

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 6, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 3, 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 were Robin Herod, Penny Huff, Jason Jump and Cindy Pratt. County legal counsel was also present: Jessica Dark and Randall Wood of Pierce Couch Law Firm. 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 (7) Transfer of Appropriation: 1102-6-4300-4110 D3-Hwy Cap Outlay to 1102-6-4300-1110 FT Salaries - \$45,000.00 ▪ 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 FT Salaries 1102-6-4100-1110 \$25,319.55 ▪ D2 CIRB M&O 1102-6-6520-2005 to FT Salaries 1102-6-4200-1110 \$25,319.55 ▪ D3 CIRB M&O 1102-6-6530-2005 to FT Salaries 1102-6-4300-1110 \$25,319.56 ▪ 1102-6-4300-2065 D3 Hwy Property Ins to 1102-6-4300-2040 Rentals/Leases \$10,000.00 ▪ 0001-2-0400-2005 Sheriff's M&O 0001-2-0400-2005 to Donations-Sheriff 1235-2-3700-2201 \$0.22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Monthly Appropriations. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the February 2023 Allocation of Alcoholic Beverage Tax for disbursement in March 2023 - \$14,529.02. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the February 2023 Mortgage Tax & Certification Fee for disbursement in March 2023 - \$65.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the February 2023 payroll for county employees & officers for disbursement in March 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the February 2023 Statutory Travel payroll for elected officials for disbursement in March 2023. 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. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

### **2021-2022**

DONATIONS - ALL COUNTY 66, KIMMELL, RHETT, 200.00, 67, KIMMELL, REECE, 200.00.

### **2022-2023**

**AMB SVC-ST** 54, PIONEER TELE, 50.00, 55, CITY OF POND CREEK-AMB SERV, 8000.00 ▪ **DONATIONS - ALL COUNTY** 1, SPIRIT ELECTRONIC COMM, 5218.22 ▪ **ETR** 10, OMES, FUND 295, 30000.00 ▪ **FAIR IMPROVE-ST** 83, CITY OF POND CREEK, 1060.40, 84, TEFFT PLUMBING, 1155.91, 85, PIONEER TELE, 34.95 ▪ **GENERAL** 1204, SUMMIT UTILITIES, 279.84, 1205, CINTAS, 40.38, 1206, CLEARFLY, 170.07, 1207, MID-WEST PRINTING, 658.54, 1208, TEFFT PLUMBING, 600.00, 1209, RK BLACK, 187.82, 1210, RK BLACK, 41.26, 1211, REDLANDS OFFICE SOLUTIONS, 177.01, 1212, APPRENTICE INFO SYSTEMS, 1702.50, 1213, TM CONSULTING, 945.00, 1214, ADV WATER SOLUTIONS, 53.55, 1215, ADV WATER SOLUTIONS, 26.55, 1216, RANDALL-REILLY, 174.34, 1217, SUNSHINE COMMUNITY CTR, 40.00 ▪ **HEALTH** 121, AT&T, 72.16, 122, CORBIN & MERZ ARCHITECTS, 11562.00, 123, ADV WATER SOLUTIONS, 17.15, 124, HELM, TERESA, 206.33, 125, POSTAL SERVICE, 332.00, 126, SUMMIT UTILITIES, 370.82, 127, CITY OF

MEDFORD, 50.50 ▪ **HIGHWAY** 1416, HESS, MAX L, 188.64, 1417, SERVICE OKLA, 30.00, 1418, WAKITA UTILITY AUTH, 484.40, 1419, LEBEDA, V DEAN, 300.00, 1420, WARREN CAT, 528.26, 1421, CITY OF POND CREEK, 282.47, 1422, SUMMIT UTILITIES, 773.47, 1423, FARMERS GRAIN, 19690.14, 1424, WARREN CAT, 487.25, 1425, DIRECT DISC TIRE, 5228.00, 1426, SECURITY NATL BANK, 3873.09, 1427, STINSON, STEVEN, 266.59 ▪ **LAW LIBRARY** 4, ROBERTS, KATEENA, 250.00 ▪ **RESALE - TREASURER** 41, ADV WATER SOLUTIONS, 34.20 ▪ **RURAL FIRE-ST** 164, PIONEER TELE, 99.38, 165, MUNN SUPPLY, 106.55, 166, CRITICALCOMM, 147.05, 167, SUMMIT UTILITIES, 407.04, 168, D&D NAPA, 245.43, 169, D&D NAPA, 1044.47, 170, BANNER FIRE EQUIP, 965.00 ▪ **SH COMMISSARY** 49, TNT PEST CONTROL, 55.00 ▪ **SHERIFF-ST** 23, VERIZON WIRELESS, 717.79 ▪ **SH SVC FEE** 154, STERLING, SCOTT, 134.93, 155, STERLING, SCOTT, 15.72, 156, ADV WATER SOLUTIONS, 34.20, 157, ALERT, 240.00.

Hess moved to approve the minutes of 02-27-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-58** Resolution of Appointment of Kaycee Evans to Free Fair Board for D1.

Fredrick moved to approve **2023-59** Resolution for Request of Hearing for Road Closure – CR 1080 S of Custer Rd from Custer Rd to dead end road. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on the request for purchase and installation of exhaust vents at the Sheriff's Office.

No action on payment plan for 2016 Sandridge claim.

No new business.

Hess reported D1 is grading and hauling rock. Hess plans to attend the Elk City Auction on Friday.

Fredrick reported the CHBP bridge projects are making good headway. D2 is moving shale in preparation of an upcoming chip/seal project. D2 is also out grading.

Stinson was at the State Capital on Wednesday and discussed several topics with Representative John Pfeiffer and Senator Roland Pederson. D3 is hauling shale and working on a rock project. HB2605 made it out of committee but this is not a good bill for smaller counties. D3 lost a truck driver to another job. Stinson reported that the Sheriff's Office computer system required an upgrade over the weekend which was an additional expense of approximately \$4,000 which was encumbered by Sheriff Sterling from the Sheriff's Depository Acct. The federal CHBP bridge projects have started in D3.

At 10:08 a.m. Hess moved to enter into an Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(4)* – Jeremy Brittain vs Grant County. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:59 Hess moved to re-enter Regular Session of Regular Meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to take no action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys. – Jeremy Brittain vs Grant County. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 11:00 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 13<sup>th</sup> day of March 2023.

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

/s/ Steve Stinson, Chairman  
/s/ Max L. Hess, Member

/s/ Craig A. Fredrick, Vice Chairman  
/s/ Cindy Pratt, County Clerk