

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, October 5, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 1, 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 Steve Stinson. Craig A. Fredrick was out of town and was absent. Penny Huff and Cindy Pratt were also present. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess used his signature stamps.

Stinson gave the prayer and Hess 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 09-27-21 regular meeting. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve (5) Transfers of Appropriation: \$37,869.53 Hwy D1 CIRB-MV to Hwy FT Salaries • \$37,869.53 Hwy D2 CIRB-MV to Hwy FT Salaries • \$37,869.54 Hwy D3 CIRB-MV to Hwy FT Salaries • \$3,000.00 Sheriff Svc Fee Rental/Leases to M&O • \$700.00 Sheriff Svc Fee Rental/Leases to Travel. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

Hess moved to approve the September 2021 Monthly Appropriations for disbursement in October 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

Stinson moved to approve the Sept 2021 Regular Payroll and Statutory Travel Payroll for disbursement in Oct. 2021. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

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

Hess moved to review Purchase Orders and Travel Claims. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

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

**AMB SVC-ST** 18, PIONEER TELEPHONE, 50.00, 19, CITY OF POND CREEK, 6729.59, ; **CBRI** 2, ENID CONCRETE, 2113.26, 3, ENID CONCRETE, 1537.00; **FAIR IMPROVE-ST** 19, PRESTO-X PEST CONTROL, 216.00, 20, CITY OF POND CREEK, 1442.99; **GENERAL** 477, ROBERTS, KATEENA, 500.00, 478, RAPP, ROBYN, 50.00, 479, GASKILL, BRENDA, 50.00, 480, REIMER, LISA, 50.00, 481, WILSON, NANCY, 50.00, 482, BLASER, SABRINA, 50.00, 483, JANTZEN, TAMMY, 50.00, 484, JANTZEN, KATY, 50.00, 485, TAYLOR, WENDY, 50.00, 486, OVERTON, JOYCE, 50.00, 487, EVANS, MARY, 50.00, 488, LOCH, JEANNETTE, 50.00, 489, HATCH, DOLORES, 50.00, 490, FEIST, BRIANA, 50.00, 491, GIBSON, FAY, 50.00, 492, ROY, SUE, 100.00, 493, HENNING, SUSAN, 100.00, 494, SCOTT, DIANA, 100.00, 495, VCULEK, BONNIE, 100.00, 496, GREY, ABBY, 60.00, 497, CLARK BITTLE, 60.00, 498, THOMPSON, COOPER, 250.00, 499, GASKILL, BRENDA, 58.00, 500, REGIER, KENDALL, 3.00, 501, BACHMAN, EDMOND, 4.00, 502, HONEYCUTT, SHYANN, 3.00, 503, KAPPENMAN, BROOKS, 3.00, 504, HILL, KINSLYNN, 4.00, 505, HOHMANN, WYATT, 4.00, 506, SCOTT, HADLEY, 4.00, 507, HILL, ALEXI, 3.00, 508, MCREYNOLDS, RUTHIE, 2.00, 509, THOMAS, TRIPP, 4.00, 510, WEBSTER, GAGE, 8.00, 511, STASYSZEN, ELIZABETH, 8.00, 512, SWARER, STARR, 4.00, 513, MUEGGE, WILLIAM, 34.00, 514, CARTER, EMMA, 2.00, 515, CARDWELL, OTTO, 17.00, 516, BROWN, OWEN, 6.00, 517, LOWRY, BEN, 3.00, 518, SCHNEEBERGER, DANE, 3.00, 519, SMITH, CLAY, 4.00, 520, WEBSTER, CALEB, 2.00, 521, DEBOARD, RACHAEL, 4.00, 522, COMPALA, CANTRELL, 2.00, 523, GIBSON, FAY,

