

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Thursday, January 6, 2022. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, January 5, 2022 by 9:00 a.m. in accordance with **Title 25, §301-314 O.S.**

Hess called the meeting to order at 9:00 a.m.

After roll call, a quorum was acknowledged. Present were Max L. Hess and Steve Stinson. Craig A. Fredrick was absent due to illness. Cindy Pratt was also present. 24 members of the general public were in attendance. The sign-in sheet is being retained in the County Clerk's Office. Teleconferencing was enabled to comply with the amended Open Meetings Act. Hess used his signature stamps.

Jones gave the prayer and Lamb led the flag salute.

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

Stinson moved to approve the December 2021 Monthly Appropriations for disbursement in January 2022. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve Transfer of Appropriations as follows: Gen Govt – Health Ins. to VI FT Salaries 0001-1-2300-1222 to 0001-1-1700-1100 **\$1,363.24** • Sheriff SV Fee FT Salaries to PT Salaries 0001-2-0400-1110 to 0001-2-0400-1130 **\$3,000.00** • 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 **\$31,487.53** • D2-CIRB MV to Hwy FT Salaries 1102-6-6520-2005 to 1102-6-4200-1110 **\$31,487.53** • D1-CIRB MV to CBRI D3 M&O 1102-6-6530-2005 to 1103-6-4300-2005 **\$31,487.53**. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the December 2021 Allocation of Alcoholic Beverage Tax of **\$17,593.03**. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the December 2021 Mortgage Tax & Certification Fee of **\$110.00**. Hess seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Hess moved the reorganization of BOCC for 2022 as follows: **Steve Stinson, Chairman • Craig A. Fredrick, Vice Chairman • Max L. Hess, Member**. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – absent; Motion carried.

Stinson moved to approve the minutes of the 12-28-21 & 01-03-22 regular meetings. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve Blanket Purchase Orders. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve December 2021 Payroll & Statutory Travel for disbursement in January 2022. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

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

**AMB SVC-ST** 38, BOUND TREE, 184.82, 39, PIONEER TELEPHONE, 50.00, ; FAIR IMPROVE-ST 41, CHISHOLM BROADBAND, 88.00, 42, CITY OF POND CREEK, 525.25, 43, CENTERPOINT, 99.68, 44, PIONEER TELEPHONE, 34.95; **GENERAL** 1059, OK STATE BANK, 848.03, 1060, KAY ELECTRIC, 96.00, 1061, TM CONSULTING, 900.00, 1062, CODA, 125.00, 1063, ROBERTS, KATEENA, 88.59, 1064, STANDLEY SYSTEMS, 14.92, 1065, ADV WATER SOLUTIONS, 17.90, 1066, ADV WATER SOLUTIONS, 39.90, 1067, ADV WATER SOLUTIONS, 24.55, 1068, EMBASSY SUITES NORMAN, 288.00, 1069, FARMERS GRAIN, 23.00, 1070, GONZALES, BLAIR, 10.00, 1071, KANOKLA, 239.95, 1072, CENTERPOINT, 252.13, 1073, COUNTY BUDGETING SERV, 625.00, 1074, COUNTY

