

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, May 10, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 07, 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. Also present were Alexandra Brittain, and Penny Huff. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used signature stamp.

Stinson 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 May 06, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriations: **General** – Treasurer PT Salaries to **Resale** FT Salaries \$548.68 Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to review Purchase Orders and Travel Claims. Frederick 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.

911 Phone 13, WOODS CO ENHANCED 911, 5633.42, ; **AMB SVC** 91, MENNEM INSURANCE AGENCY, 429.75, 92, PIONEER TELEPHONE, 50.00, ; **ASSR REV FEE** 11, OFFICE SOLUTIONS INC, 237.65, ; **CBRI** 37, ADVANCED WORKZONE SERVICES, LLC, 1063.08, ; **FAIR** 63, CULLIGAN OF ENID, 60.00, 64, CHISHOLM BROADBAND, 88.00, 65, PRESTO-X PEST CONTROL, 355.00, 66, CENTERPOINT ENERGY, 238.04, 67, CITY OF POND CREEK, 434.88, ; **GENERAL** 1485, UNIFIRST HOLDINGS LP, 36.74, 1486, PIONEER TELEPHONE, 25.86, 1487, KANOKLA, 239.95, 1488, CENTERPOINT ENERGY, 146.41, 1489, PRAIRIE ROSE, 192.50, 1490, CLEARFLY, 170.16, 1491, CIOX HEALTH, 37.50, 1492, RK BLACK INC., 187.82, 1493, RK BLACK INC., 41.26, 1494, OFFICE SOLUTIONS INC, 43.08, 1495, REDLANDS OFFICE SOLUTIONS LLC, 107.97, 1496, DONAHUE, SARAH, 829.53, 1497, OFFICE SOLUTIONS INC, 33.00, 1498, STANDLEY SYSTEMS LLC, 23.61, 1499, REDLANDS OFFICE SOLUTIONS LLC, 41.06, 1500, PIONEER TELEPHONE, 34.95, 1501, AUTOMATIC FIRE CONTROL, 428.95, 1502, OG&E, 1420.75, 1503, COUNTY TREASURER'S ASSOC., 250.00, 1504, CRIFE, LORI M., 23.70, 1505, HULL, ANITA, 38.49, ; **HEALTH** 141, ADVANCED WATER SOLUTIONS, 22.80, 142, CITY OF MEDFORD, 48.60, 143, CENTERPOINT ENERGY, 109.81, ; **HIGHWAY** 1634, KINNUNEN SALES, 79.98, 1635, STINSON, STEVEN, 77.06, 1636, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1637, INTEGRIS BASS OCCUPATIONAL MEDICINE, 220.00, 1638, WAKITA UTILITY AUTH, 107.15, 1639, PIONEER TELEPHONE, 157.25, 1640, LEBEDA, V DEAN, 225.40, 1641, SMETHERS, MABEL, 32.40, 1642, WEBB FAMILY TRUST, 32.40, 1643, DOLESE, 17982.35, 1644, FARMERS GRAIN, 2677.00, 1645, JUSTIN TUCKER PLUMBING INC, 181.27, 1646, DEVINE WATER LLC, 21.98, 1647, FARMERS GRAIN, 8990.84, 1648, WARREN CAT INC, 150.43, 1649, WARREN CAT INC, 31.81, 1650, LEBEDA, V DEAN, 300.00, 1651, PIONEER TELEPHONE, 495.76, 1652, CENTERPOINT ENERGY, 214.59, 1653, BRUCKNER TRUCK SALES INC, 48.24, 1654, CED #8, 619.19, 1655, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 1000.00, 1656, CED #8, 1747.00, 1657, DOLESE, 19923.82, ROCK1658, D & D NAPA, 503.73, 1659, UNIFIRST HOLDINGS LP, 692.77, 1660, FARMERS GRAIN, 14966.45, 1661, D & D NAPA, 369.94, 1662, OFFICE SOLUTIONS INC, 38.00, 1663, INTEGRIS BASS OCCUPATIONAL MEDICINE, 170.00, 1664, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 1665, PRAIRIE LAND PARTNERS INC, 307.98, 1666, WHEAT CAPITAL COMMUNICATION, 10.00, 1667, CITY OF POND CREEK, 217.44, 1668, PIONEER TELEPHONE, 145.29, 1669, TOPS N STRIPES INC, 700.00, 1670, CENTERPOINT ENERGY,

74.05, 1671, ODOT/Comptroller, 1532.74, 1672, ODOT/Comptroller, 4034.17, 1673, ODOT/Comptroller, 6562.65, 1674, ODOT/Comptroller, 957.65, 1675, ODOT/Comptroller, 2938.28, 1676, ODOT/Comptroller, 1976.24, 1677, OG&E, 143.76, 1678, D & D NAPA, 547.14, 1679, OSU/AGEC CTP, 65.00, 1680, RANDY MILLER LLC, 965.00, ; **RURAL FIRE** 206, MENNEM INSURANCE AGENCY, 429.75, 207, ANDYS DISPOSAL, 48.00, 208, PIONEER TELEPHONE, 109.03, 209, PIONEER TELEPHONE, 103.79, 210, CENTERPOINT ENERGY, 55.47, 211, CRITICALCOMM, 147.05, ; **SHERIFF** 46, PIONEER TELEPHONE, 246.99, ; **SH SVC FEE** 149, CROSSROADS COUNTRY MARKET, 340.09

Stinson moved to approve (2) blankets. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the following resolutions for interlocal agreements: **2021-60** Interlocal Agreement FY 2021-2022 with Alfalfa County; **2021-62** Interlocal Agreement FY 2021-2022 with Kay County; **2021-63** Interlocal Agreement FY 2021-2022 with Noble County. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-102** Notice to Bidder- Six Month Materials Bid- July 1, 2021 to December 31, 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **2021-103** Declaration of Surplus for D2 Crane- Serial # 41990 Inventory # 315.01. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-104** to establish revenue account 1566-1-2000-9303 for the American Rescue Plan Act of 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **2021-105** to establish D3 Donation account 1235-6-4300-2204 from Farmer's Grain for \$3979.07.

Fredrick moved to approve the allocation of Alcoholic Beverage Tax for April 2021 for disbursement in May 2021 for \$15346.84. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Mortgage Tax and Certification Fee for April 2021 for disbursement in May 2021 for \$95.00 Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve state expenditures for DA's office for April 2021- \$455.10. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve payroll claim voucher for the Election Board for April 2021- \$2958.19. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

Stinson moved to acknowledge the April 2021 jail report. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported Coal & Comanche and Cotton & Craig roads have been approved by FEMA. D3 have lots of tube replacements to finish. Rain will cause some hold up on shale this week.

Fredrick reported D2 has 2 miles of shale finished on north 1100. D2 is staying busy and is continuing to work where needed.

Hess had no comment.

At 9:52 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 17th day of May 2021

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

/s/ Max L. Hess, Chairman /s/ Steve Stinson, Vice Chairman /s/ Craig A. Fredrick, Member
/s/ Alexandra Brittain, 1st Deputy County Clerk