

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, May 17, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 14, 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. Scott Sterling entered the meeting at 9:12 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used signature stamp.

Stinson gave the prayer and Fredrick 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 10, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Penny Huff commented the potholes in the parking lot needed to be addressed as they were becoming safety hazards. Stinson stated District 3 would be able to fill and fix the potholes.

There were no transfers of appropriations.

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.

**GENERAL** 1506, THOMSON REUTERS - WEST, 53.35, 1507, CINK SERVICES INC, 100.00, 1508, CROSSROADS COUNTRY MARKET, 68.30, 1509, PRATT, CINDY, 169.22, 1510, MEDFORD PATRIOT STAR, 35.00, 1511, CINK SERVICES INC, 200.00, 1512, HEROD, ROBIN, 24.91, 1513, TISDAL & OHARA PLLC, 621.96, 1514, TISDAL & OHARA PLLC, 6010.16, 1515, GILKEY, KERSTIN, 176.61, 1516, CINK SERVICES INC, 200.00, 1517, UNIFIRST HOLDINGS LP, 146.96, 1518, CROSSROADS COUNTRY MARKET, 5.00, 1519, KILIAN, JENNA, 104.00, 1520, BANK OF AMERICA, 14.99, 1521, JENKINS & PRICE, 328.70, 1522, JENKINS & PRICE, 217.19, 1523, JENKINS & PRICE, 110.12, 1524, MEDFORD PATRIOT STAR, 592.35, 1525, CINK SERVICES INC, 100.00, 1526, BANK OF AMERICA, 184.00, ; **HEALTH** 144, HULL, ABBIE, 72.46, 145, MORENO, ALISIA, 60.48, 146, STANDLEY SYSTEMS LLC, 750.72, 147, MEDFORD PATRIOT STAR, 35.00, 148, AT&T, 500.00, 149, CINK SERVICES INC, 50.00, 150, OG&E, 171.95, ; **HIGHWAY** 1681, LEBEDA, V DEAN, 33.14, 1682, SIMS, MICHAEL, 22.17, 1683, CINK SERVICES INC, 100.00, 1684, KELLEY'S AUTO PARTS, 216.93, 1685, MUNN SUPPLY, 46.50, 1686, FARMERS GRAIN, 9728.29, 1687, STATE LINE GRAIN CO, 189.00, 1688, UNIFIRST HOLDINGS LP, 810.84, 1689, BRUCKNER TRUCK SALES INC, 74.40, 1690, BRUCKNER TRUCK SALES INC, 869.70, 1691, YELLOWHOUSE INC, 223.90, 1692, MUNN SUPPLY, 31.10, 1693, BRUCKNER TRUCK SALES INC, 94.34, 1694, LAWSON PRODUCTS, 176.64, 1695, PIONEER TELEPHONE, 292.36, 1696, UNIFIRST HOLDINGS LP, 175.70, 1697, KELLEY'S AUTO PARTS, 948.94, 1698, MUNN SUPPLY, 30.69, 1699, UNIFIRST HOLDINGS LP, 818.46, 1700, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1701, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1702, HERITAGE CRYSTAL CLEAN LLC, 454.88, 1703, OG&E, 321.14, 1704, DOLESE, 1580.92, 1705, YELLOWHOUSE INC, 409.42, 1706, DOUBLE CHECK COMPANY, 1053.15, 1707, MUNN SUPPLY, 96.11, ; **RURAL FIRE** 212, MUNN SUPPLY, 104.11, 213, MILLER EMS LLC, 1249.00, 214, B & B EQUIPMENT SERVICES LLC, 6188.00, 215, PANHANDLE BREATHING AIR SYSTEMS INC, 1160.00, 216, DANIEL GARAGE DOORS, 85.00, 217, CONVERGINT TECHNOLOGIES, 400.00, 218, DOLESE, 4039.77, 219, OG&E, 130.19, ; **SHERIFF** 47, STOLZ TELECOM, 230.00, ; **SHERIFF SV FEE** 150, POSTAL SERVICE, 220.00, 151, OG&E, 47.72, 152, STOLZ TELECOM, 198.00, 153, FINISH LINE FLEET DEPT 50, 1555.01

Fredrick moved to approve (1) blanket. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the CED Bridge Inspection for \$20,255.00 and Report of Conference Thru 5/17/21. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the following resolutions for interlocal and mutual aid agreements for FY 2021-2022: **2021-45** Interlocal Agreement with Town of Lamont; **2021-46** Mutual Aid Agreement with Town of Lamont; **2021-47** Interlocal Agreement with Town of Manchester; **2021-48** Mutual Aid Agreement with Town of Manchester; **2021-49** Interlocal Agreement with City of Medford; **2021-50** Mutual Aid Agreement with City of Medford; **2021-57** Interlocal Agreement with Town of Wakita; **2021-58** Mutual Aid Agreement with Town of Wakita; **2021-59** Mutual Aid Agreement with Hawley Rural FD. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the annual shale contracts for FY 2021-2022: Vernie Dean Lebeda; Mabel Smethers and Webb Family Trust; Clover Revocable Trust; Randy Miller. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the April 2021 P-Card payment for \$198.99. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve and acknowledge the April 2021 Balancing between the Treasurer and County Clerk's Office- the only difference being the AT&T warrant cancellation. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The board acknowledged the agreement between TRADS, Inc. and the Sheriff's office.

For Courthouse IT, the DA suggested the BOCC make guidelines for the position or job needed, whether it be internal or external. Stinson made a motion to discuss the parameters of IT at the May 24, 2021 BOCC meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Penny Huff reported the American Rescue Plan Act (ARPA) funds would come from the US Treasury to Grant County. The funds would have to be obligated by December 31, 2024 and incurred by December 31, 2026. Quarterly reports on the funds will be mandatory and documentation is required to be maintained for 5 years. You are allowed to hire an accounting firm to manage the money as well. These funds are also open to helping the community and providing support for lost revenue due to COVID-19. WWW.NACO.ORG has any updated information and links for anyone wishing to read further.

Penny Huff reported in 2019 the elected officials were underpaid \$25.02 and in 2020 were overpaid \$234.39. She requested the officials write a personal check for \$209.37 to repay the error by June 30, 2021 to put back in County General. Stinson moved to approve an invoice for \$209.37 be sent to elected officials. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Scott Falkenberg reported he had gotten a quote for removing and replacing lights in the courthouse with flat panels. Due to cost, only the first floor would be done at this time. He also reported lack of water pressure in the jail and the pipes needed to be addressed due to continual calcium build-up. He also noted the safety hazard in the parking lot due to the potholes.

No new business.

Stinson reported the rock hauling this week would be dependent upon weather. D3 has been grading roads, spraying intersections and culverts, and mowing for Memorial Day. He stated they are still short-handed and might be hiring part-time for mowing this summer.

Fredrick reported D2 has been spraying intersections and working on N1100. He also stated D2 has been repairing the low water crossing.

Hess reported D1 has been mowing and cutting thistle. They have gotten 1 mile of shale down and have 3 more to go.

At 11:08 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 24<sup>th</sup> day of May 2021

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

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman

/s/ Alexandra Brittain, 1<sup>st</sup> Deputy County Clerk