

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting Tuesday, March 15, 2022 at 2:30 p.m. at ODOT Resident Engineer Office, 410 Kremlin St, Enid, OK 73701. Notice of the Meeting, including agenda, was posted at the meeting location and both entrances of the Grant County Courthouse, Medford, OK, Friday, March 11, 2022 by 2:30 p.m. in accordance with ***Title 25, §301-314 O.S.***

The meeting was called to order for discussion of STP-227D(030)CI – CHBP Grant Project.

A quorum of BOCC members was acknowledged. Present were Steve Stinson, Craig A. Fredrick, and Max L. Hess. Cindy Pratt and Tony Shaffer were also present. Also attending were representatives from ODOT, CED, and Bridgeco. The sign-in sheet will be retained in the records of the County Clerk's Office. Teleconferencing was enabled to comply with the amended Open Meetings Act.

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

Discussion was had regarding the upcoming CHBP Grant project identified as: STP 227D(03) CI which contains 3.318 miles of bridges, and approaches on county roads, over multiple creeks at various locations in Grant County, Oklahoma. This project was award to Bridgeco Contractors, PO Box 118, 404 E. Hwy 66, Wellston, OK 74881. Bridge construction is scheduled to begin in April 2022. Bridgeco will be responsible for placement of signage 2 weeks prior to the start of work and Bridgeco is to notice the effected County District. Crews will begin placing blocks on A,B,D,E, and M within the next 2 weeks. Invoicing will be sent to ODOT and CED. The dirt work foreman is Kevin Carter, cell phone number: 405-584-1042. David Bess is President of Bridgeco and his cell number: 405-630-9392 or office phone: 405-356-2822. Per Melissa Davis of ODOT, no DEQ permits are required on this project.

NO ACTION WAS TAKEN BY THE BOCC AT THIS MEETING.

At 4:10 p.m. the meeting was adjourned.

Approved this 21st 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