as of 07-31-21.

Stinson moved to acknowledge the 2020 Annual Reports of the DA Revolving Fund & the DA Controlled Substance Revolving Fund. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Road Crossing Permit 2021-18 for Kay Electric for District 2. Stinson seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

At 9:19 a.m. Stinson moved to recess until 9:30 a.m. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

At 9:29 a.m. Stinson moved to reconvene. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

Wilkerson provided quotes from Apprentice for the purchase of 2 servers for the Sheriff's Office. Wilkerson relayed this purchase would be under the statewide contract platform. These servers would replace the two existing servers for the Sheriff's Office. The existing servers would be repurposed for backup for the Sheriff's Office and Courthouse Offices as needed. The new servers should be sufficient for up to 7 years. Wilkerson also provided a quote from Apprentice for Microsoft Office 365 and email services which may be considered at some point. Discussion was had regarding the use of CARES Act funds verses AARP funds. Treasurer Huff requested this be considered after September 1, 2021 as the AARP portal will not be available until then and she would like to review prior to further consideration.

No action at this time on the IT hardware proposals. The request for purchase of 2 servers will be placed on the September 7, 2021 BOCC agenda.

No new business.

Stinson reported the repairs to the bridge on Nash Rd and the bridge on CR 970 from Craig to Cotton are now complete. Construction on the Wild Horse Bridge on Cotton Rd has started and the bridge floor has been torn out. Stinson has completed the legislative form in which he requested consideration legislation to allow the BOCC to refuse approval of the OMMA Compliance Certificate if the applicant(s) are indebted to the County (i.e., ad valorem taxes). Stinson also requested legislation for reimbursement to smaller populated counties for legal expenses due to tax protest by wind farms and oil companies. Stinson reported D3 is grading roads, hauling shale & pulling ditches.

Fredrick reported D2 is working on rock 1 ¼ mile of CR 1100 north to Logan Rd. D2 is working on shale project south of Hwy 60 and are replacing tubes north of Hwy 64 junction. D2 continues grading roads.

At 9:59 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

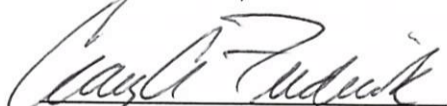
Approved this 23th day of August 2021


Page 268

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


Max L. Hess, Chairman

Steven Stinson, Vice-Chairman


Craig A. Fredrick, Member


Cindy Pratt, County Clerk

attest