71.00, 524, TAYLOR, LINCOLN, 3.00, 525, HATCH, DOLORES, 93.00, 526, CROUCH, NOAH, 29.00, 527, BUZZARD, SLOAN, 33.00, 528, ARMSTRONG, EMMA, 38.00, 529, ARMSTRONG, OLIVIA, 55.00, 530, ARMSTRONG, OAKLEY, 20.00, 531, ARMSTRONG, ISABELL, 17.00, 532, ARMSTRONG, ISAAC, 11.00, 533, ARMSTRONG, EVALYN, 11.00, 534, SCHOELING, GRACIE, 49.00, 535, MCREYNOLDS, REAGAN, 106.00, 536, MCREYNOLDS, KENNEDY, 127.00, 537, MCREYNOLDS, LEVI, 119.00, 538, DARLING, DEMI, 3.00, 539, KRETCHMAR, KENNEDY, 4.00, 540, BLUBAUGH, KATIE, 20.00, 541, LOPEZ, CLAY, 4.00, 542, WEBSTER, NICOLETTE, 24.00, 543, TERRELL, LETA, 7.00, 544, OVERTON, JOYCE, 21.00, 545, ARMSTRONG, SHERRY, 17.00, 546, BIGGS, STRYDER, 32.00, 547, BIGGS, HAILEY, 19.00, 548, ANDRIANO, JEANNETTE, 21.00, 549, ROBERTSON, BEVERLY, 4.00, 550, POLSON, STEVEN, 3.00, 551, LOCH, JEANNETTE, 7.00, 552, JANTZEN, TAMMY, 16.00, 553, TAYLOR, EMMA, 55.00, 554, TAYLOR, HANNAH, 3.00, 555, TAYLOR, WENDY, 19.00, 556, KRETCHMAR, HADEN, 4.00, 557, REIMER, LISA, 4.00, 558, JANTZEN, KATY, 10.00, 559, KING, KALEB, 4.00, 560, EVANS, MARY ANN, 8.00, 561, EVANS, MARY ELLA, 28.00, 562, THOMAS, MACYN, 30.00, 563, SHAW, ELLA, 35.00, 564, MCFADEN, DAVID, 8.00, 565, MCFADEN, JEREMIAH, 4.00, 566, MCFADEN, JUNE, 4.00, 567, NORTH, WILLIAM, 8.00, 568, SHAW, PAUL, 2.00, 569, WILLIAMS, JONNEY, 8.00, 570, WEBBER, IZZY, 3.00, 571, SKAGGS, RYLIE, 22.00, 572, SKAGGS, KAYLA, 7.00, 573, HEATH, LANDON, 4.00, 574, ALEXANDER, LEVI, 3.00, 575, ROGERS, TRINITY, 11.00, 576, PETERS, BETH M., 27.00, 577, SKAGGS, JADEN, 7.00, 578, SCHULTZ, JAMELYN, 6.00, 579, PARKER, JERRIRAI, 2.00, 580, SCHULTZ, DONNA, 21.00, 581, BRYANT, JAMEE, 59.00, 582, BRYANT, BAILEY, 29.00, 583, BRYANT, BROOKLYNN, 30.00, 584, WINTER, OWEN, 3.00, 585, WINTER, BRENDEN, 6.00, 586, OHCE, 735.50, 587, ELSTON, LINLEY, 12.00, 588, DREES, MASON, 11.00, 589, DREES, MADDIE, 13.00, 590, PROCHASKA, CAMI, 77.00, 591, CAMBRON, ZEB, 18.00, 592, CAMBRON, ZANDER, 3.00, 593, MATTHEW, JOLIEN, 31.00, 594, DAVIS, JAYLEE, 13.00, 595, HUGHES, KAILYN, 6.00, 596, RAMOS-LANE, ANABELLE, 21.00, 597, NELSON, JAYLEA, 17.00, 598, RAPP, L D, 4.00, 599, HENSEY, OAKLEIGH, 4.00, 600, COCHRAN, LEXI, 5.00, 601, CINK, BROOKLYNN, 3.00, 602, FREEMAN, HUNTER, 2.00, 603, SPAULDING, ADDISON, 2.00, 604, MCREYNOLDS, BONNIE, 69.00, 605, EVANS, KIMBER, 6.00, 606, HANSON, JESSICA, 10.00, 607, HANSON, JENNA, 21.00, 608, CHANEY, CLINTON, 32.00, 609, CHANEY, KENDYL, 10.00, 610, WEBSTER, DOUG, 4.00, 611, OWENS, DONNA, 29.00, 612, KENT, DOLLY, 20.00, 613, KENT, ADIAN, 2.00, 614, KENT, ANDREW, 17.00, 615, SHARP, BODIE, 3.00, 616, SHARP, LAYTON, 4.00, 617, COCHRAN, TORI, 3.00, 618, COCHRAN, TRU, 3.00, 619, STASYZEN, JOHNATHON, 4.00, 620, JUNGHANNS, KAYLEE, 15.00, 621, JUNGHANNS, CARTER, 15.00, 622, JUNGHANNS, KASON, 15.00, 623, GREGORY, PAISYN, 4.00, 624, ROBERTS, KATEENA, 4.00, 625, BROWN, LEVI, 6.00, 626, GIBSON, ABBIE, 54.00, 627, BIGGS, KAMRYN, 53.00, 628, GIBSON, ERICA, 4.00, 629, BACHMAN, ISAAC, 3.00, 630, MAGNUS, MARION RUTH, 31.00, 631, BAILEY, MAKENNA, 8.00, 632, INGRAM, LAKER, 3.00, 633, BARTLEY, BRINKLEY, 4.00, 634, KENT, ANNA, 4.00, 635, GIBSON, ELLA, 3.00, 636, DAVIS, JENNA, 2.00, 637, STAPLETON, HARRISON, 3.00, 638, THEOPHILUS, LINDEY, 18.00, 639, FOSTER, JOSH, 2.00, 640, UNRUH, LORI, 6.00, 641, ZAHORSKY, PAITYN, 7.00, 642, MUEGGE, SILAS, 8.00, 643, BRYANT, CODY, 2.00, 644, DUKE, BRAXTON, 10.00, 645, USPS, 3160.00, 646, TM CONSULTING, 900.00, 647, WEST DIST OSU EXT OFFICE, 50.00, 648, ADV WATER SOLUTIONS, 11.25, 649, OFFICE SOLUTIONS, 35.00, 650, ADV WATER SOLUTIONS, 26.60, 651, RANDALL-REILLY HOLDING, 146.75, 652, LITTLE B'S TWO, 139.42, 653, TASC, 10625.00, 654, ADV WATER SOLUTIONS, 17.90, 655, FARMERS GRAIN, 22.30, 656, CRIPE, LORI, 71.04, 657, PIONEER TELEPHONE, 34.95, 658, CHISHOLM BROADBAND, 88.00, 659, CENTERPOINT, 172.10, 660, IRS, 229.32, 661, OK EMPLOYMENT SECURITY COMM (OESC), 1384.84, 662, CLEARFLY, 151.93, 663, PRAIRIE ROSE, 105.00, 664, CITY OF MEDFORD, 65.85, 665, KANOKLA, 239.95, 666, PRATT, CINDY, 122.40, 667, COUNTY BUDGETING SERVICES, 625.00, 668, STANDLEY SYSTEMS, 74.54, 669, KAY ELECTRIC, 117.00, 670, CENTERPOINT, 30.63; **HEALTH** 41, CHAVEZ, FELISHA, 600.00, 42, PURCHASE POWER, 320.99, 43, CITY OF MEDFORD, 48.60, 44, ADV WATER SOLUTIONS, 9.50, 45, AT&T, 51.73; **HIGHWAY** 519, HESS, MAX L, 434.00, 520, STATE LINE GRAIN, 38.00, 521, PRAIRIE LAND PARTNERS, 153.35, 522, P&K EQUIP, 2001.36, 523, P&K EQUIP, 1408.62, 524, DAVIDSON BROS, 675.00, 525, DAVIDSON BROS, 506.25, 526, BRUCKNER TRUCK SALES, 5715.13, 527, BRUCKNER TRUCK SALES, 243.46, 528, ATWOODS, 349.99, 529, SW TRUCK, 153.44, 530, TRUCKPRO, 403.46, 531, BRUCKNER TRUCK SALES, 350.00, 532, BRUCKNER TRUCK SALES, 65.65, 533, WAKITA UTILITY AUTH, 71.21, 534, JUSTIN TUCKER PLUMBING, 170.00, 535, JUSTIN TUCKER PLUMBING, 170.00, 536, BIG D SPEED-O-MOTIVE, 300.00, 537, JUSTIN TUCKER PLUMBING, 170.00, 538, P&K EQUIP, 499.43, 539, MUNN SUPPLY, 37.42, 540, WESTERN EQUIP, 378.00, 541, KELLE OIL, 1128.30, 542, SW TRUCK, 1239.68, 543, BRUCKNER TRUCK SALES, 150.00, 544, LITTLE BS TWO, 182.95, 545, SOUTHERN TIRE MART, 1344.16, 546, KELLEY'S AUTO PARTS, 180.62, 547, CITY OF MEDFORD, 89.35, 548, CENTERPOINT, 75.59, 549, PIONEER

