

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 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, March 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 and Craig A Fredrick. Max L Hess was absent. Also present were Cindy Pratt, Blair Gonzales, Jody Helm, and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. Both commissioners used their signature stamp.

Gonzales 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 table the consideration of the minutes of the 03-21-22 regular meeting since Stinson was absent last week and Hess is absent this week. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve (5) Transfers of Appropriation for: ESA FT Salaries 1304-2-8027-1110 to Capital Outlay 1304-2-8027-4110 **\$147,150.44** • ESA Capital Outlay 1304-2-8027-4110 to M&O 1304-2-8027-2005 **\$20,000.00** • OSU Ext M&O 0001-5-0900-2005 to Leases/Rentals 0001-5-0900-4130 **\$500.00** • OSU Ext Prof Services 001-5-0900-2020 to M&O 0001-5-0900-2005 **\$3,358.33** • Gen Govt M&O 0001-1-2000-2005 to Travel 0001-1-2000-1310 **\$168.00**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

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

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

AMB SVC-ST 64, TRUCKPRO, 337.68, 65, AMAZON COM/GE MONEY BANK, 35.10; **CBRI** 8, RAILROAD YARD, 3265.20; **GENERAL** 1408, LOCKE SUPPLY, 218.54, 1409, DAL SECURITY, 42.00, 1410, FALKENBERG, SCOTT, 38.32, 1411, MEDFORD PATRIOT STAR, 874.32, 1412, LEATHERMAN, DIANNA, 59.85, 1413, MEDFORD PATRIOT STAR, 52.50, 1414, FARMERS GRAIN, 142.14, 1415, TM CONSULTING, 4300.00; **HEALTH** 129, AT&T, 53.25, 130, OK STATE DEPT OF HEALTH, 11358.20; **HIGHWAY** 1443, HAMPTON INN OKC NW, 104.00, 1444, FARMERS GRAIN, 17408.55, 1445, SOUTHERN TIRE MART, 150.00, 1446, WESTERN EQUIP, 744.00, 1447, SOUTHERN TIRE MART, 1453.50, 1448, BIG D SPEED-O-MOTIVE, 400.00, 1449, BRUCKNER TRUCK SALES, 720.56, 1450, PIONEER TELEPHONE, 281.14, 1451, BRUCKNER TRUCK SALES, 283.90, 1452, SECURITY NATL BANK, 1189.97, 1453, SHATTUCK NATL BANK, 1217.18, 1454, OK STATE BANK, 1605.08, 1455, NBC OKLA, 1181.50, 1456, SHATTUCK NATL BANK, 5167.48, 1457, CNB OF OKARCHE, 3842.25, 1458, SHATTUCK NATL BANK, 3590.61; **RURAL FIRE-ST** 155, AEC, 248.00, 156, D&D NAPA, 86.30; **SH SVC FEE** 156, DIRECT TV, 164.98.

Fredrick moved to approve the 02-2022 P-card payment of \$331.92 to Bank of America. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to acknowledge the lease agreement between Xerox and Treasurer's Office through OMES SW1034X (Local Govt Negotiated Contract: 072808000) for multifunction printer. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve KellPro to host the county website and for payment of these services to be paid from the General Fund M&O as a utility. The one-time setup fee is \$2,000.00 with an annual service fee of \$3,000.00. This was considered the lowest and best quote received to serve the website needs of Grant County. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. A quote from KanOkla was also obtained and Apprentice & Tom Martin Consultants were contacted but no quotes have been received to date from either of these vendors.

Stinson moved to revoke **2022-43** Resolution for donation to District 3 from River Ranch as this was a junk tank sold at scrap metal pricing. This revocation is documented by resolution **2022-**

43A as executed. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – absent; Motion carried.

No action on **2022-44** Resolution to adopting a burn ban in Grant County.

Stinson moved to table the LEO Consortium Agreement-WIOA-WOWDA Interlocal Agreement until 04-04-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to have ADA, Benjamin Bowers, draft a letter to Kyler Construction Group regarding the continue window leakage issues in the courthouse. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. The county was informed by the vendor who installed the windows and Kyler Construction, that additional masonry work was needed on the exterior of the building. The original scope of the work on the exterior renovation of the courthouse did not include these repairs. The county has since had masonry work completed but an independent contractor and the windows continue to leak.

No new business.

Fredrick reported D2 was delayed by rain but are now working rock roads. D2 has been working a ½ mile of road for new residence access. D2 is working on the work-around road(s) for upcoming CHBP bridge project(s).

Stinson spoke with a Kay Co Commissioner regarding the use of ARPA funds and it appears the guidelines for county usage have loosened up considerable. Stinson will call Heath Dobrovolny of Kingfisher Co who has been a key contact regarding ARPA fund usage. D3 is grading roads. The underground tank removal went well for D2 & D3 with no contamination detected.

At 10:05 a.m. Fredrick moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Approved this 4th day of April 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