

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, August 9, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 6, 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. Also present was Alexandra Brittain. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used signature stamp.

Stinson gave the prayer and Hess led the flag salute.

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

Stinson moved to approve the minutes for the August 05, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriations: **Treasurer** – Capital Outlay to Travel \$500.00 Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Blanket Purchase Orders.

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 Highway-CED #8, 4369.45, WARREN CAT INC, 2031.42, **Rural Fire**- MUNN SUPPLY, 104.69, SPIRIT ELECTRONIC COMMUNICATIONS, 1147.80
2021-2022 911 Phone- WOODS CO ENHANCED 911, 5298.43, WOODS CO ENHANCED 911, 5448.82, **AMB SVC**- PIONEER TELEPHONE, 50.00, **Fair Improve**- PRESTO-X PEST CONTROL, 216.00, CITY OF POND CREEK, 749.88, **General**- BANK OF AMERICA, 14.99, BANK OF AMERICA, 7.20, BANK OF AMERICA, 7.20, BANK OF AMERICA, 7.20, PRAIRIE ROSE, 175.00, NODA, 3500.00, CLEARFLY, 157.30, CENTERPOINT ENERGY, 170.25, CITY OF MEDFORD, 69.35, 202, OG&E, 2986.99, 203, CRIPE, LORI M., 86.85, 204, HULL, ANITA, 77.23, RK BLACK INC., 187.82, RK BLACK, 41.26, TM CONSULTING, 900.00, CODA, 125.00, OFFICE SOLUTIONS, 77.43, OFFICE SOLUTIONS INC, 35.00, STANDLEY SYSTEMS LLC, 20.67, CODA, 125.00, TISDAL & OHARA, 3521.53, TISDAL & OHARA, 72.00, TISDAL & OHARA, 117.50, TISDAL & OHARA, 148.25, TASC, 10625.00, FARMERS GRAIN, 24.45, RANDALL-REILLY HOLDING, 146.75, POSTAL SERVICE, 573.00, ACCO, 35.00, CHISHOLM BROADBAND, 88.00, PIONEER TELEPHONE, 34.95, CENTERPOINT ENERGY, 32.23
Health CITY OF MEDFORD, 48.60, CENTERPOINT ENERGY, 35.49, AT&T, 200.53,
Highway- KELLEY'S AUTO PARTS, 23.26, MUNN SUPPLY, 45.00, ACCO, 95.00, CED #8, 216.00, MARC, 470.00, SAFETY-KLEEN SYSTEMS INC, 239.25, OG&E, 240.88, PIONEER TELEPHONE, 182.58, WAKITA UTILITY AUTH, 65.81, P & K EQUIPMENT INC, 115.52, WARREN CAT INC, 85.61, P & K EQUIPMENT INC, 32.91, PIONEER TELEPHONE, 494.21, CITY OF MEDFORD, 90.45, CENTERPOINT ENERGY, 76.51, P& K EQUIPMENT, 183.10, WESTERN EQUIPMENT, 1441.75, DAVE'S AUTO GLASS, 550.00, BANK OF AMERICA, 8.45, REDLANDS OFFICE SOLUTIONS, 18.83, UNIFIRST HOLDINGS, 901.92, MUNN SUPPLY, 29.70, LEBEDA, V DEAN, 92.00, KELLEY'S AUTO, 895.05, LITTLE Bs TWO, 17.08, ODOT, 4034.17, ODOT, 1532.74, ODOT, 6562.65, ODOT, 957.65, ODOT, 2938.28, ODOT, 1976.24, CENTERPOINT ENERGY, 42.28, CITY OF POND CREEK, 270.32, PIONEER TELEPHONE, 144.88, WARREN CAT, 142.90, MERRIFIELD OFFICE, 139.98, DOLLAR GENERAL, 58.25, ACCO, 165.00, **Mtg Cert**- HUFF, PENNY, 121.75, **Rural Fire-ST**- PIONEER TELEPHONE, 103.62, PIONEER TELEPHONE, 108.77, CRITICALCOMM, 147.05, CENTERPOINT ENERGY, 35.19, ANDYS DISPOSAL, 48.00, MUNN SUPPLY, 102.38, **SH Commissary**- OK STATE BANK, 595.96, **SH Svc Fee**- OG&E, 48.60, OK STATE BANK, 848.03

Stinson moved to approve the July 2021 P-card payment of \$45.04. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Allocation of Alcoholic Beverage Tax for July 2021 for disbursement in August 2021 for \$16,963.39. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the March 2021 State Expenditure for the DA's Office for \$327.26. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Mortgage Tax and Certification Fee for July 2021 for disbursement in August 2021 for \$60.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Court Clerk Record Management & Preservation Monthly Reports for June 2021 and July 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the GC Fair Board's request for sponsorship of the 2021 livestock show Jr. and Sr. Showmanship plaques. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the zoning verification letter to be sent to PLI for ONEOK. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 9:44 a.m., Stinson moved to move back to item 6a and approve the minutes for the July 26, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Road Crossing Permit 2021-17 for Kay Electric for District 2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported Wild Horse Bridge on Cotton Road still has no activity. A construction company was to begin the project on July 12, but there has been nothing started. As of now, you can still drive over it. The repair to the bridge on Nash Road is finished and the bridge on 970 from Craig to Cotton is currently being repaired. He noted he received a legislative form and was interested in inquiring about funds to reimburse wind farm legal fees and OMMA fees. Stinson wanted to remind everyone to stay COVID aware and use common sense with our current climate.

Fredrick reported D2 has finished several FEMA projects and is almost finished with the rock project for CR 1100. D2 is mowing and grading roads as summer continues along.

Hess reported D1 is getting ready to take out a few culverts and replace with a bridge. D1 has been hauling and laying shale, grading, and mowing.

At 9:53 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 16th day of August 2021

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Steve Stinson, Vice Chairman

/s/ Craig A. Fredrick, Member

/s/ Cindy Pratt, County Clerk