

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, October 12, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 8, 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. Keana Swadley entered at 11:31 via telephone. Teleconferencing was enabled to comply with the 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.

Hess moved to approve the minutes of 10-05-21 regular meeting as amended. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

No Transfers of Appropriation.

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

Fredrick moved to approve the September 2021 P-Card payment to Bank of America for \$39.09. 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 – absent. Motion carried.

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

**AMB SVC-ST** 20, ZOLL MEDICAL, 2450.09, 21, FARMERS GRAIN, 145.15; **ASSR REV FEE** 3, OFFICE SOLUTIONS, 53.76; **FAIR IMPROVE-ST** 21, CULLIGAN OF ENID, 60.00; **GENERAL** 676, THYSSENKRUPP ELEVATOR, 387.45, 677, OG&E, 3066.61, 678, APS FIRECO, 402.00, 679, BANK OF AMERICA, 14.99, 680, PIONEER TELEPHONE, 25.86, 681, RK BLACK., 187.82, 682, RK BLACK, 41.26, 683, OFFICE SOLUTIONS, 32.81, 684, PITNEY BOWES, 161.48, 685, STANDLEY SYSTEMS, 14.65, 686, CROSSROADS CO MARKET, 34.27, 687, FARMERS GRAIN, 18.00, 688, FARMERS GRAIN, 18.20, 689, BANK OF AMERICA, 12.50, 690, BANK OF AMERICA, 11.60; **HEALTH** 46, AT&T, 261.75, 47, OG&E, 349.54, 48, CENTERPOINT, 33.83; **HIGHWAY** 574, PIONEER TELEPHONE, 292.91, 575, OG&E, 234.92, 576, PIONEER TELEPHONE, 152.38, 577, KELLEY'S AUTO PARTS, 306.57, 578, UNIFIRST, 703.72, 579, STATE LINE GRAIN, 574.26, 580, O'REILLY AUTO PARTS, 45.13, 581, KELLEY'S AUTO PARTS, 50.59, 582, MUNN SUPPLY, 46.50, 583, LITTLE B'S TWO, 120.00, 584, FARMERS GRAIN, 2504.78, 585, KELLEY'S AUTO PARTS, 283.98, 586, WESTERN EQUIP, 234.08, 587, WESTERN EQUIP, 653.42, 588, OG&E, 519.00, 589, MUNN SUPPLY, 30.69, 590, UNIFIRST, 931.29, 591, KELLEY'S AUTO PARTS, 1159.89, 592, LEBEDA, V DEAN, 478.40, 593, WEBB FAMILY TRUST, 244.80, 594, SMETHERS, MABEL, 244.80, 595, DEVINE WATER, 32.97, 596, PRAIRIE LAND PARTNERS, 1654.43, 597, SHATTUCK NATL BANK, 2700.07, 598, ODOT/COMPTRROLLER, 957.65, 599, ODOT/COMPTRROLLER, 6562.65, 600, ODOT/COMPTRROLLER, 4034.17, 601, ODOT/COMPTRROLLER, 1532.74, 602, ODOT/COMPTRROLLER, 1976.24, 603, ODOT/COMPTRROLLER, 2938.28; **RURAL FIRE-ST** 47, CENTRAL ENERGY PROPANE, 662.07, 48, CONRAD FIRE EQUIP, 323.39; **SH COMMISSARY** 8, ADV WATER SOLUTIONS, 10.50; **SH SVC FEE** 52, MID AMERICA, 1093.31, 53, CROSSROADS CO MARKET, 1068.31, 54, GREAT SALT PLAINS HEALTH, 20.00, 55, FINISH LINE FLEET, 1075.86, 56, OG&E, 51.36, 57, TRAVIS, KRISTAN, 36.66.

Stinson moved to approve Resolution 2021-145 – CED Auction Policies. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Hess moved to approve Resolution 2021-146 to amend the COVID-19 Policy for COVID-19 paid leave for 2021 from 10 days to 80 hours. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Fredrick moved to approve the September 2021 Allocation of Alcoholic Beverage Tax for disbursement in October 2021 of \$14,904.99. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Stinson moved to approve the September 2021 Mortgage Tax & Certification Fee for disbursement in October 2021 of \$70.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Stinson moved to approve the September 2021 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

The BOCC acknowledged the September 2021 Jail Report.

Fredrick moved to approve 19-2021 Road Crossing Permit – Kay Electric – D2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Stinson moved to approve the Farm Lease Agreement for USDA #4886 between the BOCC and Schultz Brothers. Effective Aug. 1, 2021 to Aug. 1, 2024 with an annual lease payment of \$4,700.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

No new business.

Stinson reported D3 has been doing culvert work south of Pond Creek. D3 is also working rip rap on CR 760 west of Nash. D3 continues to hauling rock onto gravel roads to smooth out before winter. D3 continues mowing as much as possible. Stinson will attend an ACCO class on Thursday. Stinson has a public meeting scheduled on October 18, 2021 at 6:30 p.m. at the Grant County Expo Center in Pond Creek for discussion of plans for Grady Road.

Fredrick reported D2 has been mowing, grading and have replaced several tubes. D2 continues to work on FEMA Projects.

Hess reported D1 has been grading and have laid one mile of shale. D1 has been doing dirt work to redirect the flow of rainfall which resulted in a fairly deep ditch. D1's mowers are all back in service and a grader has been repaired. ODOT has rejected the bids received for the Bridge Bundling Project. The required number of bridges in the bundle is 29.

At 10:04 a.m. Stinson moved to recess until 11:30 a.m. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

At 11:31 a.m. Stinson moved to reconvene. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Keana Swadley, GIS Analyst, House of Representative, entered via telephone for discussion of the redistricting of Grant County as a result of the 2020 Census. Hess confirmed with Swadley that Election Board will contact voters of redistricted polling places, if needed. The variance between districts population count can be +5 or -5 per district. Since D3 will lose some miles in the redistricting, Stinson inquired how the fuel tax distribution is determined and if this would affect State funds received. Swadley was unsure on the State funding. Swadley did state miles in the city limits do not count on the road miles. Stinson commented that mileage to population affects smaller counties differently than larger counties. The BOCC agreed Option 2 is the best option for redistricting D2 & D3. Swadley relayed this is a starting point and changes can be made prior to the submission of the ACCO Resolution which is due by November 30, 2021. The County Election Board will notify affected voter of the redistricting once the ACCO Resolution has been approved by the BOCC and submitted to the Election Board.

At 11:52 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 18<sup>th</sup> day of October 2021

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

*Max L. Hess*

Max L. Hess, Chairman

*Steven Stinson*

Steven Stinson, Vice-Chairman

*Craig A. Fredrick*

Craig A. Fredrick, Member

*Cindy Pratt*

Cindy Pratt, County Clerk

Attest

