

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 25, 2021**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 2, 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 Craig A. Fredrick. Steve Stinson entered at 9:16 a.m. Also present were Cindy Pratt and Penny Huff. Scott Sterling entered at 9:36 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. Hess and Fredrick used their signature stamps.

Fredrick gave the prayer and Hess 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 10-18-21 regular meeting. Hess seconded. Hess – aye; Stinson – absent; Fredrick – aye; Motion carried.

Hess moved to approve (2) Temporary Transfers of Appropriation: Gen Govt - Contingencies to County Clerk Capital Outlay \$2,931.00 • Gen Govt-Contingencies to County Clerk (Recording) Capital Outlay \$4,801.00. Fredrick seconded. Hess – aye; Stinson – absent; Fredrick – aye; Motion carried.

No Blanket Purchase Order.

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

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

AMB SVC-ST 22, PIONEER TELEPHONE, 270.18, 23, BOUND TREE, 375.00; **EMS 522-ST** 2, GRANT COUNTY - GENERAL GOVT, 2960.03; **FAIR BOARD** 1, AMAZON COM/GE MONEY BANK, 113.57; **GENERAL** 710, OSU/AGEC CTP, 40.00, 711, OSU/AGEC CTP, 65.00, 712, AMAZON COM/GE MONEY BANK, 51.41, 713, AMAZON COM/GE MONEY BANK, 55.88, 714, STANDLEY SYSTEMS, 15.03, 715, KELLPRO, 5268.00, 716, CROSSROADS CO MARKET, 36.72, 717, AMAZON COM/GE MONEY BANK, 86.43, 718, AMAZON COM/GE MONEY BANK, 29.40, 719, AMAZON COM/GE MONEY BANK, 112.98, 720, AMAZON COM/GE MONEY BANK, 14.95, 721, AMAZON COM/GE MONEY BANK, 159.99, 722, HULL, ANITA, 41.07, 723, FARMERS GRAIN, 9.00, 724, KELLPRO, 6687.40, 725, AMAZON COM/GE MONEY BANK, 15.98, 726, MEDFORD PATRIOT STAR, 1093.00, 727, DAL SECURITY, 42.00, 728, OK DEPT OF PUBLIC SAFETY, 480.00; **HEALTH** 52, AMAZON COM/GE MONEY BANK, 352.22; **HIGHWAY** 607, MATHEWS, PAUL, 16.83, 608, TRUCKPRO, 839.96, 609, MARTENS MACHINE SHOP, 1118.90, 610, PRAIRIE LAND PARTNERS, 1046.74, 611, LITTLE B'S TWO, 172.95, 612, MUNN SUPPLY, 72.00, 613, CINTAS, 34.29, 614, KELLEY'S AUTO PARTS, 147.68, 615, BRUCKNER TRUCK SALES, 89.76, 616, DUB ROSS CO, 5113.78, 617, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 618, FARMERS GRAIN, 15111.54, 619, OSU/AGEC CTP, 40.00, 620, K&K DIESEL, 120.00, 621, AMAZON COM/GE MONEY BANK, 148.68, 622, DOLESE, 4964.30, 623, PIONEER TELEPHONE, 365.96; **RURAL FIRE-ST** 55, PIONEER TELEPHONE, 268.70, 56, OMES-RISK MANGT, 4324.75, 57, CHIEF FIRE & SAFETY, 208.00; **SH COMMISSARY** 10, XEROX, 192.00; **SH SVC FEE** 66, WILKERSON, TIMOTHY E, 125.00, 67, CINTAS, 99.60, 68, HUGHES PHARMACY, 183.94, 69, STERLING, SCOTT E, 203.28, 70, EMBASSY SUITES NORMAN HOTEL & CONF, 384.00, 71, DIRECT TV, 159.98.

Stinson moved to approve Resolution **2021-148** for ETR Contract Agreement and ETR Application Form. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Discussion was had regarding the use of the county owned storage facility located at 110 N. Main, Medford, OK. Stinson will check on the fire codes. Utilities are not currently in service at this time. Stinson will inquire as to whether there will be any issues with storing other items in this facility that are not COVID related since this property was purchased with CARES Act funds.

At 9:43 a.m. the BOCC returned to item 6h. Stinson moved to open the one bid received for 05-2021A. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Fredrick moved to accept the bid from Tanner Bushnell of Bushnell Farms for 05-2021A bid for (3) annual payments of \$400.00 for lease of Farm #2 USDA #8141. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

Stinson moved to approve the Report of Conference and Bridge Inspection Invoice from CED in the amount of \$5,505.50 thru 10-25-21. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye. Motion carried.

No action on request for purchase of lots for Grant County Health Department. Item will be placed on 11-01-21 agenda as executive session.

No new business.

Stinson reported foreman, Tony Shaffer, will attend the ACCO conference later this week. Stinson will be attending a meeting in Woodward on Tuesday. D3 is finishing the shale project on CR 760 west of Nash and will gravel once weather permits. The bridge deck for Wildhorse Bridge should be poured within a couple of weeks. Stinson hosted a meeting last week regarding Grady Road. Donnie Head of CED was present and explained a lot about CED and how they work with counties. This was a productive meeting which was well attended. D3 is working to get the mowing caught up and is working on culvert replacements. D3 has been working new bus routes for a couple of new homes in the area with school children.

Fredrick reported D2 also has some new families moving into the district. D2 is working to finish the shale project on CR 1030 to Kansas state line. D2 has been cleaning out culverts, mowing and grading.

Hess reported D1 is mowing and hauling rock. D1 has equipment that has been repaired and is now back in service. Hess reported a productive discussion on the bridge bundle project at the CED meeting last week. The bridge bundling is the reason the county needs the \$720,000 ETR loan.

At 9:54 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 1st day of November 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