

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Friday, January 14, 2022 at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, January 18, 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. Cindy Pratt and Penny Huff were also present. Teleconferencing was enabled to comply with the amended Open Meetings Act. All commissioners used signature stamps.

Hess gave the prayer and Fredrick led the flag salute.

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

Huff relayed the State has a website regarding COVID-19 guidelines.

Hess moved to approve the minutes of the 01-06-22 regular & special meetings. Stinson seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

Fredrick moved to acknowledge the cancellation for 01-10-22 BOCC regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the December 2021 Pcard payment to Bank of America of \$1,050.20. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Transfer of Appropriations.

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

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

AMB SVC-ST 40, STRYKER, 3537.02, 41, BOUND TREE, 557.85, 42, BOUND TREE, 1614.19, 43, BOUND TREE, 1810.44, 44, SPECIAL-OPS UNIFORMS, 69.99, 45, FARMERS GRAIN, 272.74, 46, COWLEY COLLEGE, 3707.00, 47, CITY OF POND CREEK, 7483.93, 48, AMAZON COM/GE MONEY BANK, 622.96; **ASSR REV FEE** 6, OFFICE SOLUTIONS, 39.29; **FAIR IMPROVE-ST** 45, OK EMPLOYMENT SECURITY COMM, 5.60, 46, PRESTO-X PEST CONTROL, 216.00, 47, CULLIGAN, 60.00; **GENERAL** 1078, MID-WEST PRINTING, 84.05, 1079, THYSSENKRUPP ELEVATOR, 3879.06, 1080, MID-WEST PRINTING, 537.94, 1081, CROSSROADS CO MARKET, 38.21, 1082, STACY ELECTRIC, 4278.98, 1083, STACY ELECTRIC, 394.25, 1084, BANK OF AMERICA, 139.95, 1085, BANK OF AMERICA, 14.99, 1086, JENKINS & PRICE, 420.18, 1087, AMAZON COM/GE MONEY BANK, 66.98, 1088, AMAZON COM/GE MONEY BANK, 37.57, 1089, UNIFIRST, 161.20, 1090, BANK OF AMERICA, 5.28, 1091, BANK OF AMERICA, 114.48, 1092, OK EMPLOYMENT SECURITY COMM, 720.39, 1093, PIONEER TELEPHONE, 25.86, 1094, THYSSENKRUPP ELEVATOR, 1599.50, 1095, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1096, CINTAS, 28.72, 1097, OG&E, 1899.15, 1098, THYSSENKRUPP ELEVATOR, 387.45, 1099, CLEARFLY, 165.09, 1100, KELLEY'S AUTO PARTS, 24.47, 1101, SLATER MECHANICAL, 575.00, 1102, CITY OF MEDFORD, 69.35, 1103, STANDLEY SYSTEMS, 57.27, 1104, PRAIRIE ROSE, 166.25, 1105, PDQ PRINTING, 75.00, 1106, RK BLACK., 187.82, 1107, RK BLACK., 41.26, 1108, THOMSON REUTERS-WEST, 54.95, 1109, OK DEPT OF PUBLIC SAFETY, 425.00, 1110, OSBI, 1050.00, 1111, XEROX, 192.00, 1112, OFFICE SOLUTIONS, 32.35, 1113, AMAZON COM/GE MONEY BANK, 48.16, 1114, PRINTING & DESIGN, 650.00, 1115, STANDLEY SYSTEMS, 40.06, 1116, OFFICE SOLUTIONS, 35.00, 1117, DOLLAR GENERAL, 14.00, 1118, TISDAL & OHARA, 55.00, 1119, TISDAL & OHARA, 19514.90, 1120, MEDFORD PATRIOT STAR, 112.00, 1121, RANDALL-REILLY HOLDING, 161.43, 1122, TASC, 10625.00, 1123, LITTLE BS TWO, 29.97, 1124, FARMERS GRAIN, 88.18, 1125, AMAZON COM/GE MONEY BANK, 429.07, 1126, AMAZON COM/GE MONEY BANK, 5.31, 1127, BANK OF AMERICA, 99.99, 1128, AT&T MOBILITY, 51.31, 1129, AMAZON COM/GE MONEY BANK, 69.99, 1130, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00; **HEALTH** 97, OK STATE DEPT OF HEALTH, 11695.92; **HIGHWAY** 1057, AMAZON COM/GE MONEY BANK, 205.99,

