

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 18, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, April 14, 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 Alexandra Brittain, Penny Huff, and Cindy Pratt. Donnie Head entered at 9:20 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. Fredrick used his signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Hess moved to approve a blanket purchase order. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No transfers of appropriations.

Fredrick moved to approve the minutes of 04-11-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to amend the resolution number for Item 6f from 2022-47 to 2022-50. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve 2022-50 Resolution for the revised Grant County Drug & Alcohol Testing Policy Handbook effective 04-18-22 including the amendment of designated contact person to Steve Stinson as referred to on Page 14 under the “Appeals” section. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the claim form to the State of Oklahoma for FY20-21 5-year tax exemption reimbursement to Grant County of \$2,946,226.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Discussion was had regarding future uses for the real property located at 110 E. Oklahoma in Medford. The building needs some attention if the county retains this property. No action was taken at this time.

No new business.

Hess reported two crews are on site and have started the bridge construction of Bridge A & B of CHBP projects. D1 is having some issues getting rock but things are moving along. D1 continues grading and rocking. Warren Cat & SW Power are looking for a new motor for the CMI machine.

Fredrick reported D2 has completed approximately 1/3 of the tree removal on the CHBP bridge projects. D2 has been grading, shaling, and rocking roads. D2 is working on crack-seal on M&M road this week.

Stinson reported D3 is hauling rock & shale on Craig Road. D3 is working on drainage projects and have put some tubes in. Stinson has visited with Donnie Head regarding the closure of some bridges. Stinson attended the annual Hawley Fire Dept Fish Fry last weekend which had a large crowd. Stinson appreciates the hard work by all who made this fundraiser a success. Stinson plans to attend the CED #8 meeting in Alva on Wednesday.

(Minutes of 04-18-22)

At 9:43 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 25th 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/ Alexandra Brittain, 1st Deputy County Clerk