

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 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, March 11, 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 Mike Blackwell, Rick Dietz, Donnie Head, Penny Huff, Keb Lehenbauer, Cindy Pratt, and Sy Stewart. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Huff gave the prayer and Hess 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 03-07-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (6) Transfers of Appropriation for: CBRI 1103-6-4100-2005 to ETR 7506-6-0800-2999 **\$10,00.00** • CBRI 1103-6-4200-2005 to ETR 7506-6-0800-2999 **\$10,00.00** • CBRI 1103-6-4300-2005 to ETR 7506-6-0800-2999 **\$10,00.00** • Hwy CIRB-MV 1102-6-6510-2005 to 1102-6-4100-1110 FT Salaries **\$32,083.50** Hwy CIRB-MV 1102-6-6520-2005 to 1102-6-4200-1110 FT Salaries **\$32,083.50** Hwy CIRB-MV 1102-6-6530-2005 to 1102-6-4300-2005 M&O **\$32,083.50**. Fredrick 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.

**AMB SVC-ST** 59, FARMERS GRAIN, 143.46, 60, CITY OF POND CREEK-AMB SERV, 8000.00, 61, CITY OF POND CREEK-AMB SERV, 8000.00, 62, AMAZON COM/GE MONEY BANK, 67.25; **ASSR REV FEE** 9, OFFICE SOLUTIONS, 37.49; **EMS 522-ST** 6, KELLEY'S AUTO PARTS, 139.21; **ETR** 2, OMES, FUND 295, 30000.00; **FAIR IMPROVE-ST** 65, MEDFORD PATRIOT STAR, 196.00, 66, CULLIGAN OF ENID, 60.00, 67, CENTERPOINT, 992.63, 68, FARMERS GRAIN, 60.00, 69, FARMERS GRAIN, 133.00; **GENERAL** 1363, STOLZ TELECOM, 1054.72, 1364, KAY ELECTRIC, 97.00, 1365, PIONEER TELEPHONE, 25.86, 1366, TK ELEVATOR, 1566.28, 1367, UNIFIRST, 129.28, 1368, OG&E, 2114.28, 1369, SLATER MECHANICAL, 484.00, 1370, PRAIRIE ROSE, 87.50, 1371, APPRENTICE INFO SYSTEMS, 38730.00, 1372, OSU OFFICE OF THE BURSAR, 164.05, 1373, STANDLEY SYSTEMS, 41.98, 1374, OFFICE SOLUTIONS, 34.79, 1375, THOMSON REUTERS-WEST, 54.95, 1376, OFFICE SOLUTIONS, 35.00, 1377, TISDAL & OHARA, 100.00, 1378, AT&T MOBILITY, 51.23, 1379, QUILL, 140.99, 1380, PIONEER TELEPHONE, 46.53, 1381, FARMERS GRAIN, 26.00, 1382, TISDAL & OHARA, 1842.00, 1383, TISDAL & OHARA, 456.75; **HEALTH** 125, OG&E, 216.80, 126, AT&T, 163.55, 127, CITY OF MEDFORD, 53.35, 128, MICRODAQ, 611.00; **HIGHWAY** 1384, HESS, MAX L, 108.81, 1385, FARMERS GRAIN, 13381.35, 1386, OREILLY AUTO PARTS, 68.94, 1387, MUNN SUPPLY, 46.50, 1388, KELLEY'S AUTO PARTS, 168.14, 1389, OFFICE SOLUTIONS, 247.50, 1390, MUNN SUPPLY, 81.84, 1391, YELLOWHOUSE, 133.31, 1392, MUNN SUPPLY, 51.70, 1393, ATCO INTL, 286.95, 1394, STATE LINE GRAIN, 222.00, 1395, UNIFIRST, 990.08, 1396, PIONEER TELEPHONE, 170.48, 1397, OG&E, 216.25, 1398, PIONEER TELEPHONE, 292.58, 1399, KELLEY'S AUTO PARTS, 379.89, 1400, WARREN CAT, 387.73, 1401, CAPITAL ONE TRADE CREDIT, 494.98, 1402, PIONEER TELEPHONE, 475.07, 1403, YELLOWHOUSE, 259.82, 1404, MEDFORD PATRIOT STAR, 70.00, 1405, WARREN CAT, 896.76, 1406, LITTLE BS TWO, 104.00, 1407, MEDFORD PATRIOT STAR, 35.00, 1408, YELLOWHOUSE, 54.84, 1409, OG&E, 430.69, 1410, UNIFIRST, 704.80, 1411, MUNN SUPPLY, 30.69, 1412, KELLEY'S AUTO PARTS, 875.69, 1413, SMETHERS, MABEL, 32.20, 1414, WEBB FAMILY TRUST, 35.20, 1415, LEBEDA, V DEAN, 423.20, 1416, CROSSROADS CO MARKET, 18.46, 1417, LEBEDA, V DEAN, 300.00, 1418, YELLOWHOUSE, 399.22, 1419, P&K EQUIP, 66.10, 1420, CENTERPOINT, 545.34, 1421, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 972.50, 1422, PIONEER TELEPHONE, 141.48, 1423, DOLESE, 20060.49, 1424, MEDFORD PATRIOT STAR, 35.00; **RURAL FIRE-ST** 142, MILLER EMS, 1249.00, 143, MUNN SUPPLY, 202.26,

144, KRETCHMAR DIST, 1459.78, 145, D&D NAPA, 155.22, 146, AUTRY TECHNOLOGY, 1199.00, 147, OG&E, 220.54, 148, FARMERS GRAIN, 464.39, 149, CONRAD FIRE EQUIP, 2928.28, 150, CHIEF FIRE & SAFETY, 9285.00, 151, PIONEER TELEPHONE, 102.01; **SH COMMISSARY** 34, GALLS, 1129.57, 35, GALLS, 102.63, 36, LITTLE BS TWO, 116.23; **SHERIFF-ST** 29, VERIZON WIRELESS, 375.31, 30, PIONEER TELEPHONE, 207.22, ; **SH SVC FEE** 145, AT&T MOBILITY, 98.69, 146, HUGHES PHARMACY, 149.55, 147, CINTAS, 95.29, 148, DOLLAR GENERAL, 16.00, 149, CROSSROADS CO MARKET, 460.19, 150, OG&E, 53.94.

