

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 13, 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 10, 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 were Cheyenne Gaff, Penny Huff, Jason Jump, and Cindy Pratt. Alex Brittain was in the meeting until 9:06 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.

Fredrick moved to approve (1) Transfer of Appropriation. 0001-1-2000-2999 Gen Contingencies to 0001-2-0400-4110 Sheriff Capital Outlay - \$21,350 (NCHIP grant for Livescan fingerprint). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. 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.

2021-2022

Rural Fire-ST 244, TOUCHDOWN GRAPHICS, 335.50

2022-2023

911 PHONE 15, WOODS CO ENHANCED 911, 5467.99 ■ CBRI 10, DOLESE, 9874.71, 11, CED #8, 22616.29 ■ EMS 522-ST 33, BANK OF AMERICA, 3199.99, 34, NW ELECTRIC SERV, 1168.36, 35, KELLEY'S AUTO PARTS, 681.91, 36, COMDATA, 337.27 ■ FAIR BOARD 218, LIPPARD AUCTIONEERS, 150.00, 219, POND CREEK YOUNG FARMERS, 150.00 ■ FAIR IMPROVE-ST 86, JENKINS & PRICE, 309.48, 87, CULLIGAN, 60.00 ■ GENERAL 1218, BANK OF AMERICA, 14.99, 1219, BANK OF AMERICA, 12.20, 1220, UNIFIRST, 145.32, 1221, MEDFORD PATRIOT STAR, 879.58, 1222, AMAZON CAPITAL SERV, 63.96, 1223, AMAZON CAPITAL SERV, 38.44, 1224, PIONEER TELE, 25.86, 1225, STACY ELECTRIC, 1097.42, 1226, OG&E, 2297.35, 1227, KANOKLA, 102.00, 1228, CITY OF MEDFORD, 96.25, 1229, AMAZON CAPITAL SERV, 839.70, 1230, SIRCHIE ACQUISITION CO, 379.95, 1231, STANDLEY SYSTEMS, 16.58, 1232, BANK OF AMERICA, 58.35, 1233, AMAZON CAPITAL SERV, 191.95, 1234, TISDAL & OHARA, 30.55, 1235, TISDAL & OHARA, 170.00, 1236, TISDAL & OHARA, 32.50, 1237, TISDAL & OHARA, 927.50, 1238, OSU/AGEC CTP, 40.00, 1239, OEMA, 77.00, 1240, AMAZON CAPITAL SERV, 6.69, 1241, WHEELER, MADELLINE, 111.98, 1242, PIONEER TELE, 47.83, 1243, AT&T MOBILITY, 52.06, 1244, THOMSON REUTERS-WEST, 56.60, 1245, GAFF, CHEYENNE, 571.82, 1246, AMAZON CAPITAL SERV, 86.48, 1247, ADV WATER SOLUTIONS, 11.25 ■ HEALTH 128, OK STATE DEPT OF HEALTH, 17428.01, 129, AMAZON CAPITAL SERV, 102.16, 130, CORBIN & MERZ ARCHITECTS, 18500.00, 131, OG&E, 182.69, 132, PITNEY BOWES, 173.61, 133, STANDLEY SYSTEMS, 122.79, 134, AT&T, 295.82 ■ HIGHWAY 1428, LAMB, STEVE, 23.16, 1429, DAVIS, JR, FELTON, 45.12, 1430, SMITH, JOHN F, 71.84, 1431, PARKS, JIMMY RAY, 83.42, 1432, BRITAIN, JEREMY, 113.01, 1433, STEPP, PATRICK J, 95.73, 1434, CENTURY BUSINESS TECHNOLOGIES, 247.50, 1435, KELLEY'S AUTO PARTS, 289.61, 1436, MUNN SUPPLY, 54.25, 1437, OREILLY AUTO PARTS, 64.09, 1438, FARMERS GRAIN, 8543.25, 1439, UNIFIRST, 825.47, 1440, STATE LINE GRAIN, 122.84, 1441, BANK OF AMERICA, 8.13, 1442, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1443, YELLOWHOUSE 371.71, 1444, KELLEY'S AUTO PARTS, 249.48, 1445, MUNN SUPPLY, 176.13, 1446, OG&E, 235.48, 1447, PIONEER TELEPHONE, 208.93, 1448, PIONEER TELEPHONE, 109.69, 1449, DOLESE, 9938.97, 1450, UNIFIRST, 727.56, 1451, MUNN SUPPLY, 32.55, 1452, LEBEDA, V DEAN, 187.20, 1453, KELLEY'S AUTO PARTS, 960.82, 1454, FARMERS GRAIN, 10947.16, 1455, CINTAS, 36.72, 1456, AMAZON CAPITAL SERV, 173.97, 1457, AMAZON CAPITAL SERV, 23.99, 1458, MUNN SUPPLY, 1110.00, 1459, CITY OF MEDFORD, 114.25, 1460, PIONEER TELE, 79.52, 1461, OG&E, 602.67, 1462, YELLOWHOUSE, 1225.12, 1463, D&D NAPA, 531.21, 1464, PIONEER TELE, 106.80, 1465, ODOT/COMPTRROLLER, 957.65, 1466, ODOT/COMPTRROLLER, 1532.74, 1467, ODOT/COMPTRROLLER, 2938.28, 1468, ODOT/COMPTRROLLER, 1976.24, 1469,

