

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 20, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 17, 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, Steve Stinson, and Craig A. Fredrick. Penny Huff and Cindy Pratt were also present. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Stinson 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 09-13-21 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Transfers of Appropriation.

Stinson moved to approve Blanket Purchase Orders. 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

**Rural Fire-ST** 257, J&J CUSTOM FIRE, 27800.00:

### 2021-2022

**911 PHONE** 3, SURVEYING & MAPPING, 6375.00, 4, WOODS CO ENHANCED 911, 5364.48: **AMB SVC-ST** 15, ZOLL MEDICAL, 2725.00, 16, HEARTLAND MEDICAL DIRECTION, 68.53: **EMS 522-ST** 1, MIDWEST CARD & ID SOLUTIONS, 1510.00: **FAIR IMPROVE-ST** 16, CZAPANSKY, RANDAL, 219.96: **GENERAL** 390, STANDLEY SYSTEMS, 31.20, 391, LEATHERMAN, DIANNA, 194.03, 392, LITTLE B'S TWO, 73.83, 393, UNIFIRST, 146.96: **HEALTH** 32, COUNTY BUDGETING SERV, 1350.00, 33, MERRIFIELD OFFICE SUPPLY, 168.11: **HIGHWAY** 430, FARMERS GRAIN, 25.00, 431, STATE LINE GRAIN, 452.27, 432, UNIFIRST, 875.85, 433, MUNN SUPPLY, 46.50, 434, KELLEY'S AUTO PARTS, 196.26, 435, PRAIRIE LAND PARTNERS, 450.51, 436, ROLLING PRAIRIE, 269.85, 437, ENID GLASS WORKS, 90.26, 438, HOTSY, 74.00, 439, DOLLAR GENERAL, 9.00, 440, CED #8, 58.00, 441, PRAIRIE LAND PARTNERS, 342.29, 442, ENID CONCRETE, 3862.00: **JAIL** 1, CROSSROADS COUNTRY MARKET, 134.80: **RURAL FIRE-ST** 31, KELLEY'S AUTO PARTS, 10.70, 32, J&J CUSTOM FIRE, 3150.00, 33, MUNN SUPPLY, 71.61, 34, UNRUH FIRE, 2217.50, 35, MILLER EMS, 1249.00, 36, MILLER EMS, 1249.00, 37, MILLER EMS, 1249.00: **SH COMMISSARY** 5, FINISH LINE, 1170.19: **SH SVC FEE** 38, HUGHES PHARMACY, 21.73:

Stinson moved to approve state claim form in the amount of \$1,002.00 for 2021 additional homestead exemptions as lost revenue for Grant County and School Districts per request of the Assessor's Office. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table the acknowledgement of balancing between County Clerk's Office & Treasurer's Office for August 2021 for verification of revisions by Clerk's Office. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on accepting bids on CHBP Bridge Bundle. Hess spoke with Melissa Davis of ODOT and bids received totaled over \$14M and the expectation was \$8M. ODOT will reject bids, revise bid specifications and rebid after revisions.

Fredrick moved to approve the hiring of Guernsey for oversight on ARPA funds received from federal government and to encumber from ARPA fund to pay for these services. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Hess will contact Guernsey to obtain a contract for review and further approval.

Stinson moved to table the movement of fiber optics from 1<sup>st</sup> floor CH to 2<sup>nd</sup> floor CH. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Stinson will check with the Tim Wilkerson to see if quotes for conduit project have been obtained. This will be placed on the 09-27-21 agenda. Pratt requested an internet cable be dropped in the 1<sup>st</sup> floor lobby on the south wall of the elevator for preparation of possible electronic courthouse directory.

No new business.

Stinson attended the Wheatland Nutrient Board meeting last Thursday. Unfortunately, the director of these services was terminated. The two remaining employees will coordinate to ensure these services remain available. Stinson will attend the CDSA meeting on Tuesday. Stinson will be at the State Capital on Wednesday for the interim study regarding the protest of ad valorem taxes. More interim studies are scheduled for next month. D3 began construction on drainage issues at CR 760 located 2 miles west of Nash. FEMA funds will be redirected on this project. Wild Horse bridge construction is progressing nicely. D3 is hauling rock & shale and grading. A meeting is scheduled for October 18, 2021 at the Fairgrounds for discussion of issues with Grady Road/to Red Hill. This road was taken off the ODOT 5-year plan.

Fredrick reported D2 is working on FEMA projects. Fredrick would like farmers to be aware there are several plastic culverts located within the county and to exercise caution when burning to avoid burning near culverts. D2 continues grading and business as usual.

Hess reported D1 completed the pouring of two bridge floors on Friday. D1 will be doing dirt work later this week and will be opening back up roadways to traffic. Hess will attend the CED meeting on Wednesday where discussion will be had regarding ways to reduce cost of bridge development. The Wakita 16<sup>th</sup> Celebration last weekend had a nice turnout. Manchester will be having a Fall Festival/Car Show sometime in October.

At 9:46 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 27<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