

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 14, 2022** at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 11, 2022 by 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present were Cindy Pratt, Penny Huff and Alexandra Brittain. Teleconferencing was enabled to comply with the 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.

Fredrick moved to approve the minutes of the 02-07-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to publish 01-24-22 minutes as approved 02-07-22 as presented. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (4) Transfer of Appropriations: Fair Improvement ST M&O to Capital Outlay 1309-4-8048-2005 to 1309-4-8048-4110 for **\$60,000.00** • Hwy D2 FT Salaries to M&O 1102-6-4200-1110 to 1102-6-4200-2005 for **\$32,425.30** • PC Amb Serv M&O to FT Salaries 1303-3-8209-2005 to 1303-3-8209-1110 for **\$3,754.91** • Treasurer M&O to Travel 0001-1-0600-2005 to 0001-1-0600-1310 for **\$204.99**. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve Purchase Orders and Travel Claims. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. **911 PHONE** 6, WOODS CO ENHANCED 911, 5319.45, 7, WOODS CO ENHANCED 911, 5400.20, 8, WOODS CO ENHANCED 911, 5315.15; **AMB SVC-ST** 55, FARMERS GRAIN, 206.50, 56, CITY OF POND CREEK, 3754.91; **ASSR REV FEE** 8, OFFICE SOLUTIONS, 91.61; **EMS 522-ST** 4, PRATT, CINDY, 14.00; **FAIR BOARD** 7, LEISHER, LANE, 150.00; **FAIR IMPROVE-ST** 54, CITY OF POND CREEK, 673.88, 55, CULLIGAN, 60.00, 56, CHISHOLM BROADBAND, 88.00; **GENERAL** 1223, CITY OF MEDFORD, 65.85, 1224, JENKINS & PRICE, 268.80, 1225, OG&E, 1956.23, 1226, UNIFIRST, 129.28, 1227, PIONEER TELEPHONE, 85.70, 1228, TISDAL & OHARA, 58.75, 1229, TISDAL & OHARA, 258.75, 1230, KANOKLA STORE, 179.98, 1231, OFFICE SOLUTIONS, 35.00, 1232, BEST WESTERN, 192.00, 1233, GAFF, CHEYENNE, 373.85, 1234, IPROMOTEU, 61.04, 1235, HUFF, PENNY, 288.94, 1236, STOLZ TELECOM, 2320.00, 1237, THOMSON REUTERS-WEST, 54.95, 1238, RK BLACK, 41.26, 1239, RK BLACK, 187.82, 1240, ADV WATER SOLUTIONS, 38.20, 1241, STANDLEY SYSTEMS, 55.12, 1242, TISDAL & OHARA, 60.00, 1243, AT&T MOBILITY, 51.23, 1244, USPS, 290.00; **HEALTH** 112, MCKESSON MEDICAL, 38.90, 113, AT&T, 198.96, 114, OG&E, 172.81; **HIGHWAY** 1215, MUNN SUPPLY, 21.66, 1216, WARREN CAT, 352.46, 1217, HELENA AGRI-ENTERPRISES, 3535.00, 1218, BRUCKNER TRUCK SALES, 57.99, 1219, FARMERS GRAIN, 670.00, 1220, PIONEER TELEPHONE, 284.32, 1221, PIONEER TELEPHONE, 151.12, 1222, OG&E, 192.60, 1223, BRUCKNER TRUCK SALES, 595.08, 1224, KELLEY'S AUTO PARTS, 374.88, 1225, STATE LINE GRAIN, 152.00, 1226, WARREN CAT, 493.43, 1227, SOUTHERN TIRE MART, 1242.00, 1228, CINTAS, 18.87, 1229, CITY OF MEDFORD, 107.05, 1230, YELLOWHOUSE, 43.34, 1231, DIRECT DISCOUNT TIRE, 3200.00, 1232, OG&E, 384.75, 1233, UNIFIRST, 777.70, 1234, LITTLE B'S TWO, 147.50, 1235, STACY ELECTRIC, 965.62, 1236, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1237, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1238, WEBB FAMILY TRUST, 277.20, 1239, KELLEY'S AUTO PARTS, 984.27, 1240, MUNN SUPPLY, 30.69, 1241, CROSSROADS CO MARKET, 21.57, 1242, LEBEDA, V DEAN, 427.80, 1243, SMETHERS, MABEL, 277.20, 1244, CITY OF POND CREEK, 268.38, 1245, KELLPRO, 1332.48, 1246, CENTERPOINT ENERGY, 563.62, 1247, DIRECT DISCOUNT TIRE, 3450.00, 1248, DOLESE, 184.40, 1249, DOLLAR GENERAL, 45.80, 1250, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1251, D&D NAPA, 602.82, 1252, FARMERS GRAIN, 6891.78, 1253, UNIFIRST, 455.27, 1254, STINSON, STEVEN, 50.78,

