

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 28, 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 25, 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 Ben Bower, Jody Helm, Maggie Jackson, Cindy Pratt, and Scott Sterling. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used signature stamp,

Hess gave the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve the real estate contract between the City of Medford and Grant County for the purchase of Lots 1 thru 5, Block 20, Original Town (now City) of Medford, in the amount of \$8,000.00 for GC Dept of Health. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve (2) Transfers of Appropriation for OSU Extension: **\$1,300.00** Travel 0001-5-0900-1310 to M&O 0001-5-0900-2005 • **\$176.81** Travel 0001-5-0900-1310 to 0001-5-0900-4130 Leases/Rentals. 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.

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

EMS 522-ST 5, TRADE-MARK SIGNS, 340.00; **FAIR BOARD** 8, SMITH, JETT, 250.00, 9, WELLDON, GARRETT, 400.00; **FAIR IMPROVE-ST** 57, CITY OF POND CREEK, 48.00; **GENERAL** 1256, STANDLEY SYSTEMS, 44.85, 1257, AMAZON COM/GE MONEY BANK, 174.99, 1258, AMAZON COM/GE MONEY BANK, 14.98, 1259, CO CLERKS & DEPUTIES ASSOC OF OK, 150.00, 1260, AMAZON COM/GE MONEY BANK, 49.61, 1261, QUILL, 48.73, 1262, FARMERS GRAIN, 23.01, 1263, OASIS KWIK WASH, 9.00, 1264, AMAZON COM/GE MONEY BANK, 13.29, 1265, FARMERS GRAIN, 58.16, 1266, DAL SECURITY, 42.00, 1267, CO BUDGETING SERV, 625.00, 1268, TK ELEVATOR, 1488.75, 1269, MARC, 363.00, 1270, AMAZON COM/GE MONEY BANK, 56.57, 1271, REDLANDS OFFICE SOLUTIONS, 209.95, 1272, VERIZON WIRELESS, 375.27, 1273, LITTLE BS TWO, 278.03, 1274, LITTLE BS TWO, 590.42, 1275, EMBASSY SUITES HOTEL, 416.00; **HEALTH** 115, TNT PEST CONTROL, 40.00; **HIGHWAY** 1270, DOLESE, 4875.00, 1271, AIRGAS, 27.97, 1272, DOLESE, 9269.76, 1273, AMAZON COM/GE MONEY BANK, 422.75, 1274, AMAZON COM/GE MONEY BANK, 171.43, 1275, BRUCKNER TRUCK SALES, 6352.95, 1276, AMAZON COM/GE MONEY BANK, 79.37, 1277, AMAZON COM/GE MONEY BANK, 85.77, 1278, YELLOWHOUSE, 633.57, 1279, KELLEY'S AUTO PARTS, 890.78, 1280, AMAZON COM/GE MONEY BANK, 129.18, 1281, P & K EQUIP, 338.21, 1282, DUB ROSS CO, 4412.40, 1283, AMAZON COM/GE MONEY BANK, 5.99, 1284, OSU/AGEC CTP, 130.00, 1285, BRUCKNER TRUCK SALES, 267.99, 1286, WARREN CAT, 61.94, 1287, WARREN CAT, 2461.09, 1288, DUB ROSS CO, 8585.58, 1289, PRAIRIE LAND PARTNERS, 1674.25, 1290, CNB OF OKARCHE, 5413.58, 1291, SECURITY NATL BANK, 1522.58, 1292, NBC OKLA, 1181.50, 1293, SHATTUCK NATL BANK, 7122.80, 1294, OK STATE BANK, 1605.08, 1295, OK STATE BANK, 1605.08, 1296, CNB OF OKARCHE, 3842.25, 1297, SECURITY NATL BANK, 1189.97, 1298, SHATTUCK NATL BANK, 3590.61, 1299, SHATTUCK NATL BANK, 6665.26, 1300, SHATTUCK NATL BANK, 2007.83, 1301, SHATTUCK NATL BANK, 5167.48, 1302, SHATTUCK NATL BANK, 2401.28, 1303, SHATTUCK NATL BANK, 1217.18, 1304, SHATTUCK NATL BANK, 1827.18; **RURAL FIRE-ST** 133, CHIEF FIRE & SAFETY, 4875.00, 134, CHIEF FIRE & SAFETY, 12504.00; **SH COMMISSARY** 29, ADV WATER SOLUTIONS, 37.85, 30, OK STATE BANK,