SECURITY NATL BANK, 7202.72, 1470, ODOT/COMPTRROLLER, 1385.60, 1471, ODOT/COMPTRROLLER, 2606.40, 1472, WARREN CAT, 9020.95, 1473, DEVINE WATER, 35.98, 1474, UNIFIRST, 870.86 ■ **MTG CERT** 4, HUFF, PENNY, 6.60 ■ **RURAL FIRE-ST** 171, MILLER EMS, 1249.00, 172, ANDYS DISPOSAL, 50.00, 173, OG&E, 241.85, 174, PIONEER TELE, 56.38 ■ **SH COMMISSARY** 50, TRADE-MARK SIGNS, 395.00, 51, OK TURNPIKE AUTHORITY, 8.25, 52, FALCO ALARM OF STILLWATER, 329.00, 53, CINTAS, 95.79, 54, CROSSROADS CO MARKET, 541.01 ■ **SHERIFF-ST** 24, DAVISON FUELS & OIL, 2722.67, 25, ITOUCH BIOMETRICS, 21350.00 ■ **SH SVC FEE** 158, US FOODS, 922.58, 159, GALLS, 93.02, 160, PIONEER TELE, 96.75, 161, LITTLE BS TWO, 155.70.

Hess moved to approve the 03-06-23 minutes of the regular meeting, Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the cancellation of November 2022 monthly appropriations for Health Dept - \$293.94 (Cash Voucher was also submitted which caused a duplication). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Cheyenne Gaff the board the need to hire an educator. Stinson informed Gaff the board understood this request will consider transferring funds from the General Contingencies Fund should the educator be hired prior to the end of this fiscal year. OSU Extension will need to include this request in the estimate of needs for FY 23-24.

Hess moved to table **2023-58** Resolution of Appointment of Kaycee Evans to Free Fair Board for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-60** Adoption of Grant County Hazard Mitigation Plan. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-62** Resolution for disposing of Skytech Oracle Computer s/n ending 000601 – Commissioners Office – Junked. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-63** Declaration of Surplus of (2) Conference Chairs – Inv # 102.03 & 102.04 – BOCC. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-64** Resolution for disposing of (2) Conference Chairs – Inv # 102.03 & 102.04 – Commissioners Office (burgundy BOCC chairs) – Transferred to District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the follow resolutions for donation to the Jr. Livestock Show for Trophies/Awards: **2023-65** Donation from Ferda Portable Seed Cleaning - \$100 ■ **2023-66** Donation from State Exchange Bank - \$100 ■ **2023-67** Establish Acct & Deposit Donation from Neil & Danielle Deterding - \$200. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-68** Establish Acct & Deposit Donation from Hohmann – District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-04** Notice to Bidder for purchase of oil for chip/seal – District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-05** Notice to Bidder for hiring of general contractor for GC Health Dept Building Project. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-06** Notice to Bidder for Pond Creek Ambulance District – Contract for Ambulance Service Operations, Staffing, and Management for FY 23-24.

Fredrick moved to approve the February 2023 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 February 2023 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the contract for janitorial services at GC Health Department – Nalley's Cleaning Services. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the February 2023 request for reimbursement for DA Expenses of \$285.68. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the February 2023 request for reimbursement for Election Bd Secretary Salary of \$2,958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess attended the Elk City Auction last week. D1 sold a tractor which brought more than was offered if traded in. The mowers did not bring as much; however, the overall average sell price was more than offered if traded in. Hess purchased a single axle Freightliner for pulling trailers for \$19,000. The first bridge, with the new design, that was built in the shop will be installed soon. D1 will start running concrete tomorrow.

Fredrick reported D2 is doing work north on CR1070 and rocking on Logan Road. D2 is starting a major tree cleanup in Deer Creek. D2 is also clearing trees near Jefferson east on CR 1010 to get ready for an upcoming bridge project.

Stinson attended the Elk City Auction on Saturday. D3 sold a belly dump truck which sold for more than was offered on trade-in. Stinson has been working on recruiting Election Board workers in the Pond Creek area and found some interested persons. Stinson informed the board that Melody Krejsek is working on a quote for landscaping of the courthouse grounds and will provide to Clerk Pratt. D3 is hauling rock & shale and grading roads.

At 10:24 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 20th day of February 2023.

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

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

/s/ Craig A. Fredrick, Vice Chairman
/s/ Alexandra Brittain, 1st Deputy County Clerk