

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, May 24, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 21, 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 and Steven Stinson. Craig A. Fredrick was absent. Also, present were Alexandra Brittain, and Penny Huff. Scott Sterling entered the meeting at 9:23 a.m., Deana Kilian at 9:46 a.m., Equis Woodin at 10 a.m., and Tim Wilkerson at 10:15 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess used signature stamp.

Hess gave the prayer and Stinson 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 17, 2021 regular meeting. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve two (2) transfers of appropriations: **Assessor** M&O to Capital Outlay \$1500.00 and **Highway-District 3** Donation to M&O \$864.40. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

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

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

**2019-2020 - RURAL FIRE**-252, STRICKLAND ROAD SERVICE, 450.00.  
**2020-2021 - AMB SVC**-93, LITTLE BS TWO LLC, 117.04, 94, LITTLE BS TWO LLC, 131.75, 95, PIONEER TELEPHONE, 257.83; **GENERAL** 1527, CINK SERVICES INC, 100.00, 1528, CANDLEWOOD SUITES, 128.00, 1529, CANDLEWOOD SUITES, 64.00, 1530, SLATER MECHANICAL, 611.84, 1531, THYSSENKRUPP ELEVATOR, 1293.00, 1532, FARMERS GRAIN, 19.00, 1533, WALDROP RPR, SHERRI L, 65.50, 1534, GRANT COUNTY ELECTION BOARD, 481.95, 1535, KELLEY'S AUTO PARTS, 9.56, 1536, DOLLAR GENERAL, 10.25; HEALTH 151, TNT PEST CONTROL, 80.00; **HIGHWAY** 1708, AMAZON COM/GE MONEY BANK, 25.95, 1709, BRUCKNER TRUCK SALES INC, 722.74, 1710, BRUCKNER TRUCK SALES INC, 302.40, 1711, WARREN CAT INC, 133.83, 1712, BRUCKNER TRUCK SALES INC, 2554.73, 1713, WARREN CAT INC, 121.22, 1714, STATE LINE GRAIN CO, 88.00, 1715, P & K EQUIPMENT INC, 1968.64, 1716, WARREN CAT INC, 134.99, 1717, KELLEY'S AUTO PARTS, 285.98, 1718, STEVENS FORD, 361.01, 1719, FARMERS GRAIN, 20.00, 1720, REDLANDS OFFICE SOLUTIONS LLC, 57.32, 1721, FARMERS GRAIN, 20.00, 1722, HANKLA, JENNIFER, 42.77, 1723, WAKO INC, 327.84, 1724, ERIC PHARMACY, 24.00, 1725, ROLLING PRAIRIE, 109.65, 1726, PIONEER TELEPHONE, 336.01, 1727, DIAMOND K SERVICES LLC, 4995.00; **RURAL FIRE**-220, PIONEER TELEPHONE, 256.04, 221, J & J CUSTOM FIRE INC, 754.00, 222, J & J CUSTOM FIRE INC, 4993.00; **SHERIFF-ST** 48, T & W TIRE LLC, 744.20; **SH SVC FEE** 154, HUGHES PHARMACY, 157.68, 155, CINTAS FAS LOCKBOX, 99.91, 156, BOB BARKER COMPANY INC, 136.22, 157, DIRECT TV, 159.98.

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

Hess moved to approve the lease purchase from Yellowhouse for a Bomag BW11RH-5 Roller for the state contract price of \$85,677.84 financed through Security National Bank for 72 months. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the following resolutions for interlocal and mutual aid agreements for FY 2021-2022: **2021-53** Interlocal Agreement with City of Pond Creek; **2021-54** Mutual Aid

Agreement with City of Pond Creek; **2021-61** Interlocal Agreement with Garfield County. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to approve Resolution **2021-109** ETR Contract Agreement Renewal. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to approve Resolution **2021-110** Disposing of Equipment (EM) Leather Chair- Inv# D102.53- Ser# T878-18. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the annual shale contract between Douglas Seely and Ashley Baker for FY 21-22. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the GCHD letter of support for the CHW Grant. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to table the road crossing permits for District 2 until Fredrick returned next meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to move to item number 11 @ 9:40. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Penny Huff reported the American Rescue Plan Act (ARPA) funds 1<sup>st</sup> half had been received. The 2<sup>nd</sup> half of the funds will be received in May 2022. She attended a ZOOM meeting on May 20, 2021 and there will be another meeting May 25<sup>th</sup>, 2021. The ACCO website contains FAQs and the 151-pg. interim for guidance, however, it is ever changing and updating constantly.

No new business.

Stinson reported there would be a lot of mowing going on in District 3 for Memorial Day, especially cemetery roads. He is working towards hiring some part-time mowing help. D3 will continue to haul shale if weather holds up.

Fredrick was absent.

Hess reported D1 has been mowing and getting ready for Memorial Day.

Stinson moved to recess at 9:48 to 10:00 am. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to re-enter the meeting at 10:00 am. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Equis Woodin from KanOkla spoke about the current quote given to the BOCC. He explained it included remote IT and would support software, network, and existing equipment. Tim Wilkerson discussed the current IT already in place and answered questions about any extra services needed.

Hess moved to table the IT Discussion until Fredrick returned next meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

At 10:34, Stinson moved to enter executive session to discuss “Emergency Manager Salary” per Title 25 O.S. 307(B)(1) for review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

At 11:21, Stinson moved to re-enter regular session from executive session. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to pay Emergency Manager, Madelline Wheeler, \$28,000 per year with full county benefits. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

At 11:29 a.m. Hess moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Approved this 7<sup>th</sup> day of June 2021

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

/s/ Max L. Hess, Chairman  
/s/ Craig A. Fredrick, Member

/s/ Steve Stinson, Vice-Chairman  
/s/ Cindy Pratt, County Clerk