

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 23, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 20, 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 and Max L Hess. Also present were Alexandra Brittain, Penny Huff, and Jason Jump. Craig A Fredrick was absent. Teleconferencing was enabled to comply with the Open Meetings Act. The present commissioners used their signature stamp.

Stinson gave the prayer and Hess led the flag salute.

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

Hess moved to approve (1) Transfers of Appropriation as follows: Assessor *M&O* 0001-1-1600-2005 to *PT Salaries* 0001-1-1600-1130 \$320.00 Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve three (3) Blanket Purchase Orders. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve the Settlement Agreement between OSU Extension & Standley's for \$435.40. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

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

2022-2023

HIGHWAY 2056, CED #8, 1547.00

2023-2024

AMB SVC-ST 27, PIONEER TELE, 199.35, 28, BOUND TREE, 1353.43.; **ASSR REV FEE** 10, XEROX, 150.89.; **FAIR IMPROVE-ST** 39, PRESTO-X PEST CONTROL, 216.00, 40, BANK OF AMERICA, 439.88.; **GENERAL** 487, AMAZON CAPITAL SERV, 53.77, 488, BANK OF AMERICA, 4.58, 489, BANK OF AMERICA, 1090.11, 490, BANK OF AMERICA, 799.07, 491, AMAZON CAPITAL SERV, 29.99, 492, PRATT, CINDY, 143.33, 493, REDLANDS OFFICE SOLUTIONS, 286.87, 494, AMERICAN DOCUMENT SHREDDING, 600.00, 495, STANDLEY SYSTEMS, 435.49, 496, BANK OF AMERICA, 30.00, 497, AMAZON CAPITAL SERV, 6.02, 498, AMAZON CAPITAL SERV, 181.32, 499, BANK OF AMERICA, 295.68, 500, HAMPTON INN OKC NW, 92.00, 501, AT&T MOBILITY, 52.38.; **HEALTH** 66, AT&T MOBILITY, 103.60, 67, AMAZON CAPITAL SERVICES, 9.55.; **HIGHWAY** 588, HAMPTON INN OKC NW, 92.00, 589, HAMPTON INN OKC NW, 92.00, 590, P&K EQUIP, 97.28, 591, MUNN SUPPLY, 67.04, 592, DEVINE WATER, 21.98, 593, AMAZON CAPITAL SERV, 99.85, 594, BANK OF AMERICA, 30.00, 595, BANK OF AMERICA, 30.00, 596, TRUCKPRO, 75.39, 597, SW TRUCK, 236.53, 598, SW TRUCK, 217.21, 599, MUNN SUPPLY, 74.00, 600, SW TRUCK, 25.22, 601, BANK OF AMERICA, 30.00, 602, CINTAS, 55.86, 603, BANK OF AMERICA, 326.94, 604, AMAZON CAPITAL SERV, 75.06, 605, YELLOWHOUSE, 130.53, 606, RAILROAD YARD, 8794.00, 607, DOLESE, 9126.27, 608, DOLESE, 1468.82, 609, DOLESE, 19888.20, 610, DOLESE, 2412.46, 611, BRUCKNER TRUCK SALES, 159.04, 612, MERRIFIELD OFFICE SUPPLY, 304.44, 613, PIONEER TELEPHONE, 243.88, 614, BRUCKNER TRUCK SALES, 200.00.; **RURAL FIRE-ST** 73, AUTRY TECH CENTER, 1249.00, 74, PANHANDLE BREATHING AIR SYSTEMS, 8200.00, 75, OSU-FST, 2400.00, 76, BRUCKNER TRUCK SALES, 225000.00, 77, BANK OF AMERICA, 373.42, 78, KELLEY'S AUTO PARTS, 418.00, 79, KELLEY'S AUTO PARTS, 18.67, 80, PIONEER TELE, 116.58, 81, BANNER FIRE EQUIP, 19875.00.; **SH SVC FEE** 75, DIRECT TV, 185.98, 76, AMAZON CAPITAL SERV, 109.58, 77, AMAZON CAPITAL SERV, 129.06.

Hess moved to approve the minutes of the 10-16-23 regular meeting. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2023-175** Disposing of 2013 Chevrolet Tahoe s/n ending 62551- Sheriff's Office. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **Resolution 2023-176** Resolution of Governing Board/Contract for lease-purchase of 2023 Ford F150 Crew cab pickup s/n ending 41404 for Sheriff's Office (SW Contract 142). Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **Lease #10363802** between BOCC/Sheriff/RCB Bank for purchase of a 2023 Ford F150 Crew cab s/n ending 41404 for Sheriff's Office (SW Contract 142). Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **Resolution 2023-177** Interlocal Agreement with CED for calendar year 2024. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **Resolution 2023-178** Designation of CED Board Member for calendar year 2024. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2023-173** Selection of Bridge Inspector for ODOT for 4-01-24 to 3-31-26. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve ODOT FHWA-536 Local Highway Financial Report for FY23. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve the request for reimbursement of cremation fee to Lanman Funeral Home of \$300.00 and letter to State Medial Examiner to waive cremation permit fee of \$200.00 for Indigent Citizen (Edna Shulman). Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve a letter regarding ability to perform duties for Scott Falkenberg. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve an advertisement for maintenance and janitorial services for the Courthouse and Sheriff's Office. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to open **Bid 2023-15** Purchase of Firetruck with upfit for Deer Creek Fire Department. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

One (1) bid was received from Emergency Fire Equipment for \$184,554.46.

Hess moved to postpone **Bid 2023-15** selection until November 6, 2023. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Under new business, Treasurer Penny Huff requested the Board of County Commissioners to consider a new policy for budget delivery moving forward.

Hess reported D1 was mowing, grading, and patching holes. He has an OCCEDB meeting on Wednesday in Oklahoma City and a NODA meeting on Thursday. Hoping for rain!

Stinson reported D3 was replacing drainage on Grady Road and has a plan to chip and seal next spring from M&M to Red Hill Road. He asks for patience during this time. He has a WHC meeting in Enid and ACCO Legislative Zoom meeting on Thursday. Dean Hull is retiring at the end of the month. He thanks him for his many years of service to Grant County.

At 10:01 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 6th day of November 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