

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, August 23, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 20, 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, and Craig A. Fredrick. Steve Stinson entered at 9:09 a.m. Cindy Pratt and Penny Huff were also present. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used his signature stamps.

Fredrick gave the prayer and Hess led the flag salute.

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

Pratt informed the board of no action on Item 6G.

Fredrick moved to approve the minutes of 08-16-21 regular meeting. Hess seconded. Hess – aye; Stinson – absent; Fredrick – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation for CBRI Matching Fund to ETR \$210,000.00. Hess seconded. Hess – aye; Stinson – absent; Fredrick – aye; Motion carried.

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

Stinson moved to approve Settlement Agreements between Sheriff, Stanley's, LLC & BOCC for \$750.43 **AND** between Health Dept., Generator's of Oklahoma a/k/a Faith Electric, & BOCC for \$339.00. 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

DONATIONS - ALL COUNTY 65, LIGHT, CARLY, 140.00; **EMS** 522-ST 3, MIDWEST CARD & ID SOLUTIONS, 1260.00; **GENERAL** 1737, MEDFORD PATRIOT STAR, 652.15, ; **HIGHWAY** 1949, WARREN CAT, 2775.70; **RURAL FIRE-ST** 254, FARMERS GRAIN, 333.37, 255, RILEY, GENEVIEVE, 140.00; **SH COMMISSARY** 19, STANLEYS, 720.00; **SH SVC FEE** 182, XEROX, 115.72, 183, BOB BARKER CO, 816.93.

2021-2022

AMB SVC-ST 9, PIONEER TELEPHONE, 272.95; **ETR** 1, OMES, FUND 295, 210000.00, ; **GENERAL** 238, AMAZON COM/GE MONEY BANK, 195.27, 239, AMAZON COM/GE MONEY BANK, 49.95, 240, IPROMOTEU, 81.27, 241, AMAZON COM/GE MONEY BANK, 31.98, 242, AMAZON COM/GE MONEY BANK, 62.32, 243, AMAZON COM/GE MONEY BANK, 49.13, 244, AT&T MOBILITY, 50.47, 245, AMAZON COM/GE MONEY BANK, 38.73, 246, TOUCHDOWN GRAPHICS, 160.00, 247, UNIFIRST, 146.96, 248, MEDFORD PATRIOT STAR, 998.70, 249, AMAZON COM/GE MONEY BANK, 103.95, 250, QUILL, 235.10, 251, QUILL, 725.85, 252, STEVES BODY SHOP, 9059.14; **HIGHWAY** 253, AMAZON COM/GE MONEY BANK, 25.71, 254, AMAZON COM/GE MONEY BANK, 301.75, 255, SOUTHERN TIRE MART, 1006.00, 256, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 257, INTEGRIS BASS

OCCUPATIONAL MEDICINE, 85.00, 258, SOUTHERN TIRE MART, 1332.34, 259, SOUTHERN TIRE MART, 1174.96, 260, SOUTHERN TIRE MART, 542.76, 261, WARREN CAT, 69.61, 262, P&K EQUIP, 98.04, 263, CINTAS, 272.33, 264, WARREN CAT, 291.08, 265, PRAIRIE LAND PARTNERS, 1958.82, 266, DIRECT DISCOUNT TIRE, 586.58, 267, BRUCKNER TRUCK SALES, 177.06, 268, PIONEER TELEPHONE, 359.21, 269, DIAMOND K SERVICES, 4995.00; **RURAL FIRE-ST** 20, AEC, 240.00, 21, PIONEER TELEPHONE, 272.48; **SH COMMISSARY 2**, STANLEYS, 30.43; **SHERIFF-ST** 7, FINISH LINE FLEET, 1622.78; **SH SVC FEE** 16, XEROX CORP, 136.01, 17, TRAVIS, KRISTAN, 94.95, 18, QUILL, 117.94, 19, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 20, LOWES, 94.80, 21, DIRECT TV, 159.98, 22, HUGHES PHARMACY, 280.94, 23, GREAT SALT PLAINS HEALTH, 20.00, 24, CINTAS, 96.02, 25, COOKS CORRECTIONAL, 214.38, 26, TNT PEST CONTROL, 55.00, 27, BOB BARKER CO, 4581.21.

Fredrick moved to approve **2021-136** Resolution to establish Donation Acct for Court Clerk – Donation from Oklahoma Bar Foundation of \$3,000.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on Service Contract for Health Dept with Generator Supercenter of Oklahoma.

No action on Treasurer's Financial Report for Grant County FY20-21. Item will be placed on 09-07-21 agenda.

Stinson moved to approve the SEFA report as of 06-30-21 to be sent to OSA&I. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the DOT Supplemental & Modification Agreement No. 1 – CO BR: 35 Bridge Bundle-Project #STO-227D(030)CI. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the July 2021 State Expenditures for DA's Office for reimbursement of \$229.08. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the July 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.

Stinson moved to acknowledge the July 2021 Jail Report. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported the D3 crew is working on Red Hill Road and are closing the road a mile section at a time. Signage has been placed on Hwy 11 & Hwy 60 to make drivers aware of the temporary closure. The construction of Wildhorse Creek is moving along. D3 has also been mowing and hauling shale.

Fredrick reported D2 finished installing new culverts on CR 1060. D2 lacks ¼ of rock to finish on CR 1100 to the Kansas line. D2 continues laying shale on CR 156 south of Hwy 60. D2 has more clasped tubes to replace.

Hess reported D1 is mowing, grading, and hauling shale. Hess received a letter from the phone company regarding the CHBP bridge bundle and their plans to retain some of the existing lines. The motor went out on the D1 service truck. The track hoe is being repaired. Hess reminded officers of the ARAP meeting in Alva on August 31, 2021.

At 10:17 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 7th day of September 2021

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



Max L. Hess, Chairman



Steven Stinson, Vice-Chairman



Craig A. Fredrick, Member



Cindy Pratt, County Clerk



Attest