

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, November 8, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 5, 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, Steven Stinson, and Craig A. Fredrick. Alexandra Brittain and Penny Huff were also present. Scott Sterling entered the meeting at 9:52 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used signature stamp.

Huff gave the prayer and Hess led the flag salute.

Brittain acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

Stinson moved to approve the minutes for the November 1, 2021 regular meeting with corrections. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (5) transfers of appropriations: **Treasurer** 0001-1-0600-2005 to 0001-1-0600-1130 **\$2586.31**, 0001-1-0600-1310 to 000 1-0600-4110 **\$1000.00**; **Free Fair** 1309-4-8048-2005 to 1309-4-8048-1130 **\$500.00**; **Emergency Mngt** 0001-2-2700-2005 to 0001-2-2700-1310 \$1000.00; **Sheriff** 0001-2-0400-1110 to 0001-2-0400-1130 **\$3000.00**. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-152** Resolution of confirmation of hourly payroll for courthouse employees for FY 21-22. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the payroll for October 2021 for disbursement in November 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the P-card payment for October 2021 for \$65.73. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (1) blanket for \$5000.00 to Dolese for D3. 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.

**AMB SVC-ST 27, CITY OF POND CREEK, 6613.85, ASSR REV FEE 4, OFFICE SOLUTIONS 20.91, FAIR IMPROVE-ST 25, CZAPANSKY, MICHAEL, 1100.00, 26, CITY OF POND CREEK, 592.48, 27, CENTERPOINT, 30.63, 28, CHISHOLM BROADBAND, 88.00, 29, AUTOMATIC FIRE CONTROL, 364.90, GENERAL 812, OG&E, 1746.08, 813, PIONEER TELEPHONE, 25.86, 814, CENTERPOINT, 173.22, 815, CITY OF MEDFORD, 69.35, 816, CLEARFLY, 152.43, 817, KANOKLA, 239.95, 818, BANK OF AMERICA, 8.56, 819, BANK OF AMERICA, 14.99, 820, PRAIRIE ROSE, 105.00, 821, UNIFIRST, 167.52, 822, PIONEER TELEPHONE, 34.95, 823, WHEELER, MADELLINE, 167.72, 824, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 297.00, 825, FARMERS GRAIN, 16.35, 826, FARMERS GRAIN, 19.01, 827, RANDALL-REILLY HOLDING CO, 146.75, 828, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 829, HULL, ANITA, 49.85, 830, HEROD, ROBIN, 46.88, 831, MERRIFIELD OFFICE SUPPLY, 50.41, 832, BEST WESTERN, 384.00, 833, CROSSROADS CO MARKET, 24.45, 834, STANDLEY SYSTEMS, 23.91, 835, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 297.00, 836, OFFICE SOLUTIONS, 35.00, 837, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 297.00, 838, ROBERTS, KATEENA, 174.27, 839, REDLANDS OFFICE SOLUTIONS, 37.44, 840, ADV WATER SOLUTIONS, 6.65, 841, OFFICE SOLUTIONS, 41.70, 842, MID-WEST PRINTING, 498.44, 843, TM CONSULTING, 900.00, 844, KAY ELECTRIC, 114.00, 845, RK BLACK., 41.26, 846, RK BLACK, 187.82, HEALTH 59, CROSSROADS CO MARKET, 26.56, 60, CENTERPOINT, 33.83, 61, AT&T, 207.89, 62, CITY OF MEDFORD, 53.35, 63, CINK SERVICES, 640.00, 64,**

