

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 13, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 10, 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 9:02 a.m. Cindy Pratt was also present. Donnie Head entered at 9:30 a.m. Penny Huff entered at 10:07 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Hess gave the prayer and Fredrick led the flag salute.

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

Stinson moved to approve the minutes of 09-07-21 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (2) Transfers of Appropriation for: Election Board Capital Outlay to M&O \$1,573.21 • Treasurer Capital Outlay to Travel \$500.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Blanket Purchase Orders.

Fredrick moved to approve the August 2021 P-Card payment to Bank of America for \$399.27. 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.

**ASSR REV FEE** 2, OFFICE SOLUTIONS, 16.44; **CBRI** 1, BANK OF AMERICA, 15.70; **FAIR IMPROVE-ST** 14, CULLIGAN OF ENID, 60.00, 15, CULLIGAN OF ENID, 60.00; **GENERAL** 366, MERRIFIELD OFFICE SUPPLY, 331.55, 367, LEGACY SIGNS, 30.00, 368, THOMSON REUTERS-WEST, 53.35, 369, MEDFORD PATRIOT STAR, 1459.80, 370, HAUGH, LORI, 77.28, 371, OFFICE SOLUTIONS, 82.62, 372, 4-H CONFERENCE DEVELOPMENT BLDG, 325.00, 373, BANK OF AMERICA, 7.20, 374, CROSSROADS CO MARKET, 6.54, 375, OFFICE SOLUTIONS, 35.00, 376, STANDLEY SYSTEMS, 67.76, 377, MERRIFIELD OFFICE SUPPLY, 10.90, 378, MERRIFIELD OFFICE SUPPLY, 23.55, 379, BANK OF AMERICA, 30.44, 380, BANK OF AMERICA, 60.37, 381, AT&T MOBILITY, 50.47, 382, BANK OF AMERICA, 2.50, 383, NW TROPHY, 442.80, 384, MEDFORD PATRIOT STAR, 168.00, 385, OG&E, 3074.05, 386, AMY STITTSWORTH FUNERAL SERV, 745.00, 387, NW TROPHY, 120.00, 388, BANK OF AMERICA, 14.99, 389, BANK OF AMERICA, 7.00, ; **HEALTH** 29, MARONEY, STACY, 100.80, 30, MERRIFIELD OFFICE SUPPLY, 111.53, 31, OG&E, 403.53; **HIGHWAY** 402, BANK OF AMERICA, 54.85, 403, REDLANDS OFFICE SOLUTIONS, 32.55, 404, OFFICE SOLUTIONS, 247.50, 405, PIONEER TELEPHONE, 300.31, 406, OG&E, 255.24, 407, MIKES TRUCK FARM & WELDER REPAIR, 49.28, 408, FARMERS GRAIN, 47.85, 409, SUNBELT, 19515.50, 410, FOUR JS TIRE SERV, 50.00, 411, BRUCKNER TRUCK SALES, 269.76, 412, WINDY FORD, 624.27, 413, MARC, 792.00, 414, YELLOWHOUSE, 82.04, 415, LITTLE B'S TWO, 80.00, 416, OG&E, 585.27, 417, P&K EQUIP, 15.00, 418, BANK OF AMERICA, 206.22, 419, KELLEY'S AUTO PARTS, 1252.54, 420, OK TAX COMMISSION, 38.00, 421, CENTERPOINT, 44.18, 422, BB MACHINE, 16.86, 423, CULLIGAN, 313.66, 424, ODOT/COMPTRROLLER, 1532.74, 425, ODOT/COMPTRROLLER, 4034.17, 426, ODOT/COMPTRROLLER, 6562.65, 427, ODOT/COMPTRROLLER, 957.65, 428, ODOT/COMPTRROLLER, 2938.28, 429, ODOT/COMPTRROLLER, 1976.24; **RURAL FIRE-ST** 29, OG&E, 151.28, 30, SPIRIT ELECTRONIC COMMUNICATIONS, 644.00; **SH SVC FEE** 36, CROSSROADS CO MARKET, 454.87, 37, OG&E, 48.65.

Stinson moved to approve the OMMA Certificate of Compliance for Yuahnan, LLC which state Grant County currently does not have zoning requirements. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 9:30 a.m. after presentment of Bridge Inspection Invoice in the amount of \$3,881.50 thru 09-02-21 & Report of Conference by Donnie Head of CED, Stinson moved to approve both documents as presented. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-142** Resolution to amend Grant County COVID-19 Policy to include 10 days of paid COVID leave for calendar year 2021 for all full time employees. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to acknowledge the Cash Voucher Claim in the amount of \$101,375.47 for refund to Missouri Gas dba Spire Missouri, Inc. due to State Supreme Court ruling. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to disburse funds received from Targa due to the OTC audit which revealed additional funds were owned to Grant County in the amount of \$75,488.00 from 2013-2015 and to provide letter from Treasurer Huff, regarding this matter to all entities receiving these funds. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. The County Clerk's Office will forward Huff's letter to entities affected by this additional revenue.

Fredrick moved to table the movement of fiber optics from 1<sup>st</sup> floor CH to 2<sup>nd</sup> floor CH. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Stinson will check with Tim Wilkerson regarding quotes for conduit needed for this request. AT&T is to absorb other cost for this project. This will be placed on the 09-20-21 agenda for consideration.

No new business.

Stinson reported visiting with Free Fair Board member(s) regarding the increased requested for the FY21-22 estimate of needs. The reason for the increased is because they plan to use the sale tax monies to purchase equipment and are requesting additional budgeted funds for salaries and M&O. Stinson reported the legislative committee meeting was a good experience. An interim study will be conducted on 09-22-21 regarding Stinson's request on OMMA applicant's ad valorem tax status. D3 plan to begin work on Grady Road on Tuesday. D3 created a new turn-around west on Hwy 60 per the request of PC-H school. D3 has had mower problems but are trying to keep up.

Fredrick reported D2 continues working on FEMA projects. D2 has repaired the machine for tree cutting and it is now running properly. D2 closed CR1000 north of Hwy 81 due to burnt culvert. D2 continues grading and normal maintenance.

Hess reported D1 has been mowing and hauling shale. Dietz Welding will be working on bridge floors later this week. The Wakita 16<sup>th</sup> Celebration will be held 09-18-21.

At 10:50 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 20<sup>th</sup> day of September 2021

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

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman    /s/ Craig A. Fredrick, Member  
/s/ Cindy Pratt, County Clerk