

## MINUTES OF BOCC REGULAR MEETING

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**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Monday, June 7, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 4, 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 Robin Herod, Penny Huff and Cindy Pratt. Alvin Jones, Mark Lamb and Chuck Tolle were present until 9:47 a.m. Scott Sterling entered at 9:11 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess and Fredrick used their signature stamps.

Pratt gave the prayer and Hess led the flag salute.

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

Huff commented the closure of the resale fund will end June 30, 2021. Huff relayed that Stacy Electric was onsite for inspection of the requested work prior to placing a quote for electrical work on 1<sup>st</sup> floor of the courthouse. Huff requested information on the MUO and Hess explained this is an annual contract for E911 services with a cost savings to Grant County since cost is split with Woods County.

Stinson moved to approve the minutes of the May 24, 2021 regular meeting. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – abstain; Motion carried.

Stinson moved to approve the May 2021 Monthly Appropriations. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the Officer's Request for Supplemental Appropriation for Assessor's Office FY 20-21 of \$30,000 for additional legal services. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (11) Transfer of Appropriations as follows: \$1,500 Assessors' M&O to Capital Outlay • \$3,979.07 Donation (Farmer's Grain) to D3 Hwy M&O • \$10,000.00 D1 CBRI M&O to CBRI Matching Fund • \$10,000.00 D2 CBRI M&O to CBRI Matching Fund • \$10,000.00 D3 CBRI M&O to CBRI Matching Fund • \$20,996.57 D1 CIRB-MV to Hwy FT Salaries • \$20,996.57 D2 CIRB-MV to Hwy FT Salaries • \$20,996.57 D3 CIRB-MV to Hwy FT Salaries • \$30,000.00 Gen Govt-Contingencies to Visual Inspection-Professional Services • \$45,000 Sheriff ST M&O to Capital Outlay • \$950.10 County Clerk M&O to Capital Outlay. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve May 2021 Statutory Travel for disbursement in June 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve May 2021 Payroll for disbursement in June 2021. 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.

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

**AMB SVC-ST** 96, CITY OF POND CREEK, 6101.10, 97, PIONEER TELEPHONE, 50.00, 98, BOUND TREE, 247.69, 99, FARMERS GRAIN, 150.25; **FAIR IMPROVE-ST** 70, CENTERPOINT, 122.14, 71, CHISHOLM BROADBAND, 88.00, 72, CITY OF POND CREEK, 487.38; **GENERAL** 1608, RK BLACK, 41.26, 1609, RK BLACK, 187.82, 1610, GC ASSESSOR, 20.00, 1611, OK DEPT OF PUBLIC SAFETY, 350.00, 1612, OK DEPT OF PUBLIC SAFETY, 350.00, 1613, KAY ELECTRIC, 97.00, 1614, SE DISTRICT CO OFFICERS, 40.00, 1615, TM

