

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 2, 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 29, 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 were Cindy Pratt, Jason Jump, and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess offered a prayer and Fredrick led the flag salute.

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

No Transfer of Appropriations.

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

Hess moved to approve the Settlement Agreement for D3 to CED8 in the amount of \$10,412.20 – PO 1042 encumbered FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the CED 8 Report of Condition and Invoice through 10-02-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the September 2023 Statutory Travel for Elected Officials for disbursement in October 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to revision to Statutory Travel for Elected Officials – **Resolution 2023-171** in the amount of \$200 per month per Elected Official effective October 1, 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-172** – Resolution to establish account and deposit donation from Steve Neilson to D3 for repair to Harmon Rd between CR 790 & CR 800 (Hawley Cemetery Road) - \$22,800. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

ASSR REV FEE 8, DATASCOUT, 1644.50 ■ **CBRI** 1, CED #8, 10412.20 ■ **DONATIONS - ALL COUNTY** 1, DOLESE, 2100.03 ■ **FAIR IMPROVE-ST** 31, CHISHOLM BROADBAND, 88.00, 32, FARMERS GRAIN, 146.62 ■ **GENERAL** 389, CO BUDGETING SERV, 625.00, 390, VERIZON WIRELESS, 717.52, 391, POSTAL SERVICE, 1438.00, 392, POSTAL SERVICE, 20.00, 393, TASC, 10625.00, 394, TISDAL & OHARA, 353.85, 395, TISDAL & OHARA, 492.00, 396, TISDAL & OHARA, 39.00, 397, TISDAL & OHARA, 773.21, 398, FARMERS GRAIN, 145.83, 399, FARMERS GRAIN, 161.15 ■ **HEALTH** 46, BANK OF AMERICA, 67.17, 47, OK STATE DEPT OF HEALTH, 12226.52, 48, SMILEMAKERS, 136.52, 49, ADV WATER SOLUTIONS, 17.15, 50, SLATER MECHANICAL, 787.99, 51, ROBERT MANDEVILL, 170.00, 52, NW SHREDDERS, 25.00, 53, TNT PEST CONTROL, 40.00, 54, AMAZON CAPITAL SERV, 7.29, 55, CO BUDGETING SERV, 1350.00, 56, RICKS PHARMACY, 7.59, 57, HELM, TERESA, 47.16 ■ **HIGHWAY** 450, HESS, MAX L, 852.42, 451, PRAIRIE LAND PARTNERS, 528.33, 452, WINDY FORD, 98.74, 453, UNIFIRST, 664.40, 454, M&M SUPPLY, 1011.60, 455, WARREN CAT, 4241.11, 456, MUNN SUPPLY, 75.54, 457, KELLEY'S AUTO PARTS, 553.34, 458, ENID GLASS WORKS, 289.00, 459, WAKO, 141.04, 460, WARREN CAT, 51.01, 461, SECURITY NATL BANK, 1189.97, 462, SHATTUCK NATL BANK, 2401.28, 463, SHATTUCK NATL BANK, 1827.18, 464, SECURITY NATL BANK, 3873.09, 465, SECURITY NATL BANK, 1522.58, 466, SHATTUCK NATL BANK, 6665.26, 467, ARMSTRONG BANK, 4833.91, 468, SHATTUCK NATL BANK, 1217.18, 469, SHATTUCK NATL BANK, 4872.60, 470, ANCHOR D BANK, 8293.44, 471, SHATTUCK NATL BANK, 1618.66, 472, SECURITY NATL BANK, 7775.75, 473, ANCHOR D BANK, 7134.53, 474, SHATTUCK NATL BANK, 6186.41, 475, SHATTUCK NATL BANK, 2452.17, 476, P&K EQUIP, 1965.55 ■ **RURAL FIRE-ST** 52, FARMERS GRAIN, 438.13, 53, FARMERS GRAIN, 368.08, 54, BANNER FIRE EQUIP, 4375.00, 55, BANNER FIRE EQUIP, 5375.00, 56, KELLEY'S AUTO PARTS, 61.45 ■ **SH SVC FEE** 60, DIGI SECURITY SYSTEMS, 98.00, 61, STERLING, SCOTT E, 225.98, 62, ADV WATER SOLUTIONS, 49.50, 63, XEROX, 166.58, 64, OSU-FST, 189.00.

Fredrick moved to approve the minutes of 09-25-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-153** Disposing of Android Samsung Galaxy 10+ for D2 as this was approved at the 09-25-23 meeting.

Hess moved to approve the Road Crossing Permit **2-2024** – Kay Electric - D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the quote from OK Glass & Wallpaper to isolate the window leakage in the DA Offices – max cost \$2,600. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to sign and submit the FEMA Funding Request Letter to Senator Markwayne Mullin, Senator Jim Lankford, Congressman Frank Lucas, and Representative John Pfeiffer. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Annual Agreement with ODEMHS for 911 Mngt Authority Grant Agreement for FY 24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Free Fair Change to Policy & Procedure which will be to establish a bank checking account for Free Fair for the purpose of disbursing funds to exhibitors, judges, and awards with oversight of these account by the County Clerk's Office and the Treasurer's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on Bid **14-2023** Construction for Bridge 357 which is scheduled for 10-10-23.

Hess moved to approve **15-2023** Notice to Bidder for the purchase of Firetruck by Deer Creek Fire Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

New Business

Hess reported Dennis Brittain has properly buried 8 of the 9 cremated remains of the indigent citizens that were in the possession of the County. Rosemount Cemetery is allowing the County to bury 8 citizens in a double plot. Since there were 9 citizens, the other double plot owned by the County will be prepared for burial of this citizen. D1 has drilled and poured piers on a bridge in the district. D1 employees are relocating the center of the old bridge to another location for repurposing. Three bridges will be repaired using materials from the old bridge. D1 continues mowing. CED #8 signed support letters for road projects on Hubbard Rd in Kay County and Red Hill Rd and Trenton Rd in District 3 of Grant County.

Fredrick reported D2 is working in the Salt Fork area moving shale and rock. D2 continues mowing and grading roadways.

Stinson reported the bridge on Coal Rd & CR 980 is now open. The bridge on Comanche Rd & CR 960 will be open today and another bridge on Comanche Rd is also completed. The federal bridges projects are moving along in D3. D3 is hauling rock to Coal Rd using funds from CED #8. D3 has mowers out and moving out tree and doing ditch work on the Grady Road project. D3 is working to get caught up on mowing.

At 10:23 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 10th day of October 2023

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