TELEPHONE, 478.66, 550, FARMERS GRAIN, 13045.17, 551, FASTENAL, 32.18, 552, CITY OF POND CREEK, 276.76, 553, CENTERPOINT, 47.14, 554, PIONEER TELEPHONE, 142.47, 555, OESC, 696.42, 556, OESC, 813.62, 557, OESC 758.07, 558, OK STATE BANK, 1605.08, 559, OK STATE BANK, 1605.08, 560, SHATTUCK NATL BANK, 7122.80, 561, NBC OKLA, 1181.50, 562, CNB OF OKARCHE, 5413.58, 563, SECURITY NATL BANK, 1522.58, 564, SHATTUCK NATL BANK, 2401.28, 565, SHATTUCK NATL BANK, 5167.48, 566, SHATTUCK NATL BANK, 2007.83, 567, SHATTUCK NATL BANK, 1217.18, 568, SHATTUCK NATL BANK, 1827.18, 569, SHATTUCK NATL BANK, 6665.26, 570, CNB OF OKARCHE, 3842.25, 571, SHATTUCK NATL BANK, 3590.61, 572, SECURITY NATL BANK, 1189.97, 573, STINSON, STEVEN, 250.43; **RURAL FIRE-ST** 39, STEVENS FORD, 2117.22, 40, AEC, 189.00, 41, PIONEER TELEPHONE, 102.78, 42, D&D NAPA, 43.23, 43, CENTERPOINT, 30.63, 44, ANDYS DISPOSAL, 50.00, 45, CRITICALCOMM, 147.05, 46, PIONEER TELEPHONE, 104.91; **SH COMMISSARY** 6, KELLEY'S AUTO PARTS, 93.80, 7, OK STATE BANK, 595.96; **SHERIFF-ST** 12, PIONEER TELEPHONE, 208.94, 13, VERIZON WIRELESS, 373.31; **SH SVC FEE** 46, GREAT SALT PLAINS HEALTH, 20.00, 47, CROSSROADS COUNTRY MARKET, 558.98, 48, STERLING, SCOTT, 137.76, 49, STERLING, SCOTT, 396.48, 50, DOLLAR GENERAL, 14.00, 51, OK STATE BANK, 848.03.

