

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 25, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 22, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick 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 Cindy Pratt, Maggie Jackson, Jason Jump, Penny Huff. John Merz and Jessica Rameriz. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson offered a 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 one (1) Transfer of Appropriation 0001-1-0600-4110 Treasurer's Capital Outlay to 0001-1-0600-1300 Travel. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Blanket Purchase Order. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Purchase Orders and Travel Claims as follows. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2022-2023

RURAL FIRE-ST 257, SPIRIT ELECTRONIC COMMUNICATIONS, 10707.00.

2023-2024

AMB SVC-ST 19, AIRMED CARE NETWORK, 675.00, 20, BOUND TREE, 449.14, 21, PIONEER TELE, 198.22 ■ **ASSR REV FEE** 7, XEROX, 150.89 ■ **GENERAL** 359, RK BLACK., 38.11, 360, APPRENTICE INFO SYSTEMS, 1445.00, 361, HUFF, PENNY, 200.47, 362, HUFF, PENNY, 29.65, 363, AMAZON CAPITAL SERV, 54.59, 364, AMAZON CAPITAL SERV, 16.98, 365, XEROX, 131.23, 366, STANDLEY SYSTEMS, 307.58, 367, WEST DISTRICT OSU EXTENSION OFFICE, 60.00, 368, AMAZON CAPITAL SERV, 51.07, 369, AMAZON CAPITAL SERV, 20.99, 370, KELLPRO, 104.00, 371, AMAZON CAPITAL SERV, 19.99, 372, AMAZON CAPITAL SERV, 11.84, 373, AMAZON CAPITAL SERV, 28.89, 374, AMAZON CAPITAL SERV, 50.97, 375, AMAZON CAPITAL SERV, 84.64, 376, DAL SECURITY, 42.00, 377, KELLEY'S AUTO PARTS, 10.86, 378, AMAZON CAPITAL SERV, 399.99, 379, PRATT, CINDY, 197.58 ■ **HIGHWAY** 421, AMAZON CAPITAL SERV, 34.29, 422, FREDRICK, CRAIG, 42.71, 423, STATE LINE GRAIN, 102.00, 424, EVANS & ASSOC. CONSTR, 2090.61, 425, KELLEY'S AUTO PARTS, 139.03, 426, TRUCKPRO, 161.29, 427, KELLEY'S AUTO PARTS, 127.81, 428, MUNN SUPPLY, 41.10, 429, AMAZON CAPITAL SERV, 323.41, 430, MUNN SUPPLY, 32.55, 431, FARMERS GRAIN, 17700.86, 432, P&K EQUIP, 173.00, 433, CUMMINS EQUIP, 980.00, 434, TRUCKPRO, 57.28, 435, TRUCKPRO, 338.85, 436, CUMMINS EQUIP, 826.00, 437, MUNN SUPPLY, 799.99, 438, BB MACHINE, 199.76, 439, YELLOWHOUSE, 659.60, 440, YELLOWHOUSE, 220.80, 441, D&D NAPA, 642.48, 442, UNIFIRST, 991.71, 443, P&K EQUIP, 2064.69, 444, P&K EQUIP, 176.48, 445, BRUCKNER TRUCK SALES, 588.39, 446, DIRECT DISC TIRE, 2567.68, 447, PIONEER TELE, 233.27, 448, BRUCKNER TRUCK SALES, 101.04, 449, D&D NAPA, 58.07 ■ **RURAL FIRE-ST** 48, FOUR J S TIRE SERV, 290.00, 49, OMES, 6078.00, 50, FARMERS GRAIN, 237.90, 51, PIONEER TELE, 115.93 ■ **SH COMMISSARY** 10, AMAZON CAPITAL SERV, 799.98 ■ **SH SVC FEE** 55, CROSSROADS CO MARKET, 250.95, 56, LITTLE B'S TWO, 112.86, 57, DAVIS SANITATIONS, 600.00, 58, LITTLE B'S TWO, 146.46, 59, DIRECT TV, 192.23.

Fredrick moved to approve the minutes of 09-18-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the purchase of a 2020 Volvo Firetruck with s/n ending 59870 from Bruckner's Truck & Equipment (State Contract: SW35T) for Manchester FD in the amount of \$225,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Maggie Jackson gave a recommendation to award the Health Dept Building Project to Firebrand Construction in the amount of \$1,189,000.00 (base bid) and to decline both alternate options (generator and storm shelter).

Fredrick moved to accept all bid received for 2023-12 General Contractor for GC Health Dept Building Project General and to award the bid to Firebrand Construction of Stillwater in the amount of \$1,189,000.00 as the lowest and best bid and to decline the alternate options for the generator and storm shelter. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Other bids received from Vogt Construction – Base bid: \$1,194,879.00 and Jackson Civil, LLC – Base bid: \$1,265,000.00.

Hess moved to approve and sign the FEMA Funding Request Letter to Senator Roland Pederson. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the FY 23-24 Purchasing Authorization Letter for Health Department Audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Court Clerk Records Mngt & Preservation Mo Report for July 2023 & August 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the following Declaration of Surplus for Sheriff's Office:
2023-154 (6) Allworx IP Phone ■ **2023-155** (6) Allworx IP Phone ■ **2023-156** (1) Allworx IP Phone. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following Resolution for Disposing of Equipment for Sheriff's Office which will all be junked. **2023-157** Allworx IP Phone s/n 079C ■ **2023-158** Allworx IP Phone s/n 079E ■ **2023-159** Allworx IP Phone s/n 0790 ■ **2023-160** Allworx 1.P Phone s/n D39B ■ **2023-161** Allworx IP Phone s/n D015 ■ **2023-162** Allworx IP Phone s/n 5F95 ■ **2023-163** Allworx IP Phone s/n SSC5 ■ **2023-164** Allworx IP Phone s/n SACI ■ **2023-165** Allworx IP Phone s/n SF94 ■ **2023-166** Allworx IP Phone s/n 17A6 ■ **2023-167** Allworx IP Phone s/n 17AD ■ **2023-168** Allworx IP Phone s/n 178D ■ **2023-169** Allworx IP Phone s/n 17AC. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

New Business: Treasurer Huff requested placement of Free Fair Policy & Procedure change be placed on the next agenda for the BOCC.

Hess reported the drilling shaft on a new bridge is being completed. D1 will be using repurposed drive piling on another bridge site. Last Saturday was the Old Settlers' Day celebration. D1 continues mowing, grading, and building up a road near Medford.

Fredrick reported D2 is mowing on major rock roads and grading after recent rains.

Stinson reported D3 is mowing and working rock roads that need attention. There will be a road project on Grady Rd for ripping and resurfacing the roadway from Dahlem corner to Red Hill Road. The federal bridges are still being built in D3.

At 9:54 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 2nd day of October 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