595.96, 31, OK STATE BANK, 848.03, 32, XEROX, 107.02; **SH SVC FEE** 136, GREAT SALT PLAINS HEALTH, 12.00, 137, GREAT SALT PLAINS HEALTH, 27.65, 138, AMAZON COM/GE MONEY BANK, 161.96, 139, MID AMERICA, 1697.17, 140, AMAZON COM/GE MONEY BANK, 199.96, 141, DIRECT TV, 164.98, 142, CROSSROADS CO MARKET, 631.15, 143, OK SHERIFF S ASSOC, 150.00.

Fredrick moved to approve the 12-21 & 01-22 Court Clerk Record Mngt & Preservation Monthly Reports. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (3) Resolutions for Donations to the 2022 Fair Bd Jr Livestock Show: **2022-19** Donation from K&K Diesel • **2022-20** Donation from Kelley's Auto Parts • **2022-21** Donation from Richard & Robyn Rapp. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **Receiving Officer: D3** – Rescinding *Tony Shaffer* and Designating *Tim Dillon* • **Requisitioning Officer: D3** – Rescinding *Max L. Hess* and Designating *Tony Shaffer* • **Receiving Officer: Sheriff's Office** – Rescinding *Stephen Beall* and Designating *Ronald Clark*. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the claim form from Pinnacle Consulting JP 31221(04) for **D1**. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Bridge Plan Mapping for the following bridges: CN67 – CN267 – CN131 for **D1** AND CN1434A for **D2**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson informed the board of a meeting between Penny Huff, Cindy Pratt, Ben Bower, and himself regarding the proper procedure for managing the PC Ambulance sales tax received through the County. Per email correspondence between Jessie Morris, Stinson relayed the City of Pond Creek can execute a contract with Miller EMS for third party services. This would allow the PC Ambulance ST funds to be utilized to reimburse the City of Pond Creek for these services. The PC Ambulance Services would encumber through the County a PO payable to the City of Pond Creek for Ambulance Service reimbursement. An invoice from the City of Pond Creek to Grant County-Pond Creek Ambulance for each reimbursement must be submitted to the County Clerk's Office prior to present to the BOCC for consideration of payment. It was noted that proper purchasing procedures were not followed as this did not go out for bid. It is a 6-month contract and once expires, proper purchasing procedures will be followed by Pond Creek Ambulance Services.

Fredrick moved to approve PST Agreement for Services and Scope of Work – Storage tank removal D2 & D3 as revised with StanTech. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the purchase and installation of the selector board for elevator at Courthouse from TK Elevators in the amount of \$3,879.06. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported there was a pre-bid meeting last week for bridge projects and it went well. Materials and Construction were bid separately to save on cost. The bucket is back on the larger backhoe and another backhoe is broken. D1 has been working on tree removal, as well as grading roads and hauling rock. Business as usual.

Fredrick reported D2 will start pulling trees for the bridge bundle projects. D2 has been grading and hauling shale on FEMA projects. FEMA projects should be completed in the next few weeks.

Stinson reported D3 is hauling rock and grading roads. Foreman Shaffer has been working on tree removal. Pratt will reach out to OPEH&W and inquire again about onsite presentation of all

benefits for county employees. Pratt will coordinate with officers to set up an Officers Meeting. D3 had a safety meeting this morning.

At 10:18 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 7th day of March 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