

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 7, 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, March 4, 2022, by 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:05 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 and Penny Huff. Mark Lamb, Alvin Jones, and Chuck Tolle were present until 9:31 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson gave the prayer and Hess led the flag salute.

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

Hess moved to approve the minutes of the 02-28-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (2) Transfers of Appropriation for: Sheriff FT Salaries 0001-2-0400-1110 to PT Salaries 0001-2-0400-1130 **\$2,500.00** • *Correcting transfer:* County Clerk Rec Mngt M&O 1209-1-1000-2005 to Court Clerk Rec Mngt M&O 7210-1-1400-2005 **\$228.75**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve February 2022 Allocation of Alcoholic Beverage Tax of **\$12,474.89** for disbursement in March 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve February 2022 Mortgage Tax & Certification Fee of **\$55.00** for disbursement in March 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve February 2022 Payroll and Statutory Travel Payroll for disbursement in March 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. Hess 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.

AMB SVC-ST 58, PIONEER TELEPHONE, 50.00; **FAIR IMPROVE-ST** 60, PIONEER TELEPHONE, 34.95, 61, CHISHOLM BROADBAND, 88.00, 62, CITY OF POND CREEK, 1163.78, 63, PRESTO-X PEST CONTROL, 216.00, 64, AMAZON COM/GE MONEY BANK, 6490.43; **GENERAL** 1342, CLEARFLY, 161.66, 1343, CITY OF MEDFORD, 69.35, 1344, KANOKLA, 239.95, 1345, CENTERPOINT, 196.50, 1346, STANDLEY SYSTEMS, 28.10, 1347, CINTAS, 44.92, 1348, UNIFIRST 1623.00, 1349, MEDFORD PATRIOT STAR, 965.89, 1350, MEDFORD PATRIOT STAR, 809.59, 1351, RANDALL-REILLY, 161.43, 1352, ADV WATER SOLUTIONS, 26.60, 1353, GAFF, CHEYENNE, 215.98, 1354, ADV WATER SOLUTIONS, 24.55, 1355, ROBERTS, KATEENA, 100.80, 1356, ADV WATER SOLUTIONS, 17.90, 1357, TM CONSULTING., 900.00, 1358, AMAZON COM/GE MONEY BANK, 12.39, 1359, AMAZON COM/GE MONEY BANK, 354.10, 1360, STERLING, SCOTT E, 169.65, 1361, RK BLACK, 187.82, 1362, RK BLACK, 41.26; **HEALTH** 116, NW SHREDDERS, 25.00, 117, PUBLIC HEALTH FOUNDATION, 60.00, 118, LAZCANO, HELEN, 29.84, 119, ADV WATER SOLUTIONS, 16.15, 120, CITY OF MEDFORD, 8000.00, 121, CHAVEZ, FELISHA, 450.00, 122, CENTERPOINT, 264.72, 123, PITNEY BOWES, 173.61, 124, AT&T, 51.73; **HIGHWAY** 1356, STINSON, STEVEN, 194.22, 1357, HESS, MAX L, 195.86, 1358, WAKITA UTILITY AUTH, 233.39, 1359, KELLE OIL, 666.72, 1360, CINTAS, 46.82, 1361, CENTERPOINT, 573.97, 1362, CITY OF MEDFORD, 89.35, 1363, SOUTHERN TIRE MART, 1363.16, 1364, MARTENS MACHINE SHOP, 811.20, 1365, FARMERS GRAIN, 17334.27, 1366, CITY OF POND CREEK, 279.68, 1367, BRUCKNER TRUCK SALES, 2003.91, 1368, MARTENS MACHINE SHOP, 591.20, 1369, D&D NAPA, 511.60, 1370, ERIC PHARMACY, 104.00, 1371, MUNN SUPPLY, 1080.00, 1372, CINTAS FAS LOCKBOX, 28.25, 1373, D & D

NAPA, 571.43, 1374, UNIFIRST, 818.09, 1375, FARMERS GRAIN, 18630.57, 1376, PIONEER FIRE & SAFETY, 40.00, 1377, HOLIDAY INN, 84.00, 1378, ODOT/COMPTRROLLER, 1976.24, 1379, ODOT/COMPTRROLLER, 2938.28, 1380, ODOT/COMPTRROLLER, 957.65, 1381, ODOT/COMPTRROLLER, 4034.17, 1382, ODOT/COMPTRROLLER, 6562.65, 1383, ODOT/COMPTRROLLER, 1532.74; **RESALE - TREASURER** 40, ADV WATER SOLUTIONS, 31.20; **RURAL FIRE-ST** 135, AEC, 332.00, 136, PIONEER TELEPHONE, 96.37, 137, BK PROPANE, 2324.70, 138, CENTERPOINT, 240.34, 139, CRITICALCOMM, 147.05, 140, ANDYS DISPOSAL, 50.00, 141, BLANCHAT MANF, 2963.42; **SH COMMISSARY** 33, KELLEY'S AUTO PARTS, 175.00; **SH SVC FEE** 144, STITCHES AHEAD, 119.64.

Hess moved to approve **12-2022** Notice to Bidder for materials AND **13-2022** Notice to Bidder for construction of Local Bridge No: 207A in D2. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Bridge Plan Proposal for Local Bridge No: 207A in D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-22** Dec of Surplus of Low-Profile Jack & 2013 22-Ton Truck Jack Napa Pro for D3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the appointment of Barbara Regier to the GC Board of Health for the term of 07-01-22 to 06-30-26. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Revocation of *Jean Robbins* and Designation of *Carolyn Helt* as Receiving Officer in the Court Clerk's Office AND the Revocation of *Sarah Donahoe* and Designation of *Cheyenne Gaff* as Requisitioning Officer for the OSU Extension Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:27 a.m. Hess moved to enter Executive Session for discussion of negotiations concerning employees and representatives of employee groups – Payment of family medical premium from Treasurer's Resale for Jennifer Stacy. *Per Title 25.0.s §307(A)(2)*. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 11:22 a.m. Hess moved to re-enter Regular Session and possible action on Executive Session regarding negotiations concerning employees and representatives of employee groups – Payment of family medical premium from Treasurer's Resale for Jennifer Stacy. *Per Title 25.0.s §307(A)(2)*. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved for no action from Executive Session. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is working on the new skid steer as it was supposed to be a high-flow outpoint and it is not. Hess is working to get this corrected. D1 has been working on tree removal, grading, and hauling shale. D1 has been moving rock from an oilfield pad to some roads. D1 is in need of moisture.

Fredrick reported D2 is finishing up 2 projects in the Deer Creek area. D2 has been moving rock on the CIRB Grant project and grading roads.

Stinson reported D3 has received funds for the FEMA project near Jefferson. D3 will be hauling rock and shale today. Okie-dig has been called on 3 upcoming projects and D3 hopes to begin these projects next week. Stinson reminded all of the pre-bid meeting on March 15, 2022 at the ODOT Residential Engineering Office located at 410 Kremlin St, Enid, OK 73701 for CHBP (29 Bridges in Grant County) Projects.

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

Approved this 14th 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