ADV WATER SOLUTIONS, 22.80, 65, OKLA STATE DEPT OF HEALTH, 14164.01, **HIGHWAY** 707, EULBERG, SHERRI, 161.62, 708, STINSON, STEVEN, 575.23, 709, SHAFFER, TONY, 283.44, 710, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 297.00, 711, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 495.00, 712, OG&E, 140.92, 713, PIONEER TELEPHONE, 152.38, 714, OK DEPT OF AGRICULTURE, 50.00, 715, BRUCKNER TRUCK SALES, 513.51, 716, WAKITA UTILITY AUTH, 65.81, 717, FARMERS GRAIN, 22.40, 718, LOWES, 185.12, 719, MARC, 410.00, 720, P&K EQUIP, 2043.18, 721, P&K EQUIP, 136.88, 722, LOWES, 51.25, 723, DOLESE, 4990.41, 724, DEVINE WATER, 21.98, 725, KELLEY'S AUTO PARTS, 915.66, 726, SOUTHERN TIRE MART, 1731.18, 727, PIONEER TELEPHONE, 478.66, 728, CITY OF MEDFORD, 89.35, 729, CENTERPOINT, 117.35, 730, BANK OF AMERICA, 7.38, 731, LITTLE BS TWO, 50.00, 732, UNIFIRST, 968.21, 733, MUNN SUPPLY, 29.70, 734, WEBB FAMILY TRUST, 100.80, 735, SMETHERS, MABEL, 100.80, 736, LEBEDA, V DEAN, 197.80, 737, CROSSROADS CO MARKET, 20.95, 738, CITY OF POND CREEK, 221.30, 739, BRUCKNER TRUCK SALES, 1128.72, 740, PIONEER TELEPHONE, 142.47, 741, WARREN CAT, 369.82, 742, CENTERPOINT, 39.58, 743, ROLLING PRAIRIE, 96.30, 744, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 745, DOLESE, 4972.40, 746, OSU/AGEC CTP, 65.00, 747, OSU/AGEC CTP, 65.00, 748, OFFICE SOLUTIONS, 38.36, 749, D&D NAPA, 125.45, 750, UNIFIRST, 682.81, 751, CINTAS, 30.00, 752, DOLESE, 4984.55, 753, OFFICE SOLUTIONS, 38.24, 754, D&D NAPA, 569.57, 755, UNIFIRST, 838.74, 756, LUCKYS FIXTURE, 487.00, 757, CINTAS, 34.35, 758, ODOT/COMPTROLLER, 1976.24, 759, ODOT/COMPTROLLER, 2938.28, 760, ODOT/COMPTROLLER, 6562.65, 761, ODOT/COMPTROLLER, 957.65, 762, ODOT/COMPTROLLER, 4034.17, 763, ODOT/COMPTROLLER, 1532.74, **LEPC** 3, BANK OF AMERICA, 34.80, **RURAL FIRE-ST** 61, MUNN SUPPLY, 98.85, 62, PIONEER TELEPHONE, 104.91, 63, APS FIRECO, 2245.00, 64, CENTERPOINT, 30.63, 65, ANDYS DISPOSAL, 50.00, 66, CRITICALCOMM, 147.05, 67, TOTAL COMMUNICATIONS, 40.00, 68, MILLER EMS, 1249.00, 69, FARMERS GRAIN, 177.60, **SH COMMISSARY** 13, KELLEY'S AUTO PARTS, 77.47, **SHERIFF-ST** 14, VERIZON WIRELESS, 375.31, 15, PIONEER TELEPHONE, 208.94, **SH SVC FEE** 75, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 76, LOWES, 203.26, 77, FINISH LINE, 1440.51, 78, MID AMERICA, 410.23, 79, CROSSROADS CO MARKET, 345.93, 80, GREAT SALT PLAINS HEALTH, 20.00, 81, OG&E, 50.33.

Stinson moved to approve the Allocation of Alcoholic Beverage Tax for October 2021 for \$17,286.50. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Mortgage Tax & Certification Fee for October 2021 for \$65.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table the designation of Safety Sensitive party for Grant County. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **2021-151** Resolution for Donation (1) 7 ½' x 40' Steel Culvert by Craig A. Fredrick to D2. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged D1 expiration of lease of (2) JD Motor Graders and the lease/purchase of (2) new JD Motor Graders from the Statewide Contract Platform.

Fredrick moved to approve the monthly officer's report for October 2021 from the Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, and Treasurer. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to acknowledge the October 2021 Jail Report. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Court Clerk Record Mngt & Preservation Monthly Reports for August and September 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the Grant County Schedule of Holidays for calendar year 2022 with corrections. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. No new business.

Stinson reported D3 was laying gravel on CR 760 and should be done in a few days. They continue with business as usual- mowing and hauling shale and rock.

Fredrick reported D2 was clearing blind intersections, mowing and grading.

Hess reported D1 removed dumped trash from a creek this last week. Also, the Unifirst contract is coming up for renewal for the County and has to go through the ADA. D1 is changing their uniform to include high visibility jackets and/or shirts.

At 11:20 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 15<sup>th</sup> day of November 2021

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

/s/ Max L Hess, Chairman    /s/ Craig A Fredrick, Member    /s/ Cindy Pratt, County Clerk