

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 19, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 16, 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 Jody Helm, Penny Huff, Jason Jump, Cindy Pratt, and Scott Sterling. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Pratt gave the prayer and Hess 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 09-12-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation from 1303-3-8208-2005 Med Amb M&O to 1303-3-8208-1310 Travel \$2,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

Hess moved to approve the August 2022 P-card payment to Bank of America for \$2,219.39. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement for Hawley FD for total payment of \$5,887.14 to Spirit Electronics. (FY22 \$3,887.14 & FY23 \$2,000.00). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Settlement Agreements: Integris Occupational Medicine Enid for \$50.00 District 2 AND \$50.00 District 3. Hess 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

RURAL FIRE-ST 241, SPIRIT ELECTRONIC COMM, 3887.14.

2022-2023

911 PHONE 4, HOLIDAY INN, 178.00; **AMB SVC-ST** 19, WALLACE, KACY, 1371.25; **EMS 522-ST** 2, BANK OF AMERICA, 1203.26, 3, MIDWEST CARD & ID SOLUTIONS, 1510.00, 4, BIG D SPEED-O-MOTIVE, 873.51; **FAIR BOARD** 5, NW TROPHY, 431.40, 6, CROSSROADS CO MARKET, 21.14, 7, A PLUS PRINTING, 391.37, 8, ROBERTS, KATEENA, 700.00, 9, RAPP, ROBYN, 60.00, 10, GASKILL, BRENDA, 60.00, 11, REIMER, LISA, 60.00, 12, WILSON, NANCY, 60.00, 13, BLASER, SABRINA, 60.00, 14, JANTZEN, TAMMY, 60.00, 15, JANTZEN, KATY, 60.00, 16, TAYLOR, WENDY, 60.00, 17, OVERTON, JOYCE, 60.00, 18, EVANS, MARY, 60.00, 19, LOCH, JEANNETTE, 60.00, 20, HATCH, DOLORES, 60.00, 21, FEIST, BRIANA, 60.00, 22, GIBSON, FAY, 60.00, 23, ROY, SUE, 125.00, 24, HENNING, SUSAN, 125.00, 25, VCULEK, BONNIE, 100.00, 26, GREY, ABBY, 75.00, 27, TERRELL, ERIC, 75.00, 28, MEYER, LARA, 100.00, 29, BROWN, DARRELL, 250.00; **FAIR IMPROVE-ST** 23, PRESTO-X PEST CONTROL, 216.00, 24, OK OVERHEAD DOOR., 200.00, 25, CULLIGAN, 60.00; **GENERAL** 367, BANK OF AMERICA, 144.16, 368, FARMERS GRAIN, 18.01, 369, UNIFIRST, 140.84, 370, CRIPE, LORI M, 300.00, 371, NW TROPHY, 136.00, 372, SLATER MECHANICAL, 313.50, 373, SLATER MECHANICAL, 590.09, 374, SLATER MECHANICAL, 588.09, 375, BANK OF AMERICA, 14.99, 376, CINTAS, 20.62; **HEALTH** 24, CO BUDGETING SERVICES, 1350.00, 25, PENN, CHRISTINA, 90.00, 26, OG&E, 578.29; **HIGHWAY** 469, KELLEY'S AUTO PARTS, 273.11, 470, MUNN SUPPLY, 54.25, 471, UNIFIRST, 994.12, 472, STATE LINE GRAIN, 563.49, 473, STATE LINE GRAIN, 24.00, 474, FARMERS GRAIN, 843.75, 475, UNIFIRST, 897.94, 476, YELLOWHOUSE, 256.92, 477, YELLOWHOUSE, 3751.37, 478, THE HYDRAULIC CENTER, 559.92, 479, WARREN CAT, 1035.80, 480, DIAMOND K SERV, 1800.00, 481, PRAIRIE LAND PARTNERS, 138.96, 482, BANK OF AMERICA, 699.00, 483, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 484, INTEGRIS BASS OCCUPATIONAL MEDICINE,

50.00; **MTG CERT** 1, HUFF, PENNY, 37.98; **RURAL FIRE-ST** 45, KELLEY'S AUTO PARTS, 170.33, 46, KELLEY'S AUTO PARTS, 815.61, 47, FARMERS GRAIN, 275.41, 48, MILLER EMS, 1249.00, 49, FARMERS GRAIN, 699.93, 50, SPIRIT ELECTRONIC COMM, 2000.00; **SH COMMISSARY** 11, CINTAS, 98.54, 12, HUGHES PHARMACY, 16.00;; **SHERIFF-ST** 10, FINISH LINE, 3943.00; **SH SVC FEE** 52, BANK OF AMERICA, 157.98.

Fredrick moved to approve the ODOT Lease Agreement 272046 for 2021 JD 210G LC Excavator with s/n ending 530260 for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. [\$242,927.00 principal + \$7,827.81 interest = Total repayment \$250,214.81 (96 monthly payments of \$2,606.40)]

Fredrick moved to approve the ODOT form 324a for payment to Yellowhouse, Inc. in the amount of \$242,927.00 for lease/purchase of 2021 JD 210G LC Excavator with s/n ending 530260 for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the option to submit a claim to the ACCO SIG (**Self Insured Group**) for repairs of the 2015 Mack CHU613 with s/n ending 018167 for D3 in the amount of \$6,204.26. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The county truck was side swiped by a semi while the semi passed the county truck. The semi did not stop after the accident and was not identified.

Fredrick moved to approve (3) Road Crossing Permits for Pioneer Telephone Coop, Inc: **24-2022**–Lamont ACAM Fiber Project–D2 • **25-2022** – Deer Creek ACAM Fiber Project–D2 • **26-2022** – Hunter ACAM Fiber Project–D3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported a D1 employee had a seizure last week which was triggered by the welding flash. This employee immediately recovered, and this employee will refrain from being present when welding is being done in the shop. Hess encourages all to attend the Wakita Celebration this weekend. D1 had a rear end go out on a truck and they will work inhouse to repair the truck. D1 is mowing. D1 also graded CR 840 which has milling on it and the recent rain showers helped with this project. Kevin Kilian will be sworn in on Oct 3, 2022, as a newly appointed Excise Board and Equalization Board member for District 1. Hess will attend the CED #8 meeting in Alva on Wednesday.

Fredrick reported D2 should finish up the rock project on Logan Road this week. D2 is working to repair a side mower. D2 has been chopping trees and continues mowing.

Stinson reported D3 is working to get caught up on mowing. D3 has been digging and hauling shale for future use. Stinson will work on the plan for Grady Road. Stinson plans to attend the CDSA meeting this week.

At 9:48 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 26th day of September 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