

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, February 22, 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 18, 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 ADA, Ben Bowers. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess gave the prayer and Stinson 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 02-14-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the January 2022 Pcard payment to BOA for \$169.42. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Transfer of Appropriations.

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

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

2020-2021: FAIR IMPROVE-ST 76, PRESTO-X PEST CONTROL, 71.00.

2021-2022: AMB SVC-ST 57, PIONEER TELEPHONE, 137.55; CBRI 7, BANK OF AMERICA, 36.90; GENERAL 1245, OSU COOP EXT SERV, 1544.83, 1246, OSU COOP EXT SERV, 1813.50, 1247, FARMERS GRAIN, 19.90, 1248, LEATHERMAN, DIANNA, 95.35, 1249, HILTON GARDEN INN TULSA MIDTOWN, 384.00, 1250, USPS, 50.00, 1251, BANK OF AMERICA, 10.16, 1252, BANK OF AMERICA, 7.38, 1253, FARMERS GRAIN, 32.65, 1254, BANK OF AMERICA, 14.99, 1255, CINTAS, 56.43; HIGHWAY 1258, DUB ROSS CO, 2544.00, 1259, KELLEY'S AUTO PARTS, 190.42, 1260, MUNN SUPPLY, 46.50, 1261, YELLOWHOUSE, 33.89, 1262, WAKITA UTILITY AUTH, 177.48, 1263, OREILLY AUTO PARTS, 56.28, 1264, UNIFIRST, 508.53, 1265, STATE LINE GRAIN, 289.00, 1266, WINDY FORD., 75.60, 1267, BANK OF AMERICA, 99.99, 1268, DEVINE WATER, 32.97, 1269, PIONEER TELEPHONE, 285.63; RURAL FIRE-ST 132, PIONEER TELEPHONE, 128.22, ; SH COMMISSARY 28, FINISH LINE FLEET DEPT 50, 1824.10; SH SVC FEE 135, HUGHES PHARMACY, 357.23.

Fredrick moved to approve donations to 2022 Jr Livestock Show as follows: **2022-14** Resolution for Donation from Biby Ag Equipment • **2022-15** Resolution for Donation from Croft Chevrolet • **2022-16** Resolution for Establishing Donation Acct & Receipt of Funds from Keith James • **2022-17** Resolution for Establishing Donation Acct & Receipt of Funds – TAZCO Soil Services, Inc. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the renewal of OMMA Certificate of Compliance CR 1090 LLC – License #PAAA-N1BU-FDLE. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the Jan 2022 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **03-2022** Road Crossing Permit – Kay Electric Coop – D2. Hess 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.

Stinson moved to approve **2022-12** Declaration of Surplus of flatbed with headache rack for ¾ ton pickup – Manchester FD. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. ***Proceeds from sale should be receipted in 1321-2-8203-4110 Rural Fire-ST-Manchester Capital Outlay.***

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

Hess moved to approve **2022-18** Declaration of Surplus of scrap bridge banisters (2) with attached crossbeams – D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the quotes for removal of underground storage tanks as presented for **10-2022** D2 Phone/Fax Quote and to award to the lowest and best bid for turnkey project of \$16,964.00 to Stan Tech AND **11-2022** for District 3 to award to the lowest and best bid for turnkey project of \$23,500.00 to Stan Tech. Other bids received from Equus Environmental, LLC. ***THESE BIDS WERE APPROVED PENDING REVIEW OF ADA, BEN BOWERS.*** Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess updated the board on discussion of the CIRB 5-year plan for Division 4. Other counties feel Grant County should not be eligible to receive funds in the first year of the next CIRB 5-year plan. Several project in Division 4 will be pushed back but this is due to an overall shortage of funds. Only a small portion of the shortage is due to the Grant County projects. Packets are being created to present the revised plans to the OCCEDB for Division 4 & Division 6.

No action on proposal for Courthouse elevator with TK Elevators to allow quotes to be obtained from other vendors.

No new business.

Hess reported D1 has a track hoe broke down. D1 employees are working in the shop removing emergency lighting from the ESA truck that is being sold online at: bidadoo.com. P&K will deliver the new mini skid steer with attachment to the D1 shop this week. D1 employees are patrolling roads and work on wash boarded roads.

Fredrick reported D2 trucks are all in service. D2 is working on the last 10 FEMA projects and hope to finish up within a couple of weeks. D2 has been mowing, grading, and moving shale.

Stinson reported D3 is hauling rock on Cole Road today. D3 has been blading some gravel roads and continue business as usual. Stinson looks forward to having a officers meeting to discuss courthouse closure protocol and other issues officers feel the need to discuss.

At 10:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 28th 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