

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 9, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 6, 2023, by 9:00 am. 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 was Cindy Pratt and Penny Huff. Dusty Bittle was present until 9:03 a.m. Jason Jump entered at 9:22 a.m. and Jody Helm at 9.38 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve one (1) Transfer of Appropriation from Sheriff's Service Fee (BOP) Rentals/Leases 1226-2-1100-2040 to M&O 1226-2-1100-2005 - \$2,500.00. 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. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

AMB SVC-ST 43, CITY OF POND CREEK-AMB SERV, 8000.00, 44, CITY OF POND CREEK-AMB SERV, 8000.00, 45, CITY OF POND CREEK-AMB SERV, 8000.00 ▪ **ASSR REV FEE** 11, CO RECORDS, 508.00 ▪ **EMS 522-ST** 23, BANK OF AMERICA, 2508.99, 24, KELLEY'S AUTO PARTS, 170.41, 25, WOODS CO ENHANCED 911, 2295.00 ▪ **FAIR IMPROVE-ST** 61, CULLIGAN, 60.00, 62, CITY OF POND CREEK, 703.75, 63, SUMMIT UTILITIES, 5216.10 ▪ **GENERAL** 944, REDLANDS OFFICE SOLUTIONS, 161.40, 945, KAY ELECTRIC, 71.00, 946, DOLLAR GENERAL, 13.30, 947, FARMERS GRAIN, 25.00, 948, RANDALL-REILLY HOLDING, 174.34, 949, PIONEER TELE, 47.12, 950, MID-WEST PRINTING, 1187.08, 951, BANK OF AMERICA, 99.99, 952, BANK OF AMERICA, 98.90, 953, GRANT CO ELECTION BOARD, 105.00, 954, BANK OF AMERICA, 132.00, 955, BANK OF AMERICA, 14.99, 956, PIONEER TELE, 25.86, 957, SUMMIT UTILITIES, 284.35, 958, TK ELEVATOR, 401.01, 959, MID-WEST PRINTING, 87.75, 960, CINK SERV, 2100.00, 961, CINTAS, 63.17, 962, KANOKLA, 100.00, 963, RK BLACK, 187.82, 964, RK BLACK, 41.26, 965, RUTHANN MCCRARY, 45.50, 966, THOMSON REUTERS-WEST, 56.60 ▪ **HEALTH** 94, AT&T, 277.17, 95, HELM, TERESA, 47.16, 96, SUMMIT UTILITIES, 437.28 ▪ **HIGHWAY** 1128, BANK OF AMERICA, 3.75, 1129, MARC, 532.50, 1130, WAKITA UTILITY AUTH, 215.45, 1131, PIONEER TELE, 206.80, 1132, BANK OF AMERICA, 95.00, 1133, BANK OF AMERICA, 12.50, 1134, BANK OF AMERICA, 90.00, 1135, SOUTHERN TIRE MART, 1767.50, 1136, SUMMIT UTILITIES, 1010.72, 1137, PIONEER TELE, 78.10, 1138, PIONEER TELE, 143.04, 1139, ODOT/COMPTRROLLER, 957.65, 1140, ODOT/COMPTRROLLER, 1532.74, 1141, ODOT/COMPTRROLLER, 2938.28, 1142, ODOT/COMPTRROLLER, 1976.24, 1143, SECURITY NATL BANK, 7202.72, 1144, ODOT/COMPTRROLLER, 1385.60, 1145, DOT/COMPTRROLLER, 2606.40 ▪ **RURAL FIRE-ST** 128, CRITICALCOMM, 147.05, 129, ANDYS DISPOSAL, 50.00, 130, KELLEY'S AUTO PARTS, 330.58, 131, SUMMIT UTILITIES, 235.28, 132, PIONEER TELE, 56.38, 133, BANNER FIRE EQUIP, 8148.96, 134, TOUCHDOWN GRAPHICS, 2075.00, 135, BANNER FIRE EQUIP, 6543.00 ▪ **SH COMMISSARY** 35, CROSSROADS CO MARKET, 485.29, 36, OK STATE BANK, 595.96, 37, PIKEPASS, 6.05, 38, OK TURNPIKE AUTHORITY, 14.00.

Hess moved to approve the minutes of 01-05-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the CIRB Supplemental and Modification Agreement No. 2 – Bridge 264 – District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve District 3 Resolution 2023-05 & CIRB Project Agreement Project # J2-8674(004)RB **and** Resolution 2023-06 & CIRB Project Agreement Project # J2-8674(008)RB. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for DA Expenses – December 2022 - \$829.03. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve **2023-03** Declaration of Surplus of 2016 Ford F-150 Pickup – Inv. B603.03 – Sheriff’s Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-04** Resolution for Disposing of 2016 Ford F-150 Pickup – Inv. B603.03 – Sheriff’s Office – Traded. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Court Clerk Records Mngt & Preservation Monthly Report for Nov. 2022 & Dec. 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the November 2022 Jail Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess report D1 has three bridge floors built and are working in the shop to construct the fourth bridge floor. Hess visited with a representative from Dub Ross Co. regarding the use of aluminized tubes verses galvanized tubes. The representative says that abrasion is what is causing the bottom of the galvanized tubes to rust out and although aluminized tubes are more expensive, they should last longer.

Fredrick reported D2 is moving excess dirt away from some of the recent bridge projects. D2 is also moving shale to build up some areas as needed. D2 plans to work on rock projects next week.

Stinson reported D3 will be hauling donated rock from the SandRidge oil pad near Jefferson. Rock hauling will start tomorrow to lay onto some of the neighboring roads. Apprentice will do a reboot of the system on Wednesday night. Key FOBs will be distributed to courthouse employees which will be for the interior doors on the north side of the courthouse. The north exterior doors to the atrium will be unlocked at all times.

At 9:51 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 17th day of January 2023

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member
/s/ Alexandra Brittain, 1st Deputy County Clerk