

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, June 21, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 18, 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. Penny Huff and Cindy Pratt were also present. Scott Sterling entered at 10:45 a.m. ADA Steven Young was present for executive sessions. Scott Falkenberg entered for items 11i and 11j. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Stinson gave the prayer and Fredrick led the flag salute.

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

Pratt commented on Item 13 and reported two emails were sent in a timely manner to the ADA and BOCC with request for clarification of executive session and no response was received until 06-21-21 at 7:16 a.m. from Stinson. Therefore, per the second email this item was placed as a regular item in open meeting.

Stinson moved to approve the minutes for the June 14, 2021 regular meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Bridge Inspection Invoice \$38,559.00 & Report of Conference for all districts as of 06-21-21. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 9:25 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, disciplining 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 10:45 a.m. Stinson moved to re-enter regular session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain). Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 10:47 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, disciplining or resignation of any individual salaried public officer or employee. (Tim Wilkerson – IT Employment). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 12:34 p.m. Stinson moved to re-enter regular session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to table consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Tim Wilkerson – IT Employment) until 07-06-21 to obtain additional information. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to take no action on second request for reimbursement fees – (Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Fredrick) and to place this item on the agenda for 06-28-21 BOCC as an Executive Session. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Transfers of Appropriation.

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.

**911 PHONE** 14, WOODS CO ENHANCED 911, 5533.79; **AMB SVC-ST** 101, PIONEER TELEPHONE, 257.83; **GENERAL** 1673, UNIFIRST, 147.51, 1674, BRACE BOOKS & MORE, 1000.00, 1675, OSU COOP EXT SERVICES 1502.83, 1676, FARMERS GRAIN, 298.87, 1677, REDLANDS OFFICE SOLUTIONS, 483.57, 1678, AMAZON COM/GE MONEY BANK, 174.37, 1679, AMAZON COM/GE MONEY BANK, 147.41, 1680, ROBERTS, KATEENA, 37.97, 1681, AMAZON COM/GE MONEY BANK, 131.68, 1682, AMAZON COM/GE MONEY BANK, 117.23, 1683, ROBERTS, KATEENA, 50.62, 1684, DONAHUE, SARAH, 217.90, 1685, BRACE BOOKS & MORE, 1000.00, 1686, LOWES, 991.56, 1687, DOLLAR GENERAL, 13.00, 1688, DOLLAR GENERAL, 45.95, 1689, AMAZON COM/GE MONEY BANK, 422.97; **HIGHWAY** 1879, FREDRICK, CRAIG, 72.58, 1880, DOLESE, 4912.05, 1881, ATWOODS, 154.98, 1882, DOLESE, 6687.63, 1883, AMAZON COM/GE MONEY BANK, 333.24, 1884, DOLESE, 403.07, 1885, AMAZON COM/GE MONEY BANK, 33.72, 1886, AMAZON COM/GE MONEY BANK, 101.02, 1887, BRUCKNER TRUCK SALES, 100.72, 1888, YELLOWHOUSE, 150.38, 1889, CED #8, 297.00, 1890, OSU/AGEC CTP, 40.00, 1891, PIONEER TELEPHONE, 300.05; **RURAL FIRE-ST** 240, PIONEER TELEPHONE, 256.50, 241, MILLER EMS, 1249.00, 242, AMAZON COM/GE MONEY BANK, 526.11, 243, KELLEY'S AUTO PARTS, 667.51; **SHERIFF-ST** 51, STOLZ TELECOM, 1441.16; **SH SVC FEE** 169, FINISH LINE FLEET DEPT 50, 1564.83, 170, HUGHES PHARMACY, 25.32.

No Blanket Purchase Orders.

Fredrick moved to cancel the regular BOCC meeting on 07-01-21 and consider the Cash Money Movement to FY21-22 at the regular meeting on 07-06-21. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

The Board acknowledge the Certificate of Returns on Resale Report for Delinquent Taxes as presented by Treasurer Huff.

Stinson moved to approve the bid tabulation of **102-2021** 6 Month Materials Bid for 07-01-21 thru 12-31-21 as presented **and** to accept all bids & award to the lowest and best bidder. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Resolution **2021-118** ACCO SIG Contract Renewal for FY 21-22 to be paid in one annual payment of \$161,968.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on Courthouse and Sheriff's office termites project, as awaiting additional quotes from vendors.

Falkenberg reported he spoke with Larry Hand of KCG last Tuesday and they went through the latest punch list. Falkenberg requested cover screens for downspouts be installed at the time the Genie lift is on site to reduce the cost of this request.

No new business.

Stinson reported D3 is burning trees west of Pond Creek today. D3 will be mowing, grading and hauling donated shale from oilfield pads. D3 is also working on a lot of road repairs including low water crossings. The plan on Cotton Road, ½ mile west of 81 Hwy, is to place a tube until the bridge can be replaced. Stinson attended several meetings last week.

Fredrick reported D2 is mowing and road grading for harvest. D2 has some employees at training. D2 is back working on FEMA projects.

Hess thanked the other commissioners for attending the CED meeting and training. D1 is clearing trees where the fiber cable is being moved. D1 is working on CHBP. Hess will attend the OCCEDB statewide meeting next week. Hess will attend a District 4 meeting which consist of CED 5 & 8 to consider the 5-year plan for all of District 4 rather than each CED voting separately. *CED#5: Canadian, Cleveland, Garvin, Logan, McClain, OK, and Payne counties & CED#8: Alfalfa, Beaver, Cimarron, Ellis, Garfield, Grant, Harper, Kay, Kingfisher, Major, Noble, Texas, Woods & Woodward counties.* D1 had a lot of equipment issues on Friday and are working on getting equipment repaired.

At 1:39 p.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 28<sup>th</sup> 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