CONSULTING., 900.00, 1616, OFFICE SOLUTIONS, 38.94, 1617, HUFF, PENNY, 25.65, 1618, LEGACY SIGNS, 33.75, 1619, AMAZON COM/GE MONEY BANK, 363.29, 1620, LAKE MURRAY LODGE, 288.00, 1621, REDLANDS OFFICE SOLUTIONS, 358.50, 1622, AMAZON COM/GE MONEY BANK, 277.68, 1623, ADVANCED WATER SOLUTIONS, 17.90, 1624, MEDFORD PATRIOT STAR, 112.00, 1625, OFFICE SOLUTIONS, 33.00, 1626, AMAZON COM/GE MONEY BANK, 44.58, 1627, AMAZON COM/GE MONEY BANK, 294.15, 1628, ADVANCED WATER SOLUTIONS, 39.90, 1629, CO CLERKS & DEPUTIES ASSOC OF OK, 100.00, 1630, OSU/AGEC CTP, 80.00, 1631, OSU/AGEC CTP, 65.00, 1632, OSU/AGEC CTP, 65.00, 1633, NATL BUSINESS FURNITURE, 950.10, 1634, AF3 TECHNICAL SOLUTIONS, 457.50, 1635, SMITH HOME FURNISHING, 563.00, 1636, ADVANCED WATER SOLUTIONS, 31.20, 1637, LEGACY SIGNS, 67.50, 1638, KILIAN, JENNA, 15.50, 1639, OSU/AGEC CTP, 40.00, 1640, OSU/AGEC CTP, 125.00, 1641, OSU/AGEC CTP, 65.00, 1642, OSU/AGEC CTP, 65.00, 1643, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1644, CZAPANSKY, MICHAEL, 100.00, 1645, PIONEER TELEPHONE, 34.95, 1646, STATE AUDITOR & INSPECTOR, 266.86, 1647, D.A.L. SECURITY, 42.00, 1648, CITY OF MEDFORD, 69.35, 1649, STANDLEY SYSTEMS, 62.47, 1650, KANOKLA, 239.95, 1651, CENTERPOINT, 154.19, 1652, CLEARFLY, 253.60, 1653, PRAIRIE ROSE, 140.00, 1654, PIONEER TELEPHONE, 25.86, 1655, AMAZON COM/GE MONEY BANK, 69.93; **HEALTH** 152, MERRIFIELD OFFICE SUPPLY, 133.01, 153, AT&T, 169.43, 154, CHAVEZ, FELISHA, 600.00, 155, CENTERPOINT, 61.46, 156, ADVANCED WATER SOLUTIONS, 16.15, 157, NW SHREDDERS, 25.00, 158, AT&T, 51.73, 159, CITY OF MEDFORD, 47.50; **HIGHWAY** 1776, PSI SERVICES, 380.00, 1777, WARREN CAT, 168.20, 1778, FARMERS GRAIN, 53.00, 1779, KELLEY'S AUTO PARTS, 994.20, 1780, WAKITA UTILITY AUTH, 113.87, 1781, PIONEER TELEPHONE, 157.25, 1782, AMAZON COM/GE MONEY BANK, 444.16, 1783, AMAZON COM/GE MONEY BANK, 46.90, 1784, AMAZON COM/GE MONEY BANK, 94.56, 1785, AMAZON COM/GE MONEY BANK, 78.01, 1786, FARMERS GRAIN, 12754.52, 1787, AMAZON COM/GE MONEY BANK, 309.99, 1788, ADVANCED WATER SOLUTIONS, 59.10, 1789, AMAZON COM/GE MONEY BANK, 20.00, 1790, WARREN CAT, 849.68, 1791, BRUCKNER TRUCK SALES, 462.79, 1792, CENTERPOINT, 121.77, 1793, CITY OF MEDFORD, 100.95, 1794, KELLEY'S AUTO PARTS, 105.83, 1795, PIONEER TELEPHONE, 495.76, 1796, DOLESE, 582.09, 1797, DOLESE, 588.46, 1798, MOORE EQUIP, 1375.54, 1799, MARTENS MACHINE SHOP, 1126.80, 1800, DOLESE, 583.02, 1801, P & K EQUIP, 136.88, 1802, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1803, CENTERPOINT, 41.73, 1804, PIONEER TELEPHONE, 344.79, 1805, CITY OF POND CREEK, 186.75, 1806, SHATTUCK NATL BANK, 2700.07, 1807, ODOT/COMPTRROLLER, 1532.74, 1808, ODOT/COMPTRROLLER, 4034.17, 1809, ODOT/COMPTRROLLER, 957.65, 1810, ODOT/COMPTRROLLER, 6562.65, 1811, ODOT/COMPTRROLLER, 2938.28, 1812, OK STATE BANK, 1605.08, 1813, OK STATE BANK, 1605.08, 1814, SHATTUCK NATL BANK, 7122.80, 1815, NBC OKLA, 1181.50, 1816, CNB OF OKARCHE, 5413.58, 1817, SECURITY NATL BANK, 1522.58, 1818, SHATTUCK NATL BANK, 2401.28, 1819, SHATTUCK NATL BANK, 5167.48, 1820, SHATTUCK NATL BANK, 2007.83, 1821, SHATTUCK NATL BANK, 1217.18, 1822, SHATTUCK NATL BANK, 1827.18, 1823, ODOT/COMPTRROLLER, 1976.24, 1824, SHATTUCK NATL BANK, 6665.26, 1825, CNB OF OKARCHE, 3842.25, 1826, SHATTUCK NATL BANK, 3590.61, 1827, SECURITY NATL BANK, 1189.97, 1828, LEGACY SIGNS, 33.75, 1829, KINNUNEN SALES, 2044.99; **RURAL FIRE-ST** 223, KELLEY'S AUTO PARTS, 687.46, 224, K&K DIESEL, 597.30, 225, D&D NAPA, 98.36, 226, CHIEF FIRE & SAFETY, 396.00, 227, CHIEF FIRE & SAFETY, 800.00, 228, AEC, 164.00, 229, CHIEF FIRE & SAFETY, 13210.00, 230, PIONEER TELEPHONE, 103.79, 231, CRITICALCOMM, 147.05, 232, CENTERPOINT, 29.58, 233, PIONEER TELEPHONE, 109.03, 234, ANDYS DISPOSAL, 48.00, 235, BOB HOWARD DODGE, 36087.00; **SH COMMISSARY** 17, OK STATE BANK, 595.96, 18, OK STATE BANK, 848.03; **SHERIFF-ST** 49, PIONEER TELEPHONE, 246.99; **SH SVC FEE** 158, MID AMERICA, 1931.30, 159, TNT PEST CONTROL, 55.00, 160, CROSSROADS CO MARKET, 523.98, 161, ADVANCED WATER SOLUTIONS, 37.85, 162, QUILL, 55.96, 163, HUGGINS, DANIEL, 47.00, 164, BEN LILEY, 25.00, 165, CROSSROADS CO MARKET, 703.33.