BUDGETING SERV, 1500.00, 1075, TEFPT PLUMBING, 395.00, 1076, KELLEY'S AUTO PARTS, 30.00, 1077, DAL SECURITY, 42.00; **HEALTH** 85, MERRIFIELD OFFICE SUPPLY, 109.93, 86, AT&T, 51.73, 87, NW SHREDDERS, 25.00, 88, GRANT CO TREASURER, 1809.53, 89, CENTERPOINT, 253.98, 90, CITY OF MEDFORD, 49.85, 91, AT&T, 204.33, 92, SLATER MECHANICAL, 180.00, 93, ADV WATER SOLUTIONS, 9.50, 94, HULL, ABBIE, 72.46, 95, CHAVEZ, FELISHA, 400.00, 96, OK STATE DEPT OF HEALTH, 11640.75; **HIGHWAY** 1020, HESS, MAX L, 212.18, 1021, STINSON, STEVEN, 267.01, 1022, SOUTHERN TIRE MART, 333.50, 1023, FARMERS GRAIN, 45.00, 1024, P&K EQUIP, 118.20, 1025, YELLOWHOUSE, 796.42, 1026, WAKITA UTILITY AUTH, 180.98, 1027, LEBEDA, V DEAN, 372.60, 1028, SMETHERS, MABEL, 215.60, 1029, WEBB FAMILY TRUST, 215.60, 1030, KELLEY'S AUTO PARTS, 740.58, 1031, MUNN SUPPLY, 29.70, 1032, UNIFIRST, 630.55, 1033, WILKINS OK TRUCK SUPPLY, 73.46, 1034, LEBEDA, V DEAN, 300.00, 1035, BRUCKNER TRUCK SALES, 70.65, 1036, CITY OF MEDFORD, 92.85, 1037, CENTERPOINT, 587.64, 1038, PIONEER TELEPHONE, 475.07, 1039, CITY OF POND CREEK, 210.02, 1040, CENTERPOINT, 340.48, 1041, PIONEER TELEPHONE, 141.48, 1042, OK STATE BANK, 1605.08, 1043, OK STATE BANK, 1605.08, 1044, SHATTUCK NATL BANK, 7122.80, 1045, NBC OKLA, 1181.50, 1046, CNB OF OKARCHE, 5413.58, 1047, SECURITY NATL BANK, 1522.58, 1048, SHATTUCK NATL BANK, 2401.28, 1049, SHATTUCK NATL BANK, 5167.48, 1050, SHATTUCK NATL BANK, 2007.83, 1051, SHATTUCK NATL BANK, 1217.18, 1052, SHATTUCK NATL BANK, 1827.18, 1053, SHATTUCK NATL BANK, 6665.26, 1054, CNB OF OKARCHE, 3842.25, 1055, SHATTUCK NATL BANK, 3590.61, 1056, SHATTUCK NATL BANK, 2700.07; **RURAL FIRE-ST** 96, PIONEER TELEPHONE, 102.01, 97, CENTERPOINT, 159.83, 98, ANDYS DISPOSAL, 50.00, 99, BK PROPANE, 1201.28, 100, MENNEM INS, 460.50, 101, MENNEM INS, 429.75, 102, MENNEM INS, 460.50, 103, AEC, 211.00, 104, PIONEER TELEPHONE, 102.37, 105, FARMERS GRAIN, 50.23; **SH COMMISSARY** 21, OK STATE BANK, 595.96; **SHERIFF-ST** 20, VERIZON WIRELESS, 375.33, 21, LEXIPOL, 1347.93, 22, PIONEER TELEPHONE, 207.22; **SH SVC FEE** 106, CINTAS, 98.84, 107, DIRECT TV, 166.23.

Hess moved to approve the **2022-01** Resolution for 2022 Travel at a rate of \$0.585 per mile. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **2022-02** Annual publication of 2021 Salaries for Grant County. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve the Revocation of Requisitioning Officer – Gary Lillie for ESA & Designation of Requisitioning Officer – Jim Shepherd for ESA. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

No new business.

Stinson reported Donnie Head of CED was out yesterday and relayed the bridge on Cotton Rd should be open soon. The banisters from that bridge can be sold, possibly at the auction in Elk City. D3 has two drainage projects. One 5 miles west of Pond Creek and a problem on Craig Rd near Nash. D3 will be hauling rock this week. D3 will set up the Expo Center for the public meeting scheduled for tonight regarding the county-wide ambulance services. PC Ambulance Services is in negotiations with Miller EMS but no contracts have been signed. FYI – PC Ambulance includes the service area of Pond Creek/Hawley/Nash. Since Tim Wilkerson has resigned from the County, IT questions will need to be addressed soon.

Hess reported D1 is putting out shale to build up some of the roads. D1 will begin packing roads to help with the rough road conditions. The county needs moisture to help with smoothing out the roads. Donna Stepp is recovering well from her recent knee surgery. The patchwork on M&M road seems to be holding up well. Alfalfa County D2 is hauling more rock from a Sandridge oilfield pad located in Grant County.

At 9:46 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 18<sup>th</sup> day of January 2022

#### **BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA**

/s/ Max L. Hess, Chairman    /s/ Steve Stinson, Vice Chairman    /s/ Craig A. Fredrick, Member  
/s/ Cindy Pratt, County Clerk