Hess informed the BOCC that Paula Horford no longer works for Guernsey. Hess will contact Guernsey to obtain a contract for oversight on the ARPA funds.

Stinson moved to approve **05-2021A** Notice to Bidder - Grant County Farm Lease USDA Farm #8141. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

Stinson moved to approve OMMA Certificate of Compliance for Sheen Farms – Renewal: GAAA-CP86-VWCJ with no current zoning requirements in Grant County. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

Hess moved to approve Zoning Letter – Nextlink – Tower located at CR 890 – D1 with no current zoning requirements in Grant County. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent. Motion carried.

No action on **19-2021** Road Crossing Permit – Kay Electric – D2 as awaiting review by Robert Moss, D2 Foreman.

No new business.

Stinson reported D3 is working on rock roads by grading and placing rock in bad spots. D3 continues working on CR760, south of Hwy 64, near Nash. D3 has been hauling rock to the yard. D3's mowers are back running and the crew is working on the main roads. The bridge on Cotton Rd, south of Pond Creek, is coming along. Stinson will attend CTP classes in Woodward tomorrow.

Hess reported D1 is hauling shale and grading roads. D1 is also cleaning out ditches and will be hauling dirt away to help reduce steep slopes that could be dangerous for drivers. D1 has laid the donated rock on needed roads. The D1 secretary, Donna Stepp, took a fall at work on Monday and is now home recovering.

At 10:55 a.m. Hess moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Approved this 12<sup>th</sup> day of October 2021

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

  
\_\_\_\_\_  
Max L. Hess, Chairman

  
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Steven Stinson, Vice-Chairman

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Craig A. Fredrick, Member

  
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Cindy Pratt, County Clerk



Attest