1058, AMAZON COM/GE MONEY BANK, 39.66, 1059, REDLANDS OFFICE SOLUTIONS, 126.45, 1060, BANK OF AMERICA, 96.00, 1061, JUSTIN TUCKER PLUMBING, 170.00, 1062, AMAZON COM/GE MONEY BANK, 43.64, 1063, AMAZON COM/GE MONEY BANK, 178.70, 1064, AMAZON COM/GE MONEY BANK, 46.23, 1065, AMAZON COM/GE MONEY BANK, 83.97, 1066, HOTSY OF OKLA, 263.95, 1067, BANK OF AMERICA, 537.56, 1068, P&K EQUIP, 27.52, 1069, DIRECT DISCOUNT TIRE, 2325.00, 1070, CINTAS, 28.46, 1071, DIEMER CONSTR, 1000.00, 1072, OG&E, 378.85, 1073, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1074, YELLOWHOUSE, 543.78, 1075, CUMMINS EQUIP, 2499.53, 1076, ARC HARDEN WELDING, 330.00, 1077, OG&E, 193.11, 1078, PIONEER TELEPHONE, 286.11, 1079, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1080, PIONEER TELEPHONE, 151.12, 1081, OSU/AGEC CTP, 65.00, 1082, NWOA, 35.00, 1083, UNIFIRST, 576.35, 1084, FARMERS GRAIN, 11091.40, 1085, D&D NAPA, 240.80, 1086, OFFICE SOLUTIONS, 38.00, 1087, BANK OF AMERICA, 12.50, 1088, YELLOWHOUSE, 356.04, 1089, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1090, ODOT/COMPTROLLER, 1532.74, 1091, ODOT/COMPTROLLER, 1976.24, 1092, ODOT/COMPTROLLER, 4034.17, 1093, ODOT/COMPTROLLER, 6562.65, 1094, ODOT/COMPTROLLER, 957.65, 1095, ODOT/COMPTROLLER, 2938.28, 1096, SECURITY NATL BANK, 1189.97, 1097, OK EMPLOYMENT SECURITY COMM, 325.09, 1098, OK EMPLOYMENT SECURITY COMM, 163.47, 1099, OK EMPLOYMENT SECURITY COMM, 263.03; **LEPC** 5, BANK OF AMERICA, 23.20; **RURAL FIRE-ST** 106, BA TIRE & AUTOMOTIVE, 469.58, 107, CRITICALCOMM, 147.05, 108, CHIEF FIRE & SAFETY, 3300.00, 109, D&D NAPA, 6.99, 110, MICHAEL'S ELECTRIC, 1460.00, 111, KDI, 751.49, 112, TOWN OF MANCHESTER, 327.73, 113, MILLER EMS, 1249.00, 114, MUNN SUPPLY, 69.30; **SH COMMISSARY** 22, ADV WATER SOLUTIONS, 31.20, 23, KELLEY'S AUTO PARTS, 5.00, 24, XEROX, 103.76; **SHERIFF-ST** 23, LITTLE BS TWO, 291.19, 24, FINISH LINE FLEET, 1675.07; **SH SVC FEE** 108, LITTLE BS TWO, 97.57, 109, PIONEER FIRE & SAFETY, 75.00, 110, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 111, TNT PEST CONTROL, 55.00, 112, MID AMERICA, 770.90, 113, TNT PEST CONTROL, 55.00, 114, GREAT SALT PLAINS HEALTH, 30.00, 115, CINTAS, 99.05, 116, HUGHES PHARMACY, 110.27, 117, GREAT SALT PLAINS HEALTH, 20.00, 118, CROSSROADS CO MARKET, 414.48, 119, OG&E, 50.85.

Fredrick moved to acknowledge the purchase of (2) JD SC15R Mowers with Flex Wing Rotary Cutter from P&K Equipment using the Statewide Contract Platform, Contract# SW0196D for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Right of Way Agreement – JP#31221(04) – Bridge 264 for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Tabulation for Bid **06-2021** Six Month Materials Bid for 01-01-22 to 06-30-22 and to accept all bids **AND** to award to the lowest & best bidder. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the December 2021 request for reimbursement of DA Expenses of \$940.98. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the December 2021 request for reimbursement for Election Board Secretary Salary of \$2,958.19. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the December 2021 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The board acknowledged the December 2021 Jail Report.

Hess moved to approve the FY21-22 OSU Cooperative Extension Service Agreement between Grant Co BOCC & OSU/USDA. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the zoning letter to Telecom Services for 27636 CR 910, Medford, OK – D1 stating Grant County currently does not have zoning requirements. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge Ms. Mary “Maggie” Jackson as Interim Regional Administrative Director for Grant County Health Department, effective 01-17-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Pratt reported a representative from TK Elevators will be on site January 20, 2022 to evaluate what is necessary to upgrade the electrical system in the existing elevator of the Courthouse. The cost of parts and service continue to dramatically increase as our existing electrical system is obsolete and it is becoming harder to locate parts for this system. Stinson plans to be on site to discuss issues with the TK Elevators representative.

Pratt informed the board of an email received 01-13-22 from April Davis, AT&T Representative, stating the refund of \$9,805.14 for account #8310006774118 should be processed in 6-8 weeks.

No action on IT and phone services for the Courthouse.

No new business.

Fredrick moved to return to Item 6F and approve resolutions **2022-003** to revise the current Covid Policy to include a maximum of 80 hours of COVID-19 sick leave with pay for county employees who are in quarantine or who have COVID during calendar year 2022. This resolution is retroactive to January 1, 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess reported one mile of shale has been laid but rain is needed to help smooth out the roads. Donna Stepp has returned to work. Hess appreciates those who attend the funeral service, the donations, and other jesters made in memory of his late father. Hess will meet with Donnie Head to discuss possible use of FEMA funds for the construction of two bridges.

Fredrick reported D2 has been laying rip rap. D2 is doing shale work on a FEMA projects. D2 has some employees out sick.

Stinson reported D3 addressed a couple of drainage projects last week and will continue work on them this week. D3 is hauling shale on CR 850 (Wakita Road). Trees were removed last year which is causing blowing sand so big ditches were created to assist with this issue. This is a well-traveled road and the goal is to stabilize this road. Work on the Whitehorse bridge continues and the completion date is approximately 40 days out.

At 11:02 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 24th 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