

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 25, 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, April 22, 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 and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. Stinson, Fredrick and Hess used their signature stamp.

Hess 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 the minutes of 04-18-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approved (1) transfer from **General**: M&O 0001-1-2000-2005 to Travel 0001-1-2000-1310 for \$117.24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve purchase orders and travel claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**AMB SVC-ST** 70, PIONEER TELEPHONE, 179.99, 71, TOUCHDOWN GRAPHICS, 100.00, 72, TRUCKPRO, 2928.38; **GENERAL** 1534, PRATT, CINDY, 116.18, 1535, HILTON GARDEN INN TULSA, 288.00, 1536, MEDFORD PATRIOT STAR, 112.00, 1537, BANK OF AMERICA, 82.87, 1538, BANK OF AMERICA, 14.99, 1539, ACCO, 35.00, 1540, DAL SECURITY, 42.00, 1541, LEATHERMAN, DIANNA, 50.19, 1542, FARMERS GRAIN, 33.50, 1543, MTM RECOGNITION, 457.11, 1544, LITTLE BS TWO, 301.84, 1545, PRATT, CINDY, 319.13; **HEALTH** 141, HELM, TERESA, 35.10, 142, TNT PEST CONTROL, 40.00, 143, OK STATE DEPT OF HEALTH, 16236.00, 144, OK STATE DEPT OF HEALTH, 11642.82; **HIGHWAY** 1614, HESS, MAX L, 166.78, 1615, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1616, ACCO, 95.00, 1617, MARC, 487.50, 1618, CUMMINS SOUTHERN PLAINS, 103.95, 1619, CUMMINS SOUTHERN PLAINS, 53.76, 1620, STATE LINE GRAIN, 89.48, 1621, KELLEY'S AUTO PARTS, 283.17, 1622, YELLOWHOUSE, 1025.94, 1623, BANK OF AMERICA, 63.90, 1624, BANK OF AMERICA, 20.80, 1625, BANK OF AMERICA, 10.40, 1626, TRUCKPRO, 242.91, 1627, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1628, STANTECH, 14167.00, 1629, ACCO, 35.00, 1630, ROLLING PRAIRIE, 152.45, 1631, RAILROAD YARD, 14208.90, 1632, PIONEER TELEPHONE, 301.49, 1633, STANTECH, 21630.00, 1634, BB MACHINE, 542.91; **RURAL FIRE-ST** 175, PIONEER TELEPHONE, 127.50, 176, CHIEF FIRE & SAFETY CO, 16555.34, 177, CHIEF FIRE & SAFETY CO, 127.78, 178, FIREPENNY, 3467.83, 179, CONRAD FIRE EQUIP, 200.58; **SHERIFF-ST** 37, STOLZ TELECOM, 3168.15, 38, STOLZ TELECOM, 3600.00; **SH SVC FEE** 174, GREAT SALT PLAINS HEALTH, 20.00, 175, DIRECT TV, 164.98, 176, XEROX CORP, 113.30, 177, AXON ENTERPRISE, 317.94, 178, SPIRIT ELECTRONIC COMMUNICATION, 168.73.

Fredrick moved to approve the P-card payment for March 2022 for \$192.96. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Court Clerk Rec Mngt & Preservation Monthly Reports for February 2022 for \$5297.53 and March 2022 for \$5417.28. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-47A** Donation to D3 from Mark & Sallie Lamb as corrected. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-49** Surplus of HP Monitor Elite Display, INV # F-291-2 for County Clerk's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-51** Disposing of HP Monitor Elite Display, INV #F-291-2 for County Clerk's Office- Junk. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-52** Donation from PC-H Young Farmers to 2022 Jr. Livestock Show for awards. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-53** Donation from Timothy L & Stacha D Gochenour to D2 for ongoing road maintenance. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledged the \$1.00 discrepancy and correction on the March appropriation for account 1102-6-6530-2005. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the contract for materials on Bridge 207A-D2 with TRRY- Bid 12-2022- \$78,843.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the contract for construction on Bridge 207A-D2 with Dietz Welding- Bid 13-2022- \$35,330.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request to invite the OK Department of Wildlife to assess Grant County's potential for economic growth. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Treasurer Huff prepared a letter for request and will mail out this week.

No new business.

Hess reported Bridge A & B were currently in progress and the crew was hauling dirt to Bridge E. He also stated he believed it was going to cost approximately \$40-50 thousand dollars to repair the CMI machine, but he was waiting to hear back.

Fredrick reported D2 was in the process of rocking the Kiowa mile in preparation of the bridge contract and it was half-way completed. Also, the crack seal was been completed on the road between M&M and Lamont.

Stinson reported the bridge west of 81 on Cotton has been closed. It currently needs a cap and pile driving. D3 has the materials and will try to get started this week. The crew is also hauling rock for the Town of Nash, grading, and putting down shale. He is currently looking into crack seal for Trenton Road.

At 9:32 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 2<sup>nd</sup> day of May 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