

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 13, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, November 09, 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 and Jason Jump. Teleconferencing was enabled to comply with the Open Meetings Act. The present commissioners used their signature stamp.

Hess 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 (1) Transfer of Appropriation from 1102-6-4300-2003 D3 Hwy M&O to 1102-6-4300-1310 Travel - \$1,200.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Blanket Purchase Order. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

AMB SVC-ST 31, DANIEL GARAGE DOORS, 300.00, 32, BOUND TREE, 190.19, 33, BOUND TREE, 607.62 ■ **ASSR REV FEE** 11, CENTURY BUSINESS TECH, 8.61 ■ **CBRI** 3, DIETZ WELDING & BRIDGE CONSTR, 16865.00, 4, DIETZ WELDING & BRIDGE CONSTR, 10660.00 ■ **EMS 522-ST** 6, COMDATA, 417.41, 7, AED SUPERSTORE, 2297.00 ■ **FAIR IMPROVE-ST** 46, CULLIGAN OF ENID, 60.00, 47, CULLIGAN OF ENID, 60.00, 48, CULLIGAN OF ENID, 60.00 ■ **GENERAL** 607, RK BLACK., 134.73, 608, OK BAR ASSOC, 275.00, 609, THOMSON REUTERS - WEST, 56.60, 610, APPRENTICE INFO SYSTEMS, 18088.00, 611, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 612, STANDLEY SYSTEMS, 25.05, 613, CROSSROADS CO MARKET, 68.63, 614, EMBASSY SUITES NORMAN HOTEL, 642.00, 615, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 616, ACCO, 35.00, 617, WHEELER, MADELLINE, 48.52, 618, AT&T MOBILITY, 52.49, 619, LANMAN FUNERAL HOME, 300.00, 620, MID-WEST PRINTING, 633.52, 621, CINTAS, 67.90, 622, MEDFORD PATRIOT STAR, 1196.60, 623, UNIFIRST, 146.92, 624, LOCKE SUPPLY, 234.95, 625, TK ELEVATOR, 401.01, 626, CROSSROADS CO MARKET, 6.18, 627, OSU/AGEC CTP, 40.00, 628, OG&E, 1766.59, 629, KANOKLA, 100.00, 630, HUFF, PENNY, 156.00 ■ **HEALTH** 80, GRANT CO TREASURER, 2739.21, 81, OG&E, 169.32, 82, STANDLEY SYSTEMS, 146.97, 83, GRANT CO TREASURER, 109.59, 84, BANK OF AMERICA, 67.17 ■ **HIGHWAY** 718, HESS, MAX L, 591.47, 719, SCOTT, DESSIE, 224.08, 720, ACCO, 35.00, 721, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 722, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 723, MUNN SUPPLY, 569.87, 724, FARMERS GRAIN, 15.00, 725, PRAIRIELAND PARTNERS, 97.70, 726, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 727, OG&E, 193.63, 728, PIONEER TELE, 79.54, 729, WAKITA UTILITY AUTH, 288.35, 730, PIONEER TELE, 233.79, 731, KELLEY'S AUTO PARTS, 1181.78, 732, YELLOWHOUSE, 770.35, 733, DOLESE, 9861.09, 734, ALBRIGHT STEEL & WIRE, 56.45, 735, UNIFIRST, 132.46, 736, TRUCKPRO, 429.06, 737, OG&E, 393.29, 738, SECURITY NATL BANK, 7202.72 ■ **RESALE - TREASURER** 23, POSTAL SERVICE, 660.00 ■ **RURAL FIRE-ST** 94, ANDYS DISPOSAL, 50.00, 95, FARMERS GRAIN, 21.04, 96, SERVICE OKLA, 63.50, 97, CULLIGAN OF ENID, 216.15, 98, CULLIGAN OF ENID, 216.14, 99, OG&E, 182.58, 100, KELLEY'S AUTO PARTS, 721.56, 101, MILLER EMS, 1249.00, 102, BRUCKNER TRUCK SALES, 1287.01, 103, MUNN SUPPLY, 31.50, 104, DANIEL GARAGE DOORS, 300.00 ■ **SH COMMISSARY** 13, CROSSROADS CO MARKET, 565.33 ■ **SHERIFF-ST** 6, DAVISON FUELS & OIL, 1966.13 ■ **SH SVC FEE** 92, CINTAS, 98.67, 93, TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 75.00, 94, FARMERS GRAIN, 115.40, 95, PDQ PRINTING, 55.00, 96, XEROX BUSINESS SOLUTIONS SW, 237.00, 97, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 98, AT&T MOBILITY, 46.02, 99, BOWLING, ASHLEY, 40.00, 100, ALFALFA CO SHERIFF OFFICE, 172.00, 101, OG&E, 54.86.

Fredrick moved to approve the minutes of 11-06-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the decision on Bid **2023-15** – Deer Creek Fire Dept – Purchase of firetruck until 11-20-23 which will allow the DC Fire Dept time to discuss this matter at their meeting scheduled on 11-15-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the acknowledgement of the appointment of Dennis Schultz to the Excise Board & Equalization Board by Sen Roland Pederson (OTC) until 11-20-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Stinson will get with DA Bowers for clarification on the guidelines for holding this office with regards to rental of county owned property by a board member.

Hess moved to approve the October 2023 Allocation of Motor Vehicle Tax of \$1,766.14. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the October 2023 Monthly Officers' Reports - Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the October 2023 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the October 2023 request for reimbursement for the District Attorney's office expenses in the amount of \$1,116.31. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the October 2023 request for reimbursement for the Election Bd Secretary salary in the amount of \$3,375.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-182** Resolution for Stateline Bridge Agreement between Sumner Co, KS & Grant Co, OK. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Two originals will be sent to Sumner County for signing and return of one fully executed resolution to Dessie Scott, Commissioners' Executive Assistant for delivery to the Clerk's Office.

At 9:38 a.m. Hess moved to skip to item 10 - New Business. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is grading roads and mowing. D1 is working on bridge floors in the shop and a few employees are attending the CDL training. Hess plans to attend the CED #8 meeting in Alva on Wednesday.

Fredrick reported D2 is working some weekend overtime to get the dead Johnson grass cleared away from intersections. D2 is mowing, hauling rock, and grading.

Stinson reported the federal bridges are progressing in D3. D3 will begin grinding pavement on the first mile of the Grady Road project and hopes to get the first mile completed this week. This project will be completed in one-mile intervals. D3 is working on drainage issues on Grady Road. Several D3 employees will be using vacation time during the holiday season. Stinson plans to create a schedule for future use to alternate staff vacation time during the end of year holiday season to ensure at least half-staff during this time of year. The new D3 employees are working out well. Stinson will plan to attend the CED #8 meeting in Alva on Wednesday.

At 9:45 a.m. Hess moved to return to item 7. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:46 a.m. Hess moved to recess until 10:55 a.m. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:55 a.m. Hess moved to reconvene. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:57 a.m. Hess moved to enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Interview of applicants for Janitorial/Groundkeeper for Courthouse/Sheriff's Office). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 12:30 p.m. Hess moved to re-enter Regular Session. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to take no action at this time, regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

O.S. 25 § 307(B1) (Interview of applicants for Janitorial/Groundkeeper for Courthouse/Sheriff's Office). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Three applicants were interviewed. The fourth applicant scheduled was unable to be present due to an unforeseen emergency and is scheduled to be interviewed on Monday, November 20, 2023.

At 12:31 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 20th 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/ Alexandra Brittain, First Deputy County Clerk