

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 21, 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, March 18, 2022, by 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Craig A Fredrick and Max L Hess. Steve Stinson was absent. Also present were Cindy Pratt, Jody Helm, and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. Both commissioners used their signature stamp.

Pratt gave the prayer and Hess led the flag salute.

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

Hess moved to approve the minutes of the 03-14-22 regular meeting and 03-15-22 special meeting. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (8) Transfers of Appropriation for: 911 Ph Fees M&O 1201-1-3600-2005 to 911 Ph Fees Federal Grants 1201-1-3600-2201 **\$15,300.00** • 911 Ph Fees M&O 1201-1-3600-2005 to 911 Ph Fees State Grants 1201-1-3600-2202 **\$5,100.00** : 911 Ph Fees Federal Grants 1201-1-3600-2201 to 911 Ph Fees M&O 1201-1-3600-2005 **\$15,300.00** • 911 Ph Fees State Grants 1201-1-3600-2202 to 911 Ph Fees M&O 1201-1-3600-2005 **\$5,100.00** • ARPA Cap Outlay 1566-1-2000-2005 to ARPA M&O 1566-1-2000-2005 **\$47,206.08** • Co Clerk Recording M&O 0001-1-1100-2005 to Capital Outlay 0001-1-1100-4110 **\$30,142.62** • Sheriff M&O 0001-2-0400-2005 to Travel 0001-2-0400-1310 **\$1,000.00** • Sheriff FT Salaries-ST 1319-2-8004-1110 to M&O 1319-2-8004-2005 **\$10,000.00**. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

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

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

**911 PHONE** 9, WOODS CO ENHANCED 911, 4989.27; **AMB SVC-ST** 63, PIONEER TELEPHONE, 298.58; **ARPA 2021** 1, OPEH&W, 47206.08; **DONATIONS - ALL COUNTY** 2, IT SAVVY, 1041.06; **FAIR IMPROVE-ST** 70, GRANT CO DIST 3, 184.40; **GENERAL** 1384, XEROX, 98.39, 1385, STERLING, SCOTT E, 17.55, 1386, MEDFORD PATRIOT STAR, 84.00, 1387, AMAZON COM/GE MONEY BANK, 75.23, 1388, AMAZON COM/GE MONEY BANK, 96.04, 1389, CROSSROADS CO MARKET, 19.96, 1390, AMAZON COM/GE MONEY BANK, 106.78, 1391, AMAZON COM/GE MONEY BANK, 36.90, 1392, AMAZON COM/GE MONEY BANK, 128.50, 1393, AMAZON COM/GE MONEY BANK, 46.50, 1394, AMAZON COM/GE MONEY BANK, 30.99, 1395, CRIPE, LORI M, 6.93, 1396, HEROD, ROBIN, 158.85, 1397, FARMERS GRAIN, 38.00, 1398, HILTON GARDEN INN TULSA MIDTOWN, 192.00, 1399, AMAZON COM/GE MONEY BANK, 155.32, 1400, AMAZON COM/GE MONEY BANK, 189.99, 1401, AMAZON COM/GE MONEY BANK, 33.78, 1402, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1403, PRATT, CINDY, 129.79, 1404, GENERATOR SUPERCENTER OF OKLA, 800.00, 1405, BANK OF AMERICA, 11.40, 1406, BANK OF AMERICA, 14.99, 1407, BANK OF AMERICA, 76.59; **HIGHWAY** 1425, AMAZON COM/GE MONEY BANK, 12.88, 1426, BAKER, ASHLEY N, 875.06, 1427, WINDY FORD, 8.75, 1428, SEELY, DOUGLAS R, 875.06, 1429, DUB ROSS CO, 127.20, 1430, KELLE OIL, 287.15, 1431, AMAZON COM/GE MONEY BANK, 299.57, 1432, LEBEDA, V DEAN, 441.60, 1433, AMAZON COM/GE MONEY BANK, 93.40, 1434, AMAZON COM/GE MONEY BANK, 126.65, 1435, BRUCKNER TRUCK SALES, 61.85, 1436, HOTSY OF OKLAHOMA INC, 206.45, 1437, CONSTR TRAILER SPECIALIST, 727.14, 1438, YELLOWHOUSE, 58.54, 1439, CED 8, 1400.00, 1440, CED 8, 182.00, 1441, WARREN CAT, 268.62, 1442, BANK OF AMERICA, 220.00; **JAIL** 2, DOLLAR GENERAL, 6.00; **LEPC** 6, AMAZON COM/GE MONEY BANK, 27.57; **RURAL FIRE-ST** 152, GRANT CO DIST 1, 86.80, 153, GENERATOR SUPERCENTER OF OK, 950.00, 154, PIONEER TELEPHONE, 127.99; **SHERIFF-ST** 31, LITTLE BS TWO, 592.73; **SH SVC FEE** 151, STERLING, SCOTT E, 225.81, 152, LEADSONLINE, 449.00, 153, BOB BARKER CO, 36.40, 154, TNT PEST CONTROL, 55.00, 155, TACTICALGEAR.COM, 181.00.

Hess moved to approve Contracts for Materials and Construction of Bridges named: CN67 – CN267 – CN131 for D1 **AND** CN134A for D2. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried. For bids 003-2022 through 009-2022.

Hess moved to approve **2022-43** Resolution for donation to District 3 from River Ranch for junk tank (as sold at scrap metal pricing). Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table **2022-44** Resolution to adopting a burn ban in Grant County and to place on 03-28-22 agenda for consideration. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the OPEH&W rates for FY22-23 for employee benefits of medical, dental, vision, and life insurance. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried. Total monthly cost per county employee for FY22-23: \$740.10

No new business.

Hess reported the 200 Track hoe is back in service. D1 has tree removal completed for bridge projects A, B, D, & E as identified by ODOT. About ½ in. of rain was received in the Wakita area which has allowed D1 to work some rock roads. Hess plans to attend the Legislative breakfast and OCCEDB meeting in OKC on Wednesday. Hess also mentioned the upcoming meeting on April 1, 2022 with Senator Pederson and Representatives from Senator Lanford and Senator Inhofe offices where upcoming legislative issues will be discussed.

Fredrick reported D2 finished up all FEMA project except one. D2 is working on shaping up rock roads. D2 has been installing culverts for new residents of Grant County. Due to the increase cost of fuel, D2 is only grading roads once in an attempt to conserve fuel.

At 9:50 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Approved this 4<sup>th</sup> day of April 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