

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 27, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 24, 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. Scott Sterling entered at 9:14 a.m. Larry Hand entered at 10:13 a.m. via telephone. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Fredrick gave the prayer and Stinson 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 09-20-21 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (5) Transfers of Appropriation: \$1,970.00 Free Fair M&O to Professional Services • \$1,145.50 Gen Govt Contingencies to Free Fair Premium & Awards • \$463.55 Sheriff Svc Fee FT Salaries to Travel • \$700.00 Sheriff Svc Fee Rental/Leases to M&O • \$200.00 Assessor's Capital Outlay to Travel. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Blanket Purchase Order. 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.

### 2020-2021

911 PHONE 16, SURVEYING AND MAPPING(SAM), 6362.50.

### 2021-2022

AMB SVC-ST 17, PIONEER TELEPHONE, 273.37: GENERAL 394, REDLANDS OFFICE SOLUTIONS, 198.37, 395, AMAZON COM/GE MONEY BANK, 101.98, 396, AMAZON COM/GE MONEY BANK, 46.95, 397, HUFF, PENNY, 38.76, 398, STANDLEY SYSTEMS, 143.42, 399, AMAZON COM/GE MONEY BANK, 7.99, 400, AMAZON COM/GE MONEY BANK, 50.70, 401, AMAZON COM/GE MONEY BANK, 169.98, 402, AMAZON COM/GE MONEY BANK, 9.98, 403, AMAZON COM/GE MONEY BANK, 15.99, 404, FARMERS GRAIN, 10.00, 405, BEST WESTERN, 288.00, 406, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 384.00, 407, FARMERS GRAIN, 22.30, 408, USPS, 1100.00, 409, WHEELER, MADELLINE, 29.87, 410, LOCH SPRAYING, 195.00, 411, AMAZON COM/GE MONEY BANK, 26.47, 412, AMAZON COM/GE MONEY BANK, 32.12, 413, CINTAS, 71.78, 414, DAL SECURITY, 42.00, 415, MEDFORD PATRIOT STAR, 1018.31, 416, LOCH SPRAYING, 415.00: HEALTH 34, AMAZON COM/GE MONEY BANK, 32.15, 35, SLATER MECHANICAL, 600.00, 36, STANDLEY SYSTEMS, 174.75, 37, SLATER MECHANICAL, 800.00, 38, TNT PEST CONTROL, 40.00, 39, NW SHREDDERS, 25.00, 40, CROSSROADS CO MARKET, 43.55: HIGHWAY 443, FREDRICK, CRAIG, 36.29, 444, P&K EQUIP, 306.52, 445, FARMERS GRAIN, 15249.80, 446, WARREN CAT, 590.32, 447, NW DISTRICT CODA TREASURER, 10.00, 448, NW DISTRICT CODA TREASURER, 30.00, 449, MARTENS MACHINE SHOP, 1350.00, 450, KELLEY'S AUTO PARTS, 153.74, 451, WARREN CAT, 429.78, 452, GONZALES JR, ROBERT, 140.00, 453, CINTAS, 30.21, 454, YELLOWHOUSE, 128.57, 455, SOUTHERN TIRE MART, 335.00, 456, STAPLES, 333.96, 457, WARREN CAT, 1287.24, 458, LEBEDA, V DEAN, 300.00, 459, FARMERS GRAIN, 19365.05, 460, AMAZON COM/GE MONEY BANK, 118.04, 461, AMAZON COM/GE MONEY BANK, 121.00, 462, NW DISTRICT CODA TREASURER, 10.00, 463, PIONEER TELEPHONE, 265.82, 464, DIRECT DISCOUNT TIRE, 2512.74: RURAL

**FIRE-ST** 38, PIONEER TELEPHONE, 270.85: **SHERIFF-ST** 11, STERLING, SCOTT E, 167.44: **SH SVC FEE** 40, TRAVIS, KRISTAN, 73.96, 41, TRAVIS, KRISTAN, 376.00, 42, TRAVIS, KRISTAN, 90.00, 43, CINTAS, 94.14, 44, DIRECT TV, 159.98, 45, TNT PEST CONTROL, 55.00.

At 9:37 a.m. Stinson moved to Item 6G. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to accept the bid from Schultz Brothers for Farm #1-USDA #4886 lease owned by Grant County which is located at (SE/4-23-26N-6 WIM) with 3 annual payments of \$4,700.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. No other bids received. Farm #2-USDA #8141 will be rebid.

At 9:43 a.m. Stinson moved to return to Item 6E. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Plan of Proposed County Bridge – Local #207A (bridge over unmarked creek) for D2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table the completion of hiring of Guernsey & Co until 10-05-21 for acquiring the contract and review of contract by ADA Young. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Hess will reach out to Guernsey & Co to obtain the contract for Grant County.

The board acknowledge the August 2021 balancing between County Clerk's Office & Treasurer's Office.

Fredrick moved to approve the movement of fiber optics from 1<sup>st</sup> floor CH to 2<sup>nd</sup> floor CH and for the County to pay a maximum of \$400.00 for conduit for this project. All other expenses of this project will be the responsibility of AT&T. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Wilkerson relayed to Stinson there is possibly an internet cable already located on the south wall of the elevator on the 1<sup>st</sup> floor and Wilkerson will check on this.

At 10:13 a.m. Larry Hand of KCG entered the meeting via telephone. Hand explained that in Phase I of CH Renovation the scope of work had a simple directive which was to repair visible mortar issues. The add'l work is due to movement between the brick and soft stone. This movement will continue over time but with the improved materials, repairs should last for several years. These are issues that will be ongoing but can be maintained with regular monitoring and maintenance.

Stinson moved to approve hiring of Restoration & Waterproofing Contractors, Inc. (RWCI) for repair of Courthouse mortar issues in the amount of \$19,390.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Per Larry Hand, KCG, RWCI's quote is extremely fair and Hand had anticipated the cost to be over \$30,000.00.

No new business.

Stinson reported D3 is working on CR760 South of Hwy 64 (1 mile stretch) near Nash. FEMA funds were re-routed to rock this road. D3 has been trying to grade but rain is needed. The Wild Horse Bridge project is coming along well. D3 has been mowing but have experienced several breakdowns. Stinson will draft a letter to the State Representatives to encourage continue interest in the need for a floor on amount of protested taxes. Stinson will attend classes in Woodward next week. The Dept. of Treasury will be releasing funds for communities for COVID related needs. The request of the GC Health Dept for a new facility may qualify for these funds. Stinson will continue to monitor this program.

Fredrick reported D2 is finishing FEMA projects. D2 have been shaling on CR1030 near Kansas state line. D2 is receiving over 1 mile of rock donated by Southern Star Central Gas. D2 continues mowing and grading.

Hess reported D1 is finishing up shaling. A tort claim will be filed with the County Clerk for damages which occurred in D1. Hess attend the CED meeting last Wednesday. Discussion was had regarding the bridge bundling (37-39 bridges) and the need to reject and rebid this bridge bundle project. All extras will be removed. Counties may do the dirt work. Melissa Davis of ODOT is working on a detailed list of suggestions to reduce the cost of potential future

bids for this bridge bundling project. Hess also reported that redistricting will be required in Grant County Districts 2 & 3. Redistricting is due to results of the 2020 Census and the location of the Grant County citizens. The 2020 Census reports Grant County total population to be 4,169. Hess will schedule a meeting to determine the redistricting. Hess also reported two bridges are now open in D1.

At 10:53 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 5<sup>th</sup> day of October 2021

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

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman    /s/ Cindy Pratt, County Clerk