

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, June 14, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 11, 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. Alexandra Brittain was also present. Scott Sterling entered the meeting at 9:13 a.m., Charles Stennis at 9:56 a.m., Deana Kilian and ADA Steven Young at 12:13 p.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 June 7, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

There were no transfers of appropriations.

Fredrick moved to approve the P-card payment for May 2021 for \$421.04. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

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

2020-2021

AMB SVC-ST-100, RAMCO UNDERCAR SPECIALIST, 388.72; **ASSR REV FEE- 12**, OFFICE SOLUTIONS INC, 29.51; **CBRI- 38**, BANK OF AMERICA, 7.95; **FAIR BOARD- 3**, FARMERS GRAIN, 150.00, 4, PC-H ATHLETIC BOOSTER CLUB, 150.00, 5, FARMERS GRAIN, 150.00, 6, SHREWSBURY, JODI, 150.00, 7, HURLA, STACEY, 150.00; **GENERAL- 1656**, MERRIFIELD OFFICE SUPPLY, 107.71, 1657, THOMSON REUTERS-WEST, 53.35, 1658, STILLWATER SCREENPRINTING, 79.00, 1659, BANK OF AMERICA, 99.99, 1660, DOLLAR GENERAL, 6.75, 1661, POSTAL SERVICE, 900.00, 1662, FARMERS GRAIN, 19.25, 1663, TISDAL & OHARA, 1854.65, 1664, TISDAL & OHARA, 11.00, 1665, TISDAL & OHARA, 128.50, 1666, TISDAL & OHARA, 1158.55, 1667, TISDAL & OHARA, 3026.92, 1668, TISDAL & OHARA, 3669.70, 1669, CINTAS, 272.33, 1670, OG&E, 1887.55, 1671, BANK OF AMERICA, 14.99, 1672, STERLING, SCOTT , 213.36; **HEALTH- 160**, PITNEY BOWES, 153.00, 161, OG&E, 213.35, 162, OK STATE DEPT OF HEALTH, 11713.63, 163, OK STATE DEPT OF HEALTH, 11638.41, **HIGHWAY- 1830**, KELLEY'S AUTO PARTS, 108.98, 1831, LAWSON PRODUCTS, 38.00, 1832, BRUCKNER TRUCK SALES, 908.70, 1833, MUNN SUPPLY, 290.86, 1834, YELLOWHOUSE, 160.02, 1835, LOGAN CO ASPHALT, 1334.66, 1836, WARREN CAT, 43.83, 1837, PSI SERVICES, 95.00, 1838, YELLOWHOUSE, 1156.26, 1839, UNIFIRST, 853.70, 1840, STATE LINE GRAIN, 378.00, 1841, FARMERS GRAIN, 13767.64, 1842, MUNN SUPPLY, 45.00, 1843, KELLEY'S AUTO PARTS, 252.93, 1844, SEELY, DOUGLAS R, 1684.52, 1845, BAKER, ASHLEY N, 1684.52, 1846, CED#8, 132.00, 1847, OG&E, 145.22, 1848, PIONEER TELEPHONE, 304.79, 1849, WARREN CAT, 389.80, 1850, OFFICE SOLUTIONS, 247.50, 1851, MUNN SUPPLY, 29.70, 1852, DEVINE WATER, 10.99, 1853, UNIFIRST, 1025.38, 1854, WESTERN EQUIP, 268.50, 1855, REDLANDS OFFICE SOLUTIONS, 44.05, 1856, LOGAN CO ASPHALT, 475.00, 1857, WINDY FORD. A/K/A WASHBURN FORD, 36.46, 1858, OG&E, 385.63, 1859, BRUCKNER TRUCK SALES, 47.22, 1860, WESTERN EQUIPMENT, 2561.07, 1861, BRUCKNER TRUCK SALES, 228.45, 1862, KELLEY'S AUTO PARTS, 483.96, 1863, BRUCKNER TRUCK SALES, 236.55, 1864, BANK OF AMERICA, 7.95, 1865, KELLEY'S AUTO PARTS, 920.00, 1866, FARMERS GRAIN, 21.75, 1867, LEBEDA, V DEAN, 432.40, 1868, STATE AUDITOR & INSPECTOR, 2273.75, 1869, AMAZON COM/GE MONEY BANK, 157.87, 1870, DOLESE, 2173.14, 1871, DOLESE, 798.85,

