

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 18, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 15, 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. Cindy Pratt was also present. Donnie Head entered the meeting at 9:28 a.m. Teleconferencing was enabled to comply with the 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.

Fredrick moved to approve the minutes of 10-12-21 regular meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

No Transfers of Appropriation.

At 9:05 a.m. Stinson moved to recess. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

At 9:08 a.m. Fredrick moved to reconvene. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Stinson moved to approve a Blanket Purchase Order. 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 – absent. Motion carried.

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

CBRI 4, DIETZ WELDING & BRIDGE CONST, 13740.00, 5, DIETZ WELDING & BRIDGE CONST, 13800.00; **GENERAL** 694, UNIFIRST, 193.98, 695, SLATER MECHANICAL, 225.00, 696, CINTAS, 32.01, 697, THOMSON REUTERS-WEST, 53.35, 698, SW STATIONERY, 367.50, 699, ROBERTS, KATEENA, 113.90, 700, DOLLAR GENERAL, 16.00, 701, FARMERS GRAIN, 22.01, 702, TISDAL & OHARA, 247.50, 703, TISDAL & OHARA, 275.00, 704, TISDAL & OHARA, 1817.35, 705, TISDAL & OHARA, 509.50, 706, TISDAL & OHARA, 324.00, 707, DAN CORNFORTH LOCK & SAFE, 129.00, 708, AT&T MOBILITY, 50.47, 709, REDLANDS OFFICE SOLUTIONS, 33.17; **HEALTH** 49, GENERATOR SUPERCENTER OF OK, 165.00, 50, GENERATOR SUPERCENTER OF OK, 332.00, 51, THEDFORD MELISSA, 48.16; **HIGHWAY** 604, INTEGRIS BASS OCCUPATIONAL MED, 50.00, 605, STATE LINE GRAIN, 383.00, 606, OSU/AGEC CTP, 65.00; **RURAL FIRE-ST** 49, BA TIRE & AUTO, 797.53, 50, TRADE-MARK SIGNS, 768.00, 51, LEGACY SIGNS, 140.00, 52, TOWN OF MANCHESTER, 206.33, 53, MUNN SUPPLY, 71.61, 54, OMES-RISK MANGT, 4121.75; **SH COMMISSARY** 9, IT SAVVY, 1144.80; **SH SVC FEE** 58, STERLING, SCOTT E, 97.89, 59, INTEGRIS BASS OCCUPATIONAL MED, 50.00, 60, IT SAVVY, 550.98, 61, IT SAVVY, 373.00, 62, INTEGRIS BASS OCCUPATIONAL MED, 50.00, 63, INTEGRIS BASS OCCUPATIONAL MED, 50.00, 64, INTEGRIS BASS OCCUPATIONAL MED, 50.00, 65, INTEGRIS BASS OCCUPATIONAL MED, 50.00.

No action on conference call with Keana Swadley as no additional information was needed.

Stinson moved to approve Resolution **2021-147** for redistricting of Grant County. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Hess moved to approve the zoning letter to Hayden Tower for replacement of KanOkla broadband tower located on NE corner of N 3040 Rd & E 100 Rd. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Donnie Head informed the BOCC that ODOT will reject the bridge bundle bid as they came in around \$14.8 million. Changes to the block standard will be made. ODOT hopes the rebid will come in around \$11 million. Current bridge projects will be pushed back 1 year for letting. Head suggested Grant County do a ETR loan for \$720,000 with monthly repayment of \$30,000.

Stinson moved to approve Grant County to apply for an ETR loan of \$720,000 with monthly repayment from each district of \$10,000. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried. Head will get forms to County Clerk for presentment to the BOCC at the 10-25-21 regular meeting.

No new business.

Stinson reported the bridge at Wildhorse Creek is coming along. The D3 project at CR 760 west of Nash is also coming along. D3 has been replacing culverts as well as hauling shale and rock. Stinson will attend the CED#8 meeting in Alva on Wednesday.

Fredrick reported D2 is working on FEMA projects. D2 has been changes out culverts and mowing when possible.

Hess reported D1 laid another mile of shale. The recent rains have helped with grading. D1 has also been mowing and replacing culverts.

At 10:09 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 25th day of October 2021

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

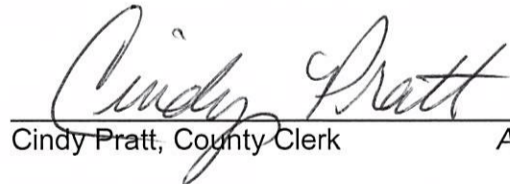


Max L. Hess, Chairman

Steven Stinson, Vice-Chairman



Craig A. Fredrick, Member



Cindy Pratt, County Clerk



Attest