1255, OFFICE SOLUTIONS, 38.60, 1256, BRUCKNER TRUCK SALES, 156.60, 1257, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00; **RURAL FIRE-ST** 121, MILLER EMS, 1249.00, 122, APS FIRECO, 52.00, 123, NORTHERN SAFETY CO, 36805.72, 124, FARMERS GRAIN, 185.13, 125, CRITICALCOMM, 147.05, 126, SPIRIT ELECTRONIC COMMUNICATIONS, 8828.00, 127, BK PROPANE, 68.10, 128, ANDY'S DISPOSAL, 50.00, 129, KELLEY'S AUTO PARTS, 141.99, 130, CHIEF FIRE & SAFETY CO, 11645.00, 131, MUNN SUPPLY, 71.61; **SHERIFF-ST** 27, LITTLE B'S TWO, 179.40, 28, PIONEER TELEPHONE, 207.22; **SH SVC FEE** 127, CINTAS, 91.57, 128, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 129, CROSSROADS CO MARKET, 388.67, 130, OG&E, 50.85, 131, SOUTHERN TIRE MART, 797.76, 132, TACTICALGEAR.COM, 194.95, 133, KELLEY'S AUTO PARTS, 2.50, 134, MARSHALL, JONATHAN, 125.00.

Hess moved to approve the following **Notice to Bidders** with the following dates: Pre-bid meeting 02-24-22 @ 9:00 a.m. • Bids close on 03-04-22 @ 4:00 p.m. • Bids will be opened on 03-07-22 @ 10:00 a.m. during the BOCC meeting.

**003-2022** D1–Materials for Bridge Project #67– Bridge over Sand Creek – 27E0090N2770009  
**004-2022** D1–Construction for Bridge Project #67– Bridge over Sand Creek– 27E0090N2770009  
**005-2022** D1–Materials for Bridge Project #26–Bridge over Sand Creek – 27N2780E0070002  
**006-2022** D1–Construction for Bridge Project #267–Bridge over Sand Creek–27N2780E0070002  
**007-2022** D1–Materials for Bridge Project #131– Bridge over Lynch Creek- 27E0150N2830003  
**008-2022** D1–Construction for Bridge Project #131–Bridge over Lynch Creek–7E0150N2830003  
**009-2022** D2–Construction for Bridge Project #143A–Bridge over unnamed creek- 277E0160N298003. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-06** – 911 Mngt Authority Grant Agreement between State of OK & Grant County. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-08** Establishing Acct and Donation to 2022 GC Jr. Livestock Show–Mennem Insurance Agency. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-09** Donation to 2022 GC Jr. Livestock Show – Ferda Portable Seed Cleaning LLC. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-10** Donation to 2022 GC Jr. Livestock Show – FW Zaloudek & Sons. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the revocation of *Kristin Travis* as Receiving Officer **AND** the designation of *Daphne Campbell* as Receiving Officer for Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve reimbursement to the Treasurer for drop box \$252.67 and no-touch wasp scanner \$1,005 as purchased due to COVID but the BOCC would like Treasurer Huff to submit a FRF Inquiry to the OSA&I office to find out if these purchases can be paid from ARPA funds prior to reimbursing the Treasurer's Office from the General Fund. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Jan 2022 Reimbursement for DA Expenses of \$359.03. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Jan 2022 Reimbursement for Election Board Secretary Salary for \$2,958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Jan 2022 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on Jan 2022 Jail Report. Will be acknowledged 02-22-22.

Fredrick moved to approve the new OMMA Certificate of Compliance for Canna Plus Farm, LLC. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **02-2022** – Road Crossing Permit – Alfalfa Electric Coop – D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-11** Declaration of Surplus 2013 Intl ProStar Truck s/n ending 77392 – D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-12** Declaration of Surplus of flatbed with headache rack for ¾ ton pickup – Manchester FD. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2022-13** Declaration of Surplus of (2) scrap bridge banisters– D3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Public Notice of items being sold on bidadoo.com (internet auction platform) for two consecutive weeks of publication in Medford Patriot Star as follows. **2011 Ford Pickup s/n ending 42435 – Emergency Mngr. • 2013 International ProStar Truck s/n ending 77392 – D1 • 2008 Ford F150 4 WD Pickup s/n 50285 – ESA • Flatbed with headache rack for ¾ ton pickup – Manchester Fire Dept • (2) Scrap bridge banisters – 60' X 9' – D3 • (2) Scrap bridge banisters 40' X 15' with crossbeams still attached – D1.** Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Notice can also be found online at: [grantcountyoak.com](http://grantcountyoak.com) and [bidadoo.com](http://bidadoo.com)

Fredrick moved to table IT Issues at courthouse offices/district offices/sheriff's office to allow officers time to gather and provide their ideas on the IT needs of the county to the BOCC.

No new business.

Hess will meet with Donnie Head about Division 4 plans. Hess is still awaiting much needed moisture. D1 has been working on tree removal.

Stinson met with Donnie Head last week. D3 is working on ditch projects between Pond Creek and Nash. D3 is starting the grubbing for the bridges. Stinson is looking forward to the forecasted rain.

Fredrick reported D2 is waiting for the ground to dry out. D2 has been cleaning and trimming culverts. D2 has also been grading roads.

At 11:05 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 22<sup>nd</sup> day of February 2022

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

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