

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Friday, April 29, 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 27, 2022 prior to 9:00 a.m. in accordance with *Title 25, §301-314 O.S.*

The meeting was called to order at 9:00 a.m. by Chairman Stinson.

After roll call, a quorum was acknowledged. Present were Steve Stinson and Craig A. Fredrick. Max L. Hess was absent due to illness in the family. Also present were Jody Helm, Penny Huff, Jonathan Marshall, Cindy Pratt, and Scott Sterling. 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.

Fredrick moved to approve the NCHIP Grant application for Grant County Sheriff's Livescan Project through the OK District Atty Council/US Department of Justice – Bureau of Justice Statistics – Natl Criminal History Improvement & Program (NCHIP) **AND** to encumber a PO from Gen Govt Contingencies 0001-1-2000-2999 for placement of funds into Sheriff's Gen Capital Outlay 0001-2-0400-4110 in the amount of \$21,522.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. Grant amount of \$19,370.00 with County match of \$2,152.00 for total project cost of \$21,522.00. This is a reimbursement grant so the County will pay upfront cost of \$21,522.00 with federal reimbursement of \$19,370.00 after the grant is approved.

Stinson moved to approve the upgrading of the KellPro system to the Kelli product in the Commissioners' Office for Executive Assistant, Dessie Scott. The annual cost for FY22-23 will be \$2,412.00. Remaining FY21-22 will be pro-rated. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson reported he requested Cindy Pratt to send out an email to County employees requesting their suggestions for possible vendors for VOIP Phone System, IT Tech Support, and Cyber Security for the County. These are project that need to be considered as soon as possible.

Fredrick had no comment.

At 9:12 a.m. Fredrick moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Approved this 2nd 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