

MINUTES OF BOCC REGULAR MEETING

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Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, February 1, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 29, 2021 by 9:00 a.m. in accordance with **Title 25, §301-314 O.S.**

Stinson called the meeting to order at 9:00 a.m. Social distancing was exhibited due to COVID-19.

After roll call, a quorum was acknowledged. Present were Steven Stinson and Craig Fredrick. Hess was absent due to being called for jury duty. Also present were Cindy Pratt and Penny Huff. Teleconferencing was enabled to comply with the amended Open Meetings Act.

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 for the January 25, 2021 regular meeting. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

No public comments.

Fredrick moved to approve (5) Transfer of Appropriations: \$226.07 Fair Improvement (1309) M&O to PT Salaries (1130) • \$226.07 Fair Improvement (1309) M&O to PT Salaries (1130) to Hwy D3 (1102) FT Salaries • \$290,000.00 CBRI Matching to ETR. \$18,025.58 Hwy D1 CIRB-MV to Hwy D1 Ft Salaries • \$142,461.35 ETR to Hwy D3 M&O. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

The board acknowledged (2) Transfer of Appropriations approved 01-25-21 were not processed in the Clerk's or Treasurer's Office due to error in acct. number. \$226.07 Fair Improvement (1309) M&O to PT Salaries (4439) • \$226.07 Fair Improvement (1309) M&O to PT Salaries (4439) to Hwy D3 (1102) FT Salaries.

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

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

AMB SVC-ST 61, FARMERS GRAIN, 176.87; **CBRI** 29, DOLESE, 20306.24; **FAIR IMPROVE-ST** 37, CITY OF POND CREEK, 48.00; **GENERAL** 1027, REDLANDS OFFICE SOLUTIONS, 76.43, 1028, STERLING, SCOTT, 700.00, 1029, HUFF, PENNY, 500.00, 1030, NATL PEN CO, 129.94, 1031, STANDLEY SYSTEMS, 166.86, 1032, DOLLAR GENERAL, 12.75, 1033, PRATT, CINDY, 500.00, 1034, KILIAN, DEANA A, 500.00, 1035, HEROD, ROBIN, 600.00, 1036, FARMERS GRAIN, 13.75, 1037, MID-WEST PRINTING, 1830.77, 1038, CITY OF MEDFORD, 65.85, 1039, REDLANDS OFFICE SOLUTIONS, 36.74, 1040, CO BUDGETING SERVICES, 625.00; **HEALTH** 83, HELM, DELLA, 468.05, 84, NW SHREDDERS, 25.00, 85, CHAVEZ, FELISHA, 600.00, 86, CHAVEZ, FELISHA, 300.00; **HIGHWAY** 1093, DIRECT DISCOUNT TIRE, 1600.00, 1094, FOUR J'S TIRE SERV, 266.00, 1095, YELLOWHOUSE, 561.19, 1096, FARMERS GRAIN, 20.00, 1097, HOTSY OF OK, 137.70, 1098, WARREN CAT, 305.32, 1099, WARREN CAT, 1274.52, 1100, SUMMIT TRUCK GROUP, 162.50, 1101, MUNN SUPPLY, 57.73, 1102, BUYRITE, 11.48, 1103, DOLESE, 577.67, 1104, STINSON, STEVEN, 36.51, 1105, HESS, MAX L, 621.71, 1106, NBC OKLA, 3789.28, 1107, STATE EXCHANGE BANK, 3318.90, 1108, STATE EXCHANGE BANK, 3479.86, 1109, SHATTUCK NATL BANK, 2700.07, 1110, OK STATE BANK, 1605.08, 1111, OK STATE BANK, 1605.08, 1112, SHATTUCK NATL BANK, 7122.80, 1113, NBC OKLA, 1181.50, 1114, SECURITY NATL BANK, 1522.58, 1115, SHATTUCK NATL BANK, 2401.28, 1116, SHATTUCK NATL BANK, 5167.48, 1117, SHATTUCK NATL BANK, 2007.83, 1118, SHATTUCK NATL BANK, 1217.18, 1119,

