

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, January 3, 2022. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, December 30, 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 Steve Stinson. Craig A. Fredrick was absent due to illness. Cindy Pratt was also present. Scott Sterling entered at 9:09 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act. No signature stamps were used.

Stinson gave the prayer and Hess led the flag salute.

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

No action on the minutes for the 12-28-21 regular meeting since Stinson was absent last week and Fredrick is absent today.

Stinson moved to approve a Transfer of Appropriations: **Sheriff Serv Fee:** 1226-2-1100-2040 to 1226-2-0400-2005 **\$1,500.00**. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve blanket purchase orders. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the Oct. & Nov. 2021 Court Clerk Records Management & Preservation Monthly Reports. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved to approve the ODOT Purchase Contract for a 2021 JD 333G Compact Track Loader s/n ending 7288 with attachments for purchase from P&K Equipment for a total of \$113,000.00. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

The board acknowledged the District Attorney's 2021 Annual Reports for the revolving funds.

Hess moved to approve the repair of the "T" in the sewer lines of the 1st floor restrooms in the courthouse and to hire Tefft Plumbing for this project. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

No new business

Stinson reported D3 was short-staffed through the holidays but all staff has returned to work. D3 will be working west of Pond Creek near Nash on some drainage issues. D3 will also be hauling rock and shale. Stinson is hoping for moisture to assist with working the roads. Stinson will attend the public meeting on Jan. 6, 2022 at 6:30 p.m. for discussion of the ambulance services in Grant County.

Hess reported the Smooth Drum Packer has been repaired. D1 is laying one mile of shale today. Moisture is needed to help with grading. D1 will also begin working another mile to build up.

At 9:20 a.m. Stinson moved to adjourn. Hess seconded. Hess – aye; Stinson – absent; Fredrick – aye; Motion carried.

Approved this 6th day of January 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Max L. Hess, Chairman /s/ Steve Stinson, Vice Chairman /s/ Cindy Pratt, County Clerk