Hess moved to approve the Designation of Requisitioning Officer, Penny Huff for Treasurer's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The board acknowledged the balancing between County Clerk and Treasurer's Office as of 01-31-22.

Fredrick moved to approve the revised Notice to Bidder and Addendum to Bid 12-2022 & 13-2022 – Extension of Bid Closing to 04-01-22 & Opening Dates to 04-04-22 for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the 02-22 Reimbursement for DA Expenses of \$489.01. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 02-22 Reimbursement for Election Board Secretary Salary of \$2,958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 02-22 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess move to acknowledge the 02-22 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the refund to Targa as approved by the Tax Roll Correction Board on 03-07-22 of \$26,728.00 to be paid by voucher. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Huff provided documentation to the BOCC regarding property that did not sell at the resale auction. The property described as NE/4 10-25-8, Grant County, OK containing 1.2 acres is now owned by Grant County. Huff has received a bid for the sale of this property in the amount of \$400.00. Huff plans to have a sale on April 4, 2022 for this property and advertising will be published in accordance with O.S. statutes.

At 9:55 a.m. Hess moved to take a recess. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:03 Hess moved to reconvene. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:03 a.m. Hess moved to skip to Item 6q for bid opening. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Bids were opened and reviewed by the BOCC for the following:

**003-2022** Materials for Bridge 67 • **005-2022** Materials for Bridge 267-D1

**007-2022** Materials for Bridge 131 for District 1

Bids received for above bids: TRRY, Sunbelt & Mobley Construction

**004-2022** Construction for Bridge 67 • **006-2022** Construction for Bridge 267 • **008-2022**

Construction for Bridge 131 for District 1 • **009-2022** Construction for Bridge 143A for District 2

Bids received from: TRRY, Dietz Welding, & Mobley Construction

Hess moved to accept all bids and award bids as the lowest and/or best bid as follows. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**003-2022** Materials for Bridge 67-D1. Awarded to: **TRRY \$78,927.00**

**004-2022** Construction for Bridge 67-D1. Awarded to: **Dietz Welding \$49,959.00**

**005-2022** Materials for Bridge 267-D1 Awarded to: **TRRY \$81,877.50**

**006-2022** Construction for Bridge 267-D1. Awarded to: **Dietz Welding \$57,708.00**

**007-2022** Materials for Bridge 131-D1. Awarded to: **TRRY \$74,814.00**

**008-2022** Construction for Bridge 131-D1. Awarded to: ***Dietz Welding \$55,062.00***

**009-2022** Construction for Bridge 143A-D2. Awarded to: ***Dietz Welding \$42,680.00***

At 11:18 a.m. Hess moved to return to Item 6n. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-42** Resolution to use ARPA funds for surcharge to OPEH&W per OSA&I written approval for payment of \$47,206.08, paid from 1566-1-2000-2005. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Pratt informed the board OPEH&W will come to Grant County for an employee presentation of available employee health benefits. The board thought it would be best to schedule an evening meeting to be held at the GC Expo Center to allow attendance by all county employees. Pratt will check on scheduling this meeting.

Hess moved to approve the following resolutions to establish and receipt donations for 2022 Grant County Livestock Show. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**2022-23** Greazy Steve’s Food Prep Co., LLC

**2022-25** State Exchange Bank of Lamont

**2022-27** Ferda Portable Seed Cleaning, LLC

**2022-29** Kretchmar Distributing, Inc. (KDI)

**2022-31** Prairieland Partners, LLC

**2022-33** Diemer Construction Co., LLC

**2022-35** Redbud Boutique, LLC

**2022-37** 56 Feed Co Boutique

**2022-39** Justin and Jamie Howard

**2022-41** Lonnie and Kaycee Evans

**2022-24** Scott Ag Services, LLC

**2022-26** Mark and Karen Drees - Premium

**2022-28** Streck Veterinary Practice, LLC

**2022-30** Consolidated Grain & Barge Co.

**2022-32** Matthew Mitchell Farms

**2022-34** Mark and Megan Drees

**2022-36** Sam and Teresa Littau

**2022-38** Clifton Enterprises, LLC

**2022-40** Paul and Barbara Regier

Discussion was had to obtain quotes from KellPro, KanOkla, Apprentice, and Tom Martin for possible county website hosting. The Clerk’s Office will obtain quotes and present to the BOCC once received.

Mike Blackwell and Sy Stewart were in attendance and gave a presentation on injector cleaner and other products available through BG Products.

No new business.

Hess reported D1 is busy as usual. Vehicles, equipment, and bridge banisters submitted to the Bidadoo online auction have been sold. Hess plans to attend the CED meeting in Alva, Tuesday morning and the CHBP pre-work meeting in Enid at ODOT, Tuesday afternoon.

Fredrick reported D2 is moving shale and rock on Kiowa Road. D2 finished up a FEMA project and will continue working on the two smaller FEMA projects near Deer Creek.

Stinson reported D3 has been hauling rock to the materials request project. D3 is working on several ditch draining projects. Stinson will attend the CHBP prework meeting in Enid on Tuesday.

At 11:48 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 21<sup>st</sup> day of March 2022

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

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