

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, June 28, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 25, 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. Jessie Morris, OSA&I was present for executive session, Item 7. ADA Steven Young was present for both executive sessions. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Huff gave the prayer and Pratt led the flag salute.

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

Pratt apologized for not having the executive sessions at the beginning of the agenda.

At 9:02 a.m. Stinson moved to skip to Item 7 and enter Executive Session **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. (Vacation time paid to Jeremy Brittain).

At 11:06 a.m. Fredrick moved to re-enter Regular Session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain). Item is to be placed on the BOCC agenda for 07-06-21.

At 11:07 a.m. Stinson moved to skip to Item 6a and approved the regular minutes of 06-21-21 meeting. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 11:08 a.m. Stinson moved to skip to Item 10 and enter Executive Session **per Title 25 O.S. § 307(B)(4)** - Discussion of confidential communications between a public body and its attorney concerning pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (2<sup>nd</sup> request for reimbursement fees – Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Fredrick). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

At 12:20 p.m. Fredrick moved to re-enter Regular Session. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No action on consideration of confidential communications between a public body and its attorney concerning pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (2<sup>nd</sup> request for reimbursement fees – Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Fredrick). *The decision of the board remains the same per the recommendation of ADA Steven Young to not reimburse Penny Huff for legal fees.*

At 12:21 p.m. Hess moved to skip to Item 6B. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No Transfer of Appropriations.

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

**AMB SVC-ST** 102, FARMERS GRAIN, 164.21, 103, PIONEER TELEPHONE, 50.00; **FAIR IMPROVE-ST** 73, CULLIGAN, 60.00, 74, PRESTO-X PEST CONTROL, 316.00; **GENERAL** 1692, STACY ELECTRIC, 6736.48, 1693, DAL SECURITY, 42.00, 1694, COUNTY BUDGETING SERVICES, 625.00, 1695, MEDFORD PATRIOT STAR, 1478.11, 1696, ADVANCED WATER SOLUTIONS, 46.55, 1697, STANDLEY SYSTEMS, 10.43, 1698, ULINE, 2012.85, 1699, TM CONSULTING, 900.00, 1700, AMAZON COM/GE MONEY BANK, 30.37, 1701, DONAHUE, SARAH, 548.58, 1702, FARMERS GRAIN, 17.15, 1703, FARMERS GRAIN, 39.39; **HEALTH** 164, NW SHREDDERS, 25.00; **HIGHWAY** 1892, COMMERCIAL POWER SOLUTIONS, 987.95, 1893, OREILLY AUTO PARTS, 167.88, 1894, BRUCKNER TRUCK SALES, 109.20, 1895, EVANS TRANSPORTATION SERV, 1692.57, 1896, APS FIRECO, 716.50, 1897, FARMERS GRAIN, 10867.31, 1898, UNIFIRST, 605.86, 1899, CED #8, 642.00, 1900, FARMERS GRAIN, 13578.59, 1901, D&D NAPA, 400.47, 1902, OFFICE SOLUTIONS, 38.00, 1903, PRAIRIE LAND PARTNERS, 610.22, 1904, BRUCKNER TRUCK SALES, 449.94, 1905, AMAZON COM/GE MONEY BANK, 44.70, 1906, FARMERS GRAIN, 12774.83, 1907, PRAIRIE LAND PARTNERS, 2070.70, 1908, DOLESE, 4358.94, 1909, WARREN CAT, 1806.42, 1910, CED #8, 33.00, 1911, KELLEY'S AUTO PARTS, 152.35, 1912, LOGAN CO ASPHALT, 1472.31, 1913, BRUCKNER TRUCK SALES, 69.47, 1914, JANZEN GMC, 62.85, 1915, STINSON, STEVEN, 147.28, 1916, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 155.00, 1917, RANDY MILLER, 324.00; **RURAL FIRE-ST** 244, AEC, 437.00, 245, MUNN SUPPLY, 101.80, 246, MILLER EMS, 1249.00, 247, PIONEER TELEPHONE, 103.62; **SHERIFF-ST** 52, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, 1200.00; **SH SVC FEE** 171, DIRECT TV, 159.98, 172, TNT PEST CONTROL, 55.00, 173, GREAT SALT PLAINS HEALTH, 30.00, 174, QUILL, 416.53.

Fredrick moved to approve the Special Payroll for Election Board. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson move to approve resolution **2021-119** which includes all FY21-22 Annual Contracts for Grant County Health Dept with the exception of Faith Electric as corrections on that contract are necessary. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the following FY21-22 Interlocal Governmental Agreements (IGA) and Mutual Aid Agreements (MAA): **2021-41** IGA – Town of Deer Creek • **2021-42** MAA – Town of Deer Creek • **2021-43** IGA – Town of Jefferson • **2021-44** MAA – Town of Jefferson • **2021-55** IGA – Town of Renfrow • **2021-56** MAA – Town of Renfrow. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the FY21-22 Juvenile Detention Contracts for Sac & Fox Nation at a daily rate of \$23.00 and Tulsa County JD Home at a daily rate of \$68.25. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Huff reported attending an ARPA zoom meeting on 06-22-21. However, guidelines have not been finalized. Huff will attend a NACO zoom meeting on 06-29-21.

Stinson moved to accept the bid from Actshon Pest Control for initial treatment \$4,980.00 with \$300 annual warranty as the lowest and best bid for the termite treatment and maintenance at the CH & Sheriff Office. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Others quotes received from TNT Pest Control for initial treatment \$8,250.00 with annual treatment of \$620.00 and Parker Pest Control for initial treatment \$4,959.00 with annual treatment of \$495.90.

Stinson moved to approve the invoice from Stittsworth Funeral Home for handling of cremated

remains of indigent citizen (Julia Riegel) in the amount of \$745.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Stinson will attend a CDSA annual meeting this week. D3 is grading gravel roads near Nash and laying cold-lay patching on Grady Road. D3 is mowing when weather permits and are removing culverts and dealing with driveway issues. July 12, 2021 should be the start of destruction of Wildhorse Bridge. This project should be completed within 120 days. Stinson commented a budget meeting needs to be scheduled between county officers within the next few weeks.

Fredrick reported D2 is working on rock project on CR 1030. D2 were mowing and grading but were shut down by rain.

Hess reported D1 is grading where possible. D1 is hauling rock and continue working on equipment issues. Trees have been removed for the bridge projects, with bridge letting starting in September. Hess commented that our hearts go out to the family of Marilyn Wirtz who passed away last Wednesday.

At 1:47 p.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 6<sup>th</sup> day of July 2021

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

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