

MINUTES OF BOCC REGULAR MEETING

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Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, January 25, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 22, 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. Social distancing was exhibited due to COVID-19.

After roll call, a quorum was acknowledged. Present were Max L. Hess, Steven Stinson, and Craig Fredrick. Also present were Cindy Pratt, Penny Huff and Scott Sterling. Guest present via Zoom audio were Melissa Davis and Tyler January with ODOT. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used a signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Stinson moved to approve the minutes for the January 19, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

No public comments.

Stinson moved to approve (3) Transfer of Appropriations: **\$226.07 Fair Improvement (1309) M&O to PT Salaries • \$226.07 Fair Improvement (1309) M&O to PT Salaries to Hwy D3 (1102) FT Salaries** (correction) • **\$99.99 General Govt (0001) Emer Mngt M&O to Hwy D2 M&O** (correction). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

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

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

AMB SVC-ST 59, BOUND TREE, 205.25, 60, PIONEER TELEPHONE, 257.05; **GENERAL** 1014, OK DEPT OF PUBLIC SAFETY, 350.00, 1015, DAL SECURITY, 42.00, 1016, JENKINS & PRICE, 46.44, 1017, AMAZON COM/GE MONEY BANK, 169.99, 1018, MARC, 367.00, 1019, SLATER MECHANICAL, 180.00, 1020, FEDERAL W/H DEPOSITORY, 205.02, 1021, AMAZON COM/GE MONEY BANK, 19.94, 1022, AMAZON COM/GE MONEY BANK, 35.89, 1023, AMAZON COM/GE MONEY BANK, 411.84, 1024, CROSSROADS CO MARKET, 24.57, 1025, AMAZON COM/GE MONEY BANK, 23.98, 1026, GASKILL, KEN, 34.56; **HEALTH** 79, OK STATE DEPT OF HEALTH, 13607.20, 80, OG&E, 174.64, 81, CARMACK, KATIE, 156.80, 82, HELMER, 100.86; **HIGHWAY** 1078, MUNN SUPPLY, 52.05, 1079, AMAZON COM/GE MONEY BANK, 128.60, 1080, CED#8, 455.00, 1081, MEDFORD PATRIOT STAR, 24.00, 1082, AMAZON COM/GE MONEY BANK, 318.50, 1083, B'S QUALITY DOOR, 252.50, 1084, YELLOWHOUSE, 27.19, 1085, LITTLE B'S TWO, 77.90, 1086, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1087, DUB ROSS CO, 3979.06, 1088, PIONEER TELEPHONE, 321.10, 1089, AMAZON COM/GE MONEY BANK, 128.60, 1090, PIONEER TELEPHONE, 802.52, 1091, YELLOWHOUSE, 47370.00, 1092, CED#8, 280.00; **RURAL FIRE-ST** 126, AUTO INTINTIONS, 1750.00, 127, AMAZON COM/GE MONEY BANK, 268.28, 128, PIONEER TELEPHONE, 256.07; **SHERIFF-ST** 35, IT SAVVY, 1876.20, 36, FINISH LINE , 929.50; **SH SVC FEE** 90, GREAT SALT PLAINS HEALTH, 30.00, 91, CINTAS, 90.46, 92, CINTAS, 97.05, 93, DIRECT TV, 154.98, 94, OK SHERIFF'S ASSOC, 150.00, 95, CINTAS, 100.00, 96, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 97, HUGHES PHARMACY, 51.78, 30.00; XEROX BUSINESS SOLUTIONS.

No Blanket Purchase Orders.

Stinson moved to approve the special payroll for Randy Czapansky, Fair Board Manager. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried. Hourly rate of \$14.00. Encumbrance was made from Hwy D3 FT Salaries. Future encumbrances will be made from the Fair Improvement Sales Tax PT Salaries Acct 1309-8-8048-1130.

Sheriff Sterling provided documentation to the BOCC regarding a Request for Supplement Appropriations for FY20-21 to allow for hiring an additional deputy for the Sheriff's Office. Hess asked if Sterling had visited with the local cities about possibly sharing the cost. Sterling relayed that revenue from traffic stops in the city limits go to the district courts system if citation is written by county deputy even in the city limits within the county. Sterling commented that traffic safety is important but he would prefer his deputies time was spent investigating. Sterling stated only \$5 of a traffic ticket written by a county deputy is received by the Sheriff's Office. Stinson commented that the city police officers do assist the county deputies when needed. Deana Kilian commented that traffic tickets assist with revenue for the Court Clerk's Office and assists with paying utilities and other expenses within the court system.

At 10:05 a.m. Hess moved to skip to Item 7I. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Melissa Davis and Hess informed the board a meeting was held last Thursday regarding the requirements for the CHBP. Letters to landowners are being prepared by the following: Dessie Scott, District 1 – Paul Mathews, District 2 – Sherri Eulberg, District 3. Hess and Stinson relayed items of discussion from the Thursday meeting. A coordination of bridge closing will be determined and detailed in the contracts for construction. Work will begin with Bridge A and work counter clockwise. Dessie Scott informed the BOCC that parcels with liens or mortgages will also require involvement of lienholder/mortgagee.

At 10:32 a.m. Stinson moved to return to Item 7E. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Hess stated he would prefer to consider this request on next year's estimate of needs for the Sheriff's Office. Hess relayed that safety is the #1 priority for the whole county.

Stinson moved to approve the repairs to (2) Sheriff's units and to submit the claims to ACCO for payment from \$25,000 deductible in reserve at ACCO. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried. Approximate total cost of repairs is: \$8400. Sterling will provide Dessie Scott with both estimates for submission to ACCO.

Stinson moved to acknowledge the purchase of Mini Excavator from Yellowhouse from the Federal Bid Platform-Sourcewell for D3. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

The wireless doorbell has been purchased and will be installed at the north entrance of the courthouse in the vestibule. Jeremy Brittain will monitor and execute necessary COVID Policy procedures for allowing entry to the courthouse.

Fredrick moved to approve Resolutions for Disposing transferring from the Treasurer's Office to Sheriff's Office: **2021-06** Fujitsu Scanner s/n A36DJ51623 • **2021-07** Fujitsu Scanner s/n A36DJ51616 • **2021-08** Fujitsu Scanner s/n A36DJ63485 • **2021-09** HP Monitor s/n CNC246PBC2 • **2021-10** HP Monitor s/n CNC246PB44 • **2021-11** HP Monitor s/n CNC4260W65. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

No new business.

Stinson reported construction on Wildhorse Bridge on Cotton Rd is postponed until the contractor is able to begin construction which may be after wheat harvest. Up to 1.5" of rain was received in areas of D3 last week. Dietz continues construction of Bridge 333 near Jefferson. D3 plans to return to hauling donated rock once roads dries up. D3 has inventoried road signage for replacement.

Fredrick reported D2 is working on FEMA project and finished one rock project.

Hess reported D1 is finishing up hauling of donated shale. D1 foreman is out due to the COVID virus. D1 employees have been cleaning around the shop.

At 11:27 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick - aye; Motion carried.

Approved this 1st day of February 2021

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

Max L. Hess, Chairman

Steven Stinson, Vice-Chairman

Craig A. Fredrick, Member

Cindy Pratt, County Clerk

