

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 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, July 14, 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 Alexandra Brittain, Penny Huff, and Dusty Bittle. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Stinson led the flag salute.

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

Hess moved to approve two (2) 2023 John Deere 772G Motor Grader Leases purchased from Yellowhouse Machinery Co. for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve three (3) Transfer of Appropriations from the following: CBRI D1 M&O 1103-6-6100-2005 to ETR 7506-6-0800-2999 - \$30,000.00; General Gov't Contingencies 0001-1-2000-2999 to General Gov't Insurance 0001-1-2300-1234 \$32,655.00; Highway D3 M&O 1102-6-4300-2005 to 1102-6-4300-1310 \$3,000.00; Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There were no blanket purchase orders.

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

2022-2023

General 1675, AMAZON CAPITAL SERVICES, 38.49, 1676, BANK OF AMERICA, 364.83, 1677, BANK OF AMERICA, 30.00, 1678, AMAZON CAPITAL SERVICES, 48.87, 1679, AMAZON CAPITAL SERVICES, 22.25, 1680, AMAZON CAPITAL SERVICES, 84.99, 1681, AMAZON CAPITAL SERVICES, 35.97, 1682, BANK OF AMERICA, 1592.28, 1683, BANK OF AMERICA, 15.99, 1684, UNIFIRST CORPORATION, 146.92, 1685, MEDFORD PATRIOT STAR, 1108.64, 1686, AMAZON CAPITAL SERVICES, 1204.21,; **Health** 203, BANK OF AMERICA, 62.17,; **Highway** 2028, BANK OF AMERICA, 30.00, 2029, SEELY - BAKER, ASHLEY N., 229.51, 2030, SEELY, DOUGLAS R., 229.51, 2031, MUNN SUPPLY, 54.25, 2032, KELLEY'S AUTO PARTS, 16.98, 2033, OREILLY AUTO PARTS, 64.68, 2034, UNIFIRST CORPORATION, 629.53, 2035, STATE LINE GRAIN CO, 78.00, 2036, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 2037, FARMERS GRAIN, 0.00, 2038, BANK OF AMERICA, 185.50, 2039, BANK OF AMERICA, 25.00, 2040, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00,; **RM&P** 67, AMAZON CAPITAL SERVICES, 154.95,; Rural Fire-ST 252, J & J CUSTOM FIRE INC, 7010.00, 253, J & J CUSTOM FIRE INC, 6100.00, 254, MUNN SUPPLY, 32.55, 255, MILLER EMS LLC, 1249.00,; **SH Svc Fee** 253, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 254, INTEGRIS BASS OCCUPATIONAL MEDICINE, 65.00, 255, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 256, KELLEY'S AUTO PARTS, 26.57,;

2023-2024

ETR 1, OMES, FUND 295, 30000.00,; **Fair Improve-ST** 6, CULLIGAN OF ENID, 60.00, 7, CHISHOLM BROADBAND, 88.00,; **General** 82, HUFF, PENNY, 137.49, 83, AT&T MOBILITY, 52.13,; **Highway** 82, PRAIRIE LAND PARTNERS INC, 5392.88, 83, MUNN SUPPLY, 44.39, 84, PIONEER TELEPHONE, 242.53, 85, OG&E, 321.05, 86, ATWOODS, 11.96, 87, OG&E, 640.24, 88, BANK OF AMERICA, 1.00, 89, SUMMIT UTILITIES, 1285.16, 90, DUB ROSS COMPANY INC, 5473.60,; **Rural Fire-ST** 7, BIG D SPEED-O-MOTIVE LLC, 2344.55, 8, OSU BURSARS OFFICE, 700.00, 9, BLANCHAT MANUFACTURING INC, 173.32,; **SH Commissary** 1, CROSSROADS COUNTRY MARKET, 598.50,; **SH Svc Fee** 6, AT&T MOBILITY, 45.76, 7, AUTRY TECHNOLOGY CENTER, 45.00, 8, AUTRY TECHNOLOGY CENTER, 45.00, 9, GREAT SALT PLAINS HEALTH, 20.00, 10, OKLAHOMA TURNPIKE AUTHORITY, 6.60, 11, CINTAS FAS LOCKBOX, 86.40, 12, OG&E, 61.39, 13, LITTLE BS TWO LLC, 380.41, 14, CROSSROADS COUNTRY MARKET, 234.77, 15, OSBI, 1500.00

Hess moved to approve the minutes of 07-10-23 regular meeting. Stinson seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

Fredrick moved to add Juneteenth to the 2024 Holiday Schedule for a total of 16 holidays. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to award **Bid 2023-10** Repair/Replace Equipment on Freightliner Chassis for Nash FD to Weis Fire and Safety Equipment LLC for \$63,702.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to award **Bid 2023-11** Purchase New or Used Brush Rig for Nash FD to Weis Fire and Safety Equipment LLC for \$139,500.00 with all options at \$6408.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the FY 23-24 service agreement between Apprentice Information Systems and Grant County BOCC for \$14,537.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the June 2023 P-Card Payment to Bank of America for \$2,306.77. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the settlement agreement for District 2 to Bank of America for \$1.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to postpone Resolution 2023-134A MOU between Harper Co, KS and Grant Co, OK- D1 for ownership & responsibilities for certain bridges- Revised from MOU 2023-134 Signed: 07-03-23 until the 07-24-23 BOCC meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve FY 23-24 shale contracts for the following: Vernie Dean Lebeda, Douglas E. Seely and Ashley N. Baker, and Phil C. & Lois J. Clover Revocable Trust- %Robert Earl Clover, Trustee. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-19** IGA Town of Deer Creek FY 23-24, **2023-20** MUA Town of Deer Creek FY 23-24, and **2023-41** ICA Noble County FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2023 monthly officer's report from the Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, and Treasurer. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the June 2023 jail report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Court Clerk Records Mngt & Preservation Monthly Report for May 2023- \$8374.69 and June 2023- \$8573.94. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Road Crossing Permit 1-2024- On Point Solutions LLC/Paul Waffle for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported he has purchased two new graders. He also has a meeting coming up on 7/21 at NODA for the Bridge 264 preconstruction meeting.

Fredrick reported D2 is business as usual with mowing and grading and has been moving rock and shale in the Lamont area.

Stinson reported he is looking at CDL training for employees and reimbursement for expenses. The informational meeting is still scheduled for August 7, 2023, at the fair building in Pond Creek. Farm Bureau has volunteered to provide refreshments for the event. D3 has been busy mowing, grading, and hauling rock and shale.

At 10:11 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 24th day of July 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