

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, January 17, 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 13, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:03 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present was Alexandra Brittain and Penny Huff. Scott Sterling entered at 9:16 a.m. and Jody Helm entered briefly at 9:41 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Fredrick led the flag salute.

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

Hess moved to approve four (4) Transfer of Appropriations from the following: CBRI M&O 1103-6-6100-2005 to ETR 7506-6-0800-2999 - \$30,000.00; D1 CIRB M&O 1102-6-6510-2005 to D1 Salaries 1102-6-4100-1110 \$23,073.40; D2 CIRB M&O to D2 Salaries 1102-6-4200-1110 \$23,073.40; D3 CIRB M&O to D3 Salaries 1102-6-4300-1110 \$23,073.40. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve one (1) blanket purchase order. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve purchase orders and travel claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**911 Phone** 12, WOODS CO ENHANCED 911, 5877.48,13, WOODS CO ENHANCED 911, 4655.47,; **ARPA 2021** 11, DIGI SECURITY SYSTEMS, 145194.34,; **CBRI** 5, DOLESE, 9644.87, 6, CED #8, 637.99,; **EMS 522-ST** 26, COMDATA, 2013.51,; **Fair Improve-ST** 64, OK EMPLOYMENT SECURITY COMM, 5.60,; **General** 967, IMPRIMATUR PRESS, 273.50, 968, REDLANDS OFFICE SOLUTIONS, 133.10, 969, OSBI, 1500.00, 970, GALLS, 606.57, 971, HUFF, PENNY, 22.27, 972, STANDLEY SYSTEMS, 10.71, 973, STANDLEY SYSTEMS, 44.03, 974, CROSSROADS CO MARKET, 41.71, 975, POSTAL SERVICE, 300.00, 976, FARMERS GRAIN, 22.50, 977, TISDAL & OHARA, 1018.81, 978, TISDAL & OHARA, 250.00, 979, NODA, 16406.25, 980, AT&T MOBILITY, 51.29, 981, OK EMPLOYMENT SECURITY COMM, 602.30, 982, OG&E, 2816.08, 983, UNIFIRST, 146.72, 984, LOCH SPRAYING, 460.00, 985, MEDFORD PATRIOT STAR, 971.31, 986, POSTAL SERVICE, 1470.00,; **Health** 97, OG&E, 194.44, 98, STANDLEY SYSTEMS, 137.88, 99, OK STATE DEPT OF HEALTH, 15462.69,; **Highway** 1146, HAMPTON INN OKC NW, 89.00, 1147, STATE LINE GRAIN, 70.43, 1148, KELLEY'S AUTO PARTS, 101.52, 1149, MUNN SUPPLY, 52.50, 1150, OREILLY AUTO PARTS, 183.80, 1151, UNIFIRST, 1114.25, 1152, KIRBY- SMITH, 1001.58, 1153, RAILROAD YARD, 1811.00, 1154, MUNN SUPPLY, 76.21, 1155, CED #8, 2169.41, 1156, PIONEER TELE, 236.12, 1157, OG&E, 259.59, 1158, OK EMPLOYMENT SECURITY COMM, 270.63, 1159, THE HYDRAULIC CTR, 647.83, 1160, T&W TIRE, 328.35, 1161, CINTAS, 67.42, 1162, OK EMPLOYMENT SECURITY COMM, 146.44, 1163, BRUCKNER TRUCK SALES, 168.85, 1164, YELLOWHOUSE, 102.40, 1165, YELLOWHOUSE, 73.82, 1166, OG&E, 821.70, 1167, DIRECT DISC TIRE, 2700.00, 1168, YELLOWHOUSE, 166.46, 1169, SOUTHERN TIRE MART, 920.00, 1170, OK EMPLOYMENT SECURITY COMM, 288.69, 1171, YELLOWHOUSE, 5000.00, 1172, YELLOWHOUSE, 5000.00,; **Rural Fire-ST** 136, MILLER EMS, 1249.00, 137, EARNHEART SUPPLY, 1154.49, 138, MUNN SUPPLY, 31.50, 139, CITY CARBONIC SALES & SERV, 128.80,; **SH Commissary** 39, BOB BARKER CO, 94.62, 40, PIONEER FIRE & SAFETY, 90.00, 41, CINTAS, 99.40,; **Sheriff-ST** 19, FINISH LINE, 1735.40,; **SH Svc Fee** 113, KELLEY'S AUTO PARTS, 232.97, 114, PIONEER TELE, 117.21, 115, AT&T MOBILITY, 44.93, 116, AMAZON CAPITAL SERV, 45.98, 117, OK TAX COMMISSION, 47.50, 118, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 119, SPIRIT ELECTRONIC COMM, 468.19, 120, OG&E, 62.20, 121, HUGHES PHARMACY, 37.68, 122, JOHN VANCE MOTORS, 28465.00.

Fredrick moved to approve the minutes of 01-09-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-07** Resolution to Establish Account for donation from OneOk via private grant program for communication equipment for Sheriff's Office- \$5218.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the CED Auction Policy for 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the lease of JD 60G Compact Excavator s/n ending 95605- P&K / Shattuck Natl Bank- D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:30 a.m., Fredrick moved to open bids for 19-2022 Election Board Ballot Printing for 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Royal Printing and Mid-West Printing submitted bids. Tulsa Co. bid was returned.

Hess moved to accept Mid-West Printing as the vendor for the Election Board Ballot Printing for 2023- being the lowest and best price. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 2023-01 Notice to Bidder- Purchase new or used cab and chassis for Hawley Fire Department. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Allocation of Alcoholic Beverage Tax for December 2022 for disbursement in January 2023 for \$17,297.24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Mortgage Tax and Certification Fee for December 2022 for disbursement in January 2023 for \$50.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the OSU-Cooperative Extension Service Agreement for FY23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the December 2022 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.

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

Hess moved to approve the ODEMHS FY 2022 Emergency Management Performance Program Conference and Training Attendance Reimbursement Special Project Program for Madeline Wheeler, EM Manager Grant Application. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the termination of contract with Clearly for countywide phone services until January 23, 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There was no action on the real property owned by County. Auditors will be contacted to see what limitations are on inventory.

No new business.

Hess reported he has a CED 8 meeting on Wednesday in Alva. On Thursday, he plans on going to Oklahoma City to attend a statewide board meeting to inquire about Federal Grant money. ODOT will be giving a 90% plan review on Bridge 264.

Fredrick reported D2 has 6 projects going on. He currently has 2 employees out. The track hoe has been fixed after several months. They have been busy hauling dirt and working on current projects.

Stinson reported D3 has been hauling rock and putting down shale. There are currently 3 trucks down. Stinson has contacted an individual about landscaping at the courthouse. Also, the D3 secretary will be out for 4-6 weeks for medical leave.

At 10:22 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 30<sup>th</sup> day of January 2023

**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