

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 17, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, October 14, 2022, by 9:00 a.m. 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 Buddy Carroll, Todd Hladek, Penny Huff, Kevin Kilian, Cindy Pratt, and Chuck Tolle. 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 Grant County Financial Statement for FY22 & Estimate of Needs for FY23 as presented by Buddy Carroll. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2022-133** to establish corrected sub-fund accounts within the General Fund for County Clerk Recording. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve resolution **2022-137** to establish sub-fund accounts within the ARPA 2021 Fund for D1, D2, and D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the minutes of the 10-11-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of 10-14-22 special meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (5) Transfer of Appropriations for County Clerk Recording with correct dept fund “1010” as follows: 0001-1-1100-1110 to 0001-1-1010-1110 FT Salaries \$5,814.30 • 0001-1-1100-1310 to 0001-1-1010-1310 Travel \$247.51 • 0001-1-1100-2005 to 0001-1-1010-2005 M&O \$10,952.61 • 0001-1-1100-4110 to 0001-1-1010-4110 Capital Outlay \$1500.00 • 0001-1-1100-4130 to 0001-1-1010-4130 Leases/Rentals \$0.50. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Blanket Purchase Orders. 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

RURAL FIRE-ST 242, FARMERS GRAIN, 222.35.

2022-2023

AMB SVC-ST 25, AMAZON COM/GE MONEY BANK, 37.70, 26, ZOLL MEDICAL CORPORATION, 81.92 • **ARPA 2021** 8, AXON ENTERPRISE, 22147.60 • **FAIR BOARD** 209, JEFFERSON REUNION, 150.00, 210, FARMERS GRAIN, 150.00, 211, ROCKWELL, MICHAEL, 3.00 • **FAIR IMPROVE-ST** 36, ULINE, 659.81 • **GENERAL** 504, CINTAS, 58.47, 505, MEDFORD PATRIOT STAR, 846.75, 506, TK ELEVATOR, 387.45, 507, QUILL, 304.91, 508, POSTAL SERVICE, 660.00, 509, THOMSON REUTERS, 54.95, 510, HUFF, PENNY, 121.25 • **HEALTH** 43, OG&E, 582.19, 44, PENN, CHRISTINA, 48.75 • **HIGHWAY** 644, FARMERS GRAIN, 155.00, 645, PRAIRIE LAND PARTNERS, 868.60, 646, PRAIRIE LAND PARTNERS, 93.94, 647, OG&E, 610.65, 648, P&K EQUIP, 1206.06, 649, P& EQUIP, 2183.94, 650, EARNHEART CRESCENT, 2739.16, 651, HERITAGE CRYSTAL CLEAN, 262.65, 652, WARREN CAT, 165.40, 653, P&K EQUIP, 301.13, 654, ROLLING PRAIRIE, 44.15 • **RURAL FIRE-ST** 66, FARMERS GRAIN, 308.80, 67, FARMERS GRAIN, 138.91, 68, KELLEY'S AUTO PARTS, 335.49, 69, FARMERS GRAIN, 364.72, 70, J&J CUSTOM FIRE,

15000.00, 71, J&J CUSTOM FIRE, 3087.00, 72, FARMERS GRAIN, 249.50 • **SH SVC FEE**
65, CROSSROADS CO MARKET, 539.36, 66, AMAZON COM/GE MONEY BANK, 168.98, 67,
STERLING, SCOTT, 131.25.

Hess moved to approve the additional documents of the contract with Data Scout for OneMap mapping system for the Assessor's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the ARPA-2 form for the purchase of Taser's for Sheriff's Office \$22,147.60. Invoice was \$0.10 higher than previous approved ARPA-1 form by the BOCC. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the consideration of the ARPA-2 form APC Backup Batteries \$4,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Stinson reported Apprentice placed this equipment purchase in the original quote but failed to include it in the last quote received by the County.

At 10:01 Hess moved to skip to Item 6m. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Todd Hladek reported the Grant County Health Dept could use ARPA funds to assist with the construction of isolation rooms at the new facility currently in the process of being constructed and/or the purchase of a generator for the new facility. Hess relayed that the Health Dept has been saving for several years to construct a new facility. Due to the timing of the construction, costs are inflated, and the BOCC recognized the need.

Fredrick moved to approve \$30,000.00 of ARPA funds for the Grant Co Health Dept to use for the construction needs of the new facility. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:15 a.m. Hess moved to return to item 6l. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve \$58,955.87 of APRA funds for the preservation of county records within the County Clerk's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. This will get a large portion of the records books currently located in the vault to be stored and accessible electronically.

Fredrick moved to approve (3) Declarations of Surplus for District 2 as follows: **2022-134** - Misc. equipment (Water pump assembly; Engine for water pump; Lincoln Welder; (2) Bandit Chipper; JD Mowing Cutter) • **2022-135** – Misc. equipment (MX 4260 Fab deck mower; JD 210 Tractor; (2) RG Road groomer; Gee Whiz 3-point grader; Water pump assembly) • **2022-136** – (2) Snowplows. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on gutters at the Courthouse (screens for caps and peeling of paint issues). Scott Falkenberg will get quotes for galvanized down spouts for the CH and present a quote to the BOCC once received.

Hess requested new business of consideration of a burn ban for Grant County. Hess and Fredrick have been in contact with several local fire departments within the county and they all agree that a burn ban should go into effect immediately.

Hess moved to approve resolution **2022-138** for a Grant County Burn Ban effective at 4:00 p.m. 10-17-22 and will expire at 11:50 p.m. Monday, October 24, 2022, unless extended by the BOCC. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess reported the D1 foreman is still out on medical leave. D1 has completed the dirt project on Noble Rd west of CR 840.

Fredrick reported D2 is working half a mile south of CR 1050 on a shale project. D2 has mowers and graders running.

Stinson will attend the CDSA meeting on Tuesday and OPEH&W meeting on Thursday. Stinson has taken pictures of the CH lawn and proved to Plant's a Plenty who will make suggestions on proper vegetation to beautify the CH grounds. D3 has been placing shale on

school routes. The whole county needs moisture and Stinson hopes the public will be patient with the county until moisture is received and the districts can work the road more effectively.

At 10:36 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 24th day of October 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