

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 15, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 12, 2022, 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 Penny Huff, Jason Jump, and Cindy Pratt. Trevor Charles from Bruckner's was present for signing of lease purchase agreements for D2. Jody Helm entered at 9:13 a.m. Benjamin Bowers entered at 9:33 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Hess moved to approve the minutes of the 08-08-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Transfers of Appropriation as follows: Gen Contingencies M&O 0001-1-2000-2999 to Worker's Comp (SIF) 0001-1-2300-1234 \$28,045.00 • Donations 1235-6-4300-2202 to Hwy-M&O-D3 1102-6-4300-2005 \$1,050.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

Hess moved to approve the July P-card payment of \$69.10 to Bank of America. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:07 a.m. Fredrick moved to skip to Item 6f. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the trade in of (3) 2016 Mack Tractor Trucks: s/n ending 21927 – 21930 – 21932 **and** lease/purchase of (3) 2023 Mack Tractor Trucks: s/n ending 11952 – 11961 – 11971. Purchased from Bruckner's from the OMES Statewide Bid Platform for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:20 a.m. Hess moved to return to Item 6e. 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

HIGHWAY #2046, AMAZON COM/GE MONEY BANK, 563.00, #2047, BRUCKNER TRUCK SALES, 8760.99; **SH SVC FEE** #240, HUGHES PHARMACY, 200.00.

2022-2023

911 PHONE #1, WOODS CO ENHANCED 911, 5729.87; **AMB SVC-ST** #9, COWLEY COLLEGE, 450.00; **ASSR REV FEE** #2, CENTURY BUSINESS TECHNOLOGIES, 69.85; **CBRI** #1, DIETZ WELDING & BRIDGE CONST, 55062.00; **FAIR IMPROVE-ST** #15, CULLIGAN, 60.00; **GENERAL** #218, JENKINS & PRICE, 352.83, #219, FAHSHOLTZ FLOORING, 2909.50, #220, BANK OF AMERICA, 8.69, #221, BANK OF AMERICA, 8.09, #222, BANK OF AMERICA, 7.38, #223, UNIFIRST, 141.87, #224, BANK OF AMERICA, 14.99, #225, RK BLACK, 41.26, #226, RK BLACK, 187.82, #227, REDLANDS OFFICE SOLUTIONS, 49.39, #228, THOMSON REUTERS-WEST, 54.95, #229, HUFF, PENNY, 129.79, #230, CENTURY BUSINESS TECHNOLOGIES, 89.63, #231, STANDLEY SYSTEMS, 26.52, #232, HEROD, ROBIN, 86.57, #233, FARMERS GRAIN, 35.00, #234, AT&T MOBILITY, 51.38, #235, OSU COOP EXTENSION SERV, 631.98; **HEALTH** #11, CENTERPOINT, 55.96, #12, LAZCANO, HELEN, 65.00, #13, OG&E, 441.46; **HIGHWAY** #264, MUNN SUPPLY, 52.50, #265, UNIFIRST, 1215.56, #266, KIRBY- SMITH, 800.94, #267, STATE LINE GRAIN, 152.00, #268, MARC, 792.00, #269, SOUTHERN TIRE MART, 139.06, #270, YELLOWHOUSE, 1447.11, #271, FARMERS GRAIN, 15.00, #272, YELLOWHOUSE, 97.52, #273, FARMERS GRAIN, 17.40, #274, SAFETY-KLEEN SYSTEMS, 268.18, #275, PRAIRIE LAND PARTNERS, 149.17, #276, OG&E, 325.40, #277, PIONEER TELEPHONE,

304.12, #278, KELLEY'S AUTO PARTS, 254.17, #279, DUB ROSS CO, 11840.80, #280, BB MACHINE, 78.79, #281, WARREN CAT, 417.30, #282, OG&E, 642.46, #283, YELLOWHOUSE, 592.58, #284, RANDY MILLER LLC, 974.00, #285, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, #286, PIONEER FIRE & SAFETY, 217.00, #287, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, #288, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, #289, BRUCKNER TRUCK SALES, 279.88, #290, FASTENAL, 59.35, #291, BRUCKNER TRUCK SALES, 1443.00, #292, CINTAS, 50.28, #293, D&D NAPA, 429.66, #294, ODOT/COMPTRROLLER, 1532.74, #295, ODOT/COMPTRROLLER, 4034.17, #296, ODOT/COMPTRROLLER, 6562.89, #297, ODOT/COMPTRROLLER, 957.65, #298, ODOT/COMPTRROLLER, 1976.24, #299, ODOT/COMPTRROLLER, 2938.28; **RESALE - TREASURER** #8, ADV WATER SOLUTIONS, 34.20; **RURAL FIRE-ST** #19, ANDYS DISPOSAL, 50.00, #20, MILLER EMS, 1249.00, #21, MUNN SUPPLY, 51.10, #22, KELLEY'S AUTO PARTS, 1385.97, #23, LITTLE BS TWO, 352.90; **SH COMMISSARY** #5, HUGHES PHARMACY, 148.20; **SHERIFF-ST** #4, MICHAEL HALL, 900.00, #5, FINISH LINE FLEET, 4523.13; **SH SVC FEE** #25, HUGHES PHARMACY, 74.48.

Hess moved to approve the Mortgage Tax & Certification Fee for July for disbursement in August - \$130.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Allocation of Alcoholic Beverage Tax for July for disbursement in August - \$16,414.48. Hess seconded Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for DA Expenses – July - \$284.03. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the July Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

No action on request for Comdata cards for Medford Ambulance (Unit 86/2012 Ford & Unit 88/2013 Ford).

Hess moved to approve the request from Grant Co Fair Free Fair for Grant Co sponsorship of plaques for Jr & Sr Showmanship for 2022 livestock shows in the amount of \$136.00 for 8 plaques. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Oil & Gas Division Order – New Horizon Resources, LLC (owner: Grant County BOCC). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Lease Agreement with AT&T/Graybar Financial Services for GC Health Dept as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the ARPA-1 Request from the Sheriff's Office for purchase of tasers. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the issues with Sheriff's Office basement to allow time to obtain additional architectural firms' quotes. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Clarification of bid acceptance for 15-2022 Countywide Phone System, IT Tech Support, and Cyber Security for Grant County was given by the BOCC. Stinson moved to approve Apprentice Information Systems for IT Technical Support and Cybersecurity with an upfront cost of \$82,530.00 with a monthly cost of \$8,985.00 **AND** to reject all bids received for Countywide Phone Systems. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No offers were received for the purchase of the County Building located at 110 E. Oklahoma, Medford, OK after advertisement in the Medford Patriot Star for 3 consecutive weeks. Fredrick moved to demolish the above referenced building and make additional parking for the courthouse using county resources for this project. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to cancel the regular meeting scheduled for 12-08-22 and to schedule a special meeting on 12-07-22 to allow sufficient time for processing of payroll. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess thanked Steve Stinson for mowing the courthouse yard in the absence of Scott Falkenberg. The CMI machine continues to have issues but should be back in service today. Randy Robison of ODOT will be in Grant County to look over the CHBP bridges sometime in October. D1 has a couple of employees out sick. D1 has 4 graders that have broken down but 2 are now back in service.

Fredrick reported D2 is finishing up cleanup on Ellis Rd. D2 continues mowing and grading.

Stinson reported D3 is mowing but has one mower in need of repair. D3 is hauling shale & rock and are working on pothole repairs. Stinson reported that Scott Falkenberg contacted him and will be off work until 08-19-22. Stinson plans to attend the CED#8 meeting on Wednesday.

At 11:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 22nd day of August 2022

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