

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 2, 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 29, 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 and Penny Huff. Mark Lamb and Chuck Tolle were present until 9:32 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Huff gave the prayer and Hess led the flag salute.

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

Fredrick moved to approve the minutes of the 04-25-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the April 2022 appropriations for disbursement in May 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (5) Transfers of Appropriation as follows: CBRI-Restricted to ETR All Dist. Contingencies 1103-6-6100-2005 to 7506-6-0800-2999 **\$30,000.00** • D1-CIRB MV to Hwy FT Salaries 1102-6-6510-2005 to 1102-6-4100-1110 **\$36,811.66** • D2-CIRB MV to Hwy FT Salaries 1102-6-6520-2005 to 1102-6-4200-1110 **\$36,811.67** • D3-CIRB MV to CBRI D3 M&O 1102-6-6530-2005 to 1103-6-4300-2005 **\$36,811.67** • Treasurer M&O to Travel 0001-1-0600-2005 TO 0001-1-0600-2005 **\$500.00** . Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the April 2022 Statutory Travel Payroll. 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.

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

AMB SVC-ST 73, PIONEER TELEPHONE, 50.00; **CBRI** 11, CED #8, 7424.18, 12, CED #8, 10255.25; **ETR** 5, OMES, FUND 295, 30000.00; **FAIR IMPROVE-ST** 80, AUTOMATIC FIRE CONTROL, 538.45, 81, CENTERPOINT, 427.57, 82, PIONEER TELEPHONE, 34.95; **GENERAL** 1555, KAY ELECTRIC, 100.00, 1556, ADV WATER SOLUTIONS, 87.50, 1557, HOLIDAY INN CLINTON, 96.00, 1558, FINANCIAL INFO MNGT, 10.00, 1559, BEST WESTERN, 192.00, 1560, TM CONSULTING, 900.00, 1561, HUFF, PENNY, 91.80, 1562, GAFF, CHEYENNE, 52.00, 1563, PRATT, CINDY, 210.00, 1564, WHEELER, MADELLINE, 110.00, 1565, COMFORT INN & SUITES, 196.00, 1566, FARMERS GRAIN, 27.75, 1567, FARMERS GRAIN, 137.06, 1568, STANDLEY SYSTEMS, 57.00, 1569, POSTAL SERVICE, 330.00, 1570, MERRIFIELD OFFICE SUPPLY, 40.43, 1571, GRANT CO ELECTION BD, 105.00, 1572, DOLLAR GENERAL, 25.00, 1573, CO BUDGETING SERV, 625.00, 1574, CENTERPOINT ENERGY, 192.22, 1575, CINTAS, 48.72, 1576, JUSTIN TUCKER PLUMBING, 292.50; **HEALTH** 145, HELM, TERESA, 36.27, 146, CHAVEZ, FELISHA, 550.00, 147, NW SHREDDERS, 25.00; **HIGHWAY** 1635, MOSS, ROBERT F, 36.19, 1636, BELLIN, JEREMY C, 38.69, 1637, STINSON, STEVEN, 101.79, 1638, YELLOWHOUSE, 280.79, 1639, FARMERS GRAIN, 112.00, 1640, RURAL WASTE SOLUTIONS, 1500.00, 1641, CINTAS, 20.76, 1642, BRUCKNER TRUCK SALES, 1097.77, 1643, FARMERS GRAIN, 190.40, 1644, LITTLE BS TWO, 104.00, 1645, CENTERPOINT ENERGY, 292.51, 1646, SW TRAILERS & EQUIP, 236.23, 1647, DIRECT DISCOUNT TIRE, 1002.68, 1648, STAPLES, 344.97, 1649, JUSTIN TUCKER PLUMBING, 170.00, 1650, STACY ELECTRIC, 260.00, 1651, STACY ELECTRIC, 260.00, 1652, JUSTIN TUCKER PLUMBING, 170.00, 1653, JUSTIN TUCKER PLUMBING, 170.00, 1654, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 920.00, 1655, YELLOWHOUSE, 102.89, 1656, OK STATE BANK, 1605.08, 1657, SHATTUCK NATL BANK, 7122.80, 1658, NBC OKLA, 1181.50, 1659, SECURITY NATL BANK, 1522.58, 1660, CNB OF OKARCHE, 5413.58, 1661, OK STATE BANK, 1605.08, 1662, SHATTUCK NATL BANK, 2401.28, 1663, SHATTUCK NATL BANK, 5167.48, 1664, SHATTUCK NATL BANK, 2007.83,