Fredrick moved to approve the Blanket Purchase Orders. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to open sealed bids for **102-2021** - 6 Month Materials Bid for 07-01-21 thru 12-31-21. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Stinson moved to table consideration of **102-2021** - 6 Month Bid – 07-01-21 thru 12-31-21 to allow for bid tabulation. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to award **Bid 04-2021** Phone/Fax- 1<sup>st</sup> Floor Courthouse Lights to Stacy Electric in the amount of \$6,736.48 as the best bid due to good reputation. Fredrick seconded. Hess –

aye; Stinson – aye; Fredrick – aye; Motion carried. Bid was also received from Powell Electric in the amount of \$6,400.00.

Fredrick moved to approve the May 2021 State Expenditures for DA's Office – \$493.40. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the May 2021 Payroll Claim Voucher for Election Board – \$2,958.19. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the May 2021 Allocation of Alcoholic Beverage Tax - \$18,461.74. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the May 2021 Mortgage Tax & Certification Fee – \$105.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the May 2021 Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer, all subject to audit. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Court Clerk Record Mngt & Preservation report was not presented.

The board acknowledged the May 2021 Jail Report.

Fredrick moved to approve **Resolution 2021-106** - ARPA Account Establishment as revised. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2021-111**- Declaration of Surplus- Assessor's Office - Cabinet (H-250.04), Hard Plastic Table (H-110.04), Storage Cabinet (H-109.02). Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2021-115**- ACCO SIF Contract Renewal for FY 21-22 & to be paid as an annual payment of \$83,673.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2021-116**- Create IT Account. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2021-117**- Interlocal Agreement with Canadian County Sheriff for FY 21-22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Contract with County Budgeting Services, LLC for FY 21-22 in the amount of \$7,500.00. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to acknowledge the Financial Statement for Resale Property Fund – June 30, 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table discussion of July Cash Money Movement. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Treasurer's Office would prefer to have time to review figures prior to final cash movement.

Stinson moved to approve Memorandum of Understanding between Woods County EM and Grant County EM for E911 services FY 21-22. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve the acceptance of cremated remains of Harry Brooks, Jr. (Indigent Citizen) from Servant Living Center and to add his name to the monument to be placed at Rosemount Cemetery east of Medford. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve (2) Road Crossing Permits for Kay Electric in District 2 as follows: **09-2021** Beginning SW/4 of NW/4 26-28N-4W – Crossing CR 1030 – Ending SE/4 of NE/4 of 27-28N-4W & **10-2021** Beginning SE/4 of SE/4 5-25N-3W – Crossing CR 1070 – Ending NE/4

of NE/4 of 8-25N-3W. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Bid was also received from Powell Electric in the amount of \$6,400.00. Request for bid was also send to K&C Electric but no bid was submitted.

Stinson moved to approve (2) OMMA Certificates of Compliance for Happy Goods Farms, LLC (20969 CR 110 & 109848 State HWY 60 – Lamont) as Grant County currently does not have zoning requirements. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to table consideration of Courthouse IT until June 14, 2021. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried. Pioneer Telephone was onsite and provided a quote. Stinson will visit with Tim Wilkerson.

No action as the board has requested additional vendor quotes for Courthouse issue with termites and to obtain quotes for the Sheriff's building also.

Huff attended an American Rescue Plan Act (ARPA) virtual meeting on June 4, 2021. Huff reported the ARPA treasury guidelines of have not yet been established. Huff reported there is a firefighter grant (AFG) for 2021.

Huff reported that 99.03% of 2020 taxes have been collected to date. The uncollected amount is approximately \$137,000.00. Huff reported the 2019 5-year exemption reimbursement has not been received. The 2020 uncollected 5-year exemption is \$2.829 million for public schools & \$429,000 for county general government. Huff relayed receipt of funds from the State take approximately 18 months. Huff reported the tax roll corrections also effects revenue. The tax roll corrections for this year are \$518,000.

No new business.

Stinson recently attend class in Stillwater. D3 should receive cold-lay asphalt and plan to start patching holes. D3 is hauling shale today. D3 hired a part time grader operator and part time employee for mowing, D3 has been spraying culverts and intersections.

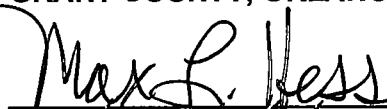
Fredrick reported after the wet weather D2 is now working on roadways. D2 is spraying and filling in washouts.


Hess reported D1 patched blacktops last week. D1 will be patching areas on Red Hill Road. The D1 certified sprayer is out spraying this week. D1 is starting on grading and hauling materials south of the Gibbon elevator.

At 1:28 p.m. Fredrick moved to adjourn. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

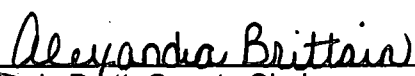
Approved this 14<sup>th</sup> day of June 2021

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

  
\_\_\_\_\_  
Max L. Hess, Chairman

  
\_\_\_\_\_  
Steven Stinson, Vice-Chairman

  
\_\_\_\_\_  
Craig A. Fredrick, Member

  
\_\_\_\_\_  
Alexandria Brittain, County Clerk  
1<sup>st</sup> Deputy Attest