1872, POSTAL SERVICE, 56.00, 1873, BRUCKNER TRUCK SALES, 320.85, 1874, LOGAN CO ASPHALT, 1487.27, 1875, BUY-RITE, 17.97, 1876, BANK OF AMERICA, 290.16, 1877, HESS, MAX L., 479.92, 1878, HANKLA, JENNIFER, 31.92, **RURAL FIRE-** 236, J&J CUSTOM FIRE, 55000.00, 237, BIG D SPEED-O-MOTIVE, 275.00, 238, OMES, 1050.19, 239, OG&E, 131.95; **SHERIFF-ST** 50, STEVES BODY SHOP, STEVE BENNETT, 346.23, **SH SVC FEE-** 166, GREAT SALT PLAINS HEALTH, 20.00, 167, GREAT SALT PLAINS HEALTH, 20.00, 168, OG&E, 48.60.

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

The board acknowledged the May 2021 balancing between the County Clerk & Treasurer.

Stinson moved to approve the CNB of Okarche Annual Option to Renew Leases for FY 21-22 for (2) 2017 JD 672G Motor graders s/n ending 81634 & 816363 (D1) and (2) 2019 JD 772G Motor graders s/n ending 00791 & 00789 (D3). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolutions for disposing of equipment for the Assessor's Office as follows: Resolution **2021-112**- small wood cabinet, Inv #H-250-04- Junked; Resolution **2021-113**- Hard plastic table, Inv #H-110-04- Junked and Resolution **2021-114**- Storage Cabinet, Inv #H-109.02- Junked. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve OK Dept. of Ag, Food, & Forestry- Wildlife Service Division FY 21-22 & Annual Invoice of \$2,400. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve billing to continue to go through the county general fund for Clearly phone services for FY 21-22. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve billing to continue to go through the county general fund for Kanokla Internet and IT services for FY 21-22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to recess at 9:56 a.m. until 10:00 a.m. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to return at 10:01 a.m. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to accept AED contract with Cintas pending approval by ADA Steven Young. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. This will consist of (1) AED in the courthouse and (1) AED in Sheriff's Office at the state contract price and include maintenance.

Fredrick moved to recess at 10:27 a.m. until 10:45 a.m. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Hess moved to return at 10:45 a.m. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table the 2nd request for reimbursement of legal fees to Penny Huff until next Monday, June 21, 2021 and place it as an executive session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:49 a.m. Stinson moved to enter executive session per Title 25 O.S. 307 (B)(1)- Review, and discussion of employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 12:13 p.m., Stinson moved to re-enter regular session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table the discussion until next Monday, June 21, 2021. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table the July 2021 Cash Money Movement. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on the AT&T Phone bill.

Stinson moved to table the Courthouse IT discussion until next Monday, June 21, 2021 and place it under Executive Session per Title 25 O.S. 307(B)(1)- Review and discussion of employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table the courthouse issue with termites until pricing can be obtained from additional vendors. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson reported D3 was hauling shale and rock and getting roads in shape for harvest. He plans to attend CED #8 training on 6/15 and has a Wheatheart meeting on 6/16/21.

Fredrick reported D2 was mowing and grading, preparing for harvest.

Hess reported D1 was patching holes, hauling shale and rock, and spraying in expectation of high traffic for harvest. He advised Manchester received 1.03” of rain and Anthony, KS 2.3”.

At 12:23 p.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 21st day of June 2021

BOARD OF COUNTY COMMISSIONERS – GRANTCOUNTY, OKLAHOMA

/s/ Max L. Hess, Chairman /s/ Steve Stinson, Vice Chairman /s/ Craig A. Fredrick, Member
/s/ Cindy Pratt, County Clerk