1665, SHATTUCK NATL BANK, 3590.61, 1666, SECURITY NATL BANK, 1189.97, 1667, CNB OF OKARCHE, 3842.25, 1668, SHATTUCK NATL BANK, 6665.26, 1669, SHATTUCK NATL BANK, 1217.18, 1670, SHATTUCK NATL BANK, 1827.18; **MTG CERT 2**, SHERATON, 370.00; **RURAL FIRE-ST** 180, FARMERS GRAIN, 120.66, 181, FARMERS GRAIN, 80.18, 182, BLANCHAT MFG, 646.00, 183, FARMERS GRAIN, 507.98, 184, FARMERS GRAIN, 525.27, 185, FARMERS GRAIN, 1410.00, 186, AEC, 317.00, 187, PIONEER TELEPHONE, 102.45, 188, CENTERPOINT ENERGY, 87.55; **SH COMMISSARY** 40, OK STATE BANK, 595.96; **SHERIFF-ST** 39, VERIZON WIRELESS, 1511.88, 40, STOLZ TELECOM, 990.00; **SH SVC FEE** 179, OK STATE BANK, 5891.15, 180, PDQ PRINTING, 315.00, 181, CINTAS, 99.32, 182, ADV WATER SOLUTIONS, 92.35, 183, TNT PEST CONTROL, 55.00.

Fredrick moved to approve **2022-54** Dec of Surplus of (2) JD CX15 Mowers s/n ending 44252 & 44227 for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the FY22-23 Juvenile Contract between Tulsa County & Grant County FY22-23 at a daily rate of \$68.25 per juvenile, contingent upon approval by ADA Benjamin Bowers. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Huff provided the commissioners with documentation regarding the ARPA funds for Grant County. The total federal obligation to Grant County is \$841,634.00 of which \$420,817.00 was receipted in the Treasurer's Office on 05-20-21. The County's total expenditures to date are \$47,206.08 which leaves available funds of \$794,427.92 for expenditures once second half of funds are received. Huff reported the annual SLFRF Compliance Report was submitted on 04-27-22.

Hess moved to approve the **2022-55** ARPA resolution choosing the revenue replacement method rather than the revenue loss method for the ARPA funds received. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Pratt informed the board an OPEH&W representative could be onsite sometime in June for a presentation of benefits offered through our current health plan. This meeting would be in the evening at the Grant County Expo Center to allow employees and their spouses/significant others to attend. Stinson suggested June 8, 2022. Pratt will check to see if this date is available and if not, will check on other available dates.

No new business.

Hess reported attending an informative meeting with Senator Pederson and Senator Murdock in Oklahoma City regarding discrepancy in the CIRB funding for counties. Representative Pfeiffer will also be contacted on this issue. The floor beams for Bridge "A" were set last week. Hess appreciates the rain received.

Fredrick reported D2 is nearing the end of the tree removal for bridge projects. D2 has been working on Kiowa Rd between CR1070 & CR1080. D2 has been hauling shale.

Stinson reported D3 has completed laying shale on Craig Rd east of Nash for a total of 3 miles. The rain received will assist with working roads. D3 has other ditching projects NW of Nash. Material has been received for 2 bridges for repair on Cotton Road west of Hwy 81 and Cole Road. D3 has been purchasing and installing some tubes. D3 is hoping to work rock roads this week to help make smoother.

At 10:14 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 9th 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