

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 11, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, April 8, 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 Cindy Pratt, Penny Huff, and Gary McGinnis of Oklahoma LED. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Pratt 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 04-04-22 as amended. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (4) transfers as follows:

7506-6-0800-2999 to 1103-6-4100-2005 ETR Contingencies to Hwy CIRB M&O – D1 \$10,000

7506-6-0800-2999 to 1103-6-4100-2005 ETR Contingencies to Hwy CIRB M&O – D1 \$10,000

7506-6-0800-2999 to 1103-6-4100-2005 ETR Contingencies to Hwy CIRB M&O – D1 \$10,000

The above 3 transfers are reversals/corrections of transferred BOCC approved 04-04-22.

1103-6-6100-2005 to 7506-6-0800-2999 Hwy CIRB Restricted to ETR Contingencies \$30,000

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.

Stinson moved to approve **2022-47** Resolution for donation from Mark & Sallie Lamb for rock on CR 990 south of Hwy 60 in District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the March 2022 Allocation of Alcoholic Beverage Tax of **\$12,847.60**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the March 2022 Mortgage Tax & Certification Fee of **\$70.00**. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the March 2022 Reimbursement for DA Expenses of **\$336.53**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the March 2022 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 March 2022 Monthly Officers' Reports – 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 moved to acknowledge the March 2022 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the zoning letter to Allie & Dusty Lindsey for residential construction in District 2 which states that Grant County currently does not have zoning requirement. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Gary McGinnis gave a presentation of a lease program for conversion to LED lighting for local government. Chris Schroder was unavailable to attend. Oklahoma LED will provide a no cost/no obligation detailed audit/proposal of possible cost savings to the County.

Hess moved to approve Oklahoma LED to perform an audit/quote for the lease/purchase program for LED lighting for county owned facilities. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-48** Interlocal Agreement between the City of Enid Police Dept

and Grant Co Sheriff Office for loaning of two police vehicles. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The board skipped to item 6p for discussion of purchase of 2022 Ford Expedition and uplift, using ARPA funds, for Grant County Sheriff's Office. Sterling informed the BOCC that Ford Expeditions are currently unavailable on the OMES statewide contract platform due to manufacture delivery issues. Therefore, Sterling will await the arrival of the new Dodge which is on order and will use the loaner vehicles until the delivery of the Dodge which is on order. There was no action by the BOCC.

No action on LED lighting for Sheriff's Office. Sterling reported the Sheriff's Office basement and garage are both in need of new lighting.

The 2nd half of the Federal ARPA funds are on track for delivery to the counties. Stinson spoke of the need for IT including IT Security and Courthouse Security and possible use of ARPA funds for these needs. Stinson would like all officers to inform the board of needs within their office for possible consideration of use of ARPA funds for said needs. Hess mentioned these funds could be used for the County matching funds on the Federal CHBP bridge bundle. Grant County had 65 substandard removed from the Federal Bridge List. This will reduce the amount of Federal fund received by Grant County for road work.

No new business.

Hess reported the engine on the CMI machine is over-heating. Hess will be working to resolve this issue. Work has started on Bridge "A" of the CHBP bridge bundle. Hess reported he had an employee resign in D1.

Fredrick reported D2 is working on dirt work for bridge on Harmon Road. The work-around road is completed. D2 is working on rocking roads and removing trees for the CHBP bridge bundle projects.

Stinson will attend the Wheatheart Nutrition Board Meeting on Thursday. D3 is hauling rock and grading roadways. Stinson hopes the moisture will hold out. D3 will soon be shorthanded as there are a couple of employees who will be retiring.

At 10:40 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 18th 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