SHATTUCK NATL BANK, 1827.18, 1120, SHATTUCK NATL BANK, 6665.26, 1121, CNB OF OKARCHE, 3842.25, 1122, SHATTUCK NATL BANK, 3590.61, 1123, DIRECT DISCOUNT TIRE, 3738.92, 1124, YELLOWHOUSE, 241.73, 1125, D&D NAPA, 391.42; **RURAL FIRE-ST** 129, AEC, 248.00; **SH COMMISSARY** 10, OK STATE BANK, 848.03, 11, OK STATE BANK, 595.96; **SHERIFF-ST** 37, VERIZON WIRELESS, 373.43.

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

Stinson moved to approve **2021-13** Resolution for Donation to Grant Co. Jr. Livestock Show from Sarah Donahue of \$150.00. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve **2021-14** Resolution for Establish Donation Account **AND** receipt of \$150.00 from Bergman Tax & Accounting, Inc. for Grant Co. Jr. Livestock Show. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Stinson moved to approve **2021-15** Resolution for Donation to Grant Co. Jr. Livestock Show from KDI, Inc. of \$500.00. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve **2021-16** Declaration of Surplus of (3) HP Computer Towers, Inv. F-218-22/F218-23/F218-24 for the County Clerk's Office. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve Resolutions for Disposing HP Computer Towers: **2021-17** – Inv. F.218.22 • **2021-18** Inv. F.218.23 • **2021-19** F.218.23 – All junked & (3) hard drives will be destroyed. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Stinson moved to approve Resolution **#2021-12** CIRB Project Agreement **AND** Project Maintenance, Financing, and Right-of-Way Agreement for Project J3-1836(004)CI for District 3. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

Fredrick moved to approve ODOT Division #4 as the Construction Manager for D1, 2, & 3 for Project JP# 34577(04). Described as CO BR: 34 BRIDGE BUNDLE IN GRANT COUNTY. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

No action on ETR Repayment.

The board acknowledged the Balancing between County Clerk & Treasurer's Offices for December 2020.

Stinson moved to approve Scott Falkenberg to order the necessary equipment for installation of an emergency shut off for booster pump on 4th floor of Courthouse. If the cost exceeds \$1,000, Scott is to bring this back to the BOCC for instruction. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

No new business.

Fredrick reported D2 continues to work around the weather and working to finish pending projects. Recent weather has caused several D2 culvert to fall through and which are being addressed.

Stinson reported D3 is hauling shale and rock. Stinson reported the alternate FEMA bridge located 2 miles west and 1 mile south of Nash, should begin soon. Construction on Bridge 333 is moving along although weather has hampered progress. Stinson ask citizens to be patient with D3 as they are aware of the road conditions. D3 is working to get many of the roadways to drain before grading.

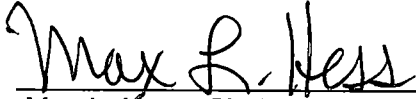
(February 1, 2021)

At 10:46 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – absent; Stinson – aye; Fredrick - aye; Motion carried.

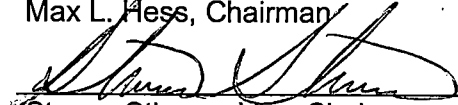
Approved this 8th day of February 2021

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

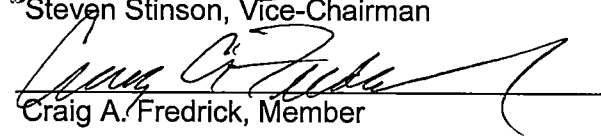
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Max L. Hess, Chairman



Steven Stinson, Vice-Chairman



Craig A. Fredrick, Member



Cindy Pratt, County Clerk

Attest

