

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 20, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 17, 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 Alexandra Brittain, Penny Huff, and Jason Jump. Teleconferencing was enabled to comply with the Open Meetings Act. The 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.

There were no Transfer of Appropriations.

Fredrick moved to approve one (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.

2023-2024

AMB SVC-ST 34, PIONEER TELEPHONE, 198.53;; **ASSR REV FEE** 12, XEROX CORP, 150.69;; **Fair Improve-ST** 49, CZAPANSKY, MICHAEL, 1200.00;; **General** 631, RK BLACK INC., 38.11, 632, BANK OF AMERICA, 294.00;; **Highway** 739, EULBERG, SHERRI, 185.30, 740, FREDRICK, CRAIG, 286.37, 741, STINSON, STEVEN, 141.48, 742, LEBEDA, V DEAN, 300.00, 743, OSU/AGEC CTP, 235.00, 744, GORE'S GOTTA GO PORTABLE RESTROOMS LLC, 260.00, 745, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 746, WARREN CAT INC, 692.76, 747, FREDRICK, CRAIG, 154.46, 748, OSU/AGEC CTP, 65.00, 749, PRAIRIE LAND PARTNERS INC, 268.11, 750, UNIFIRST CORPORATION, 714.62, 751, PIONEER TELEPHONE, 242.18, 752, D & D NAPA, 701.60, 753, CINTAS FAS LOCKBOX, 135.23, 754, FARMERS GRAIN, 24435.45, 755, FARMERS GRAIN, 17881.96, 756, MUNN SUPPLY, 406.45, 757, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 758, DOLLAR GENERAL, 43.45, 759, WARREN CAT INC, 181.67, 760, KELLEY'S AUTO PARTS, 861.79;; **Rural Fire-ST** 105, PIONEER TELEPHONE, 115.76,

Fredrick moved to approve the minutes of the 11-13-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Action was made on **Bid 2023-15-** DC Fire Department- Purchase of Firetruck.

No Action was made on Appointment of Dennis Schultz to Excise and Equalization Board by Senator Roland Pederson.

Hess moved to approve Notice to Bidder **2023-18** Election Board Ballot Printing for 2024. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Renewal of License: Certificate of Compliance for OMMA for GDS Producers, LLC- GAAA-WFP2-VMAO. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Under new business, Treasurer Penny Huff asked for clarification with Tisdal and O'Hara on litigation with Sandridge. She has not received any documentation concerning the distribution of funds.

Hess reported he was thankful for the rain! There will be solar powered flashing signs posted at the intersection of Hwy 11 & 132 after an accident last week. He is suggesting additional signage be posted in the area as well.

Fredrick reported D2 was business as usual. He is enjoying the rain!

Stinson reported D3 was hauling rock for the Grady Road project. He has a CDSA meeting on November 21, 2023. He also reported repairs on the courthouse windows were made last week and more patchwork was being scheduled.

Hess moved to recess until 10:20 a.m. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to return at 9:40 a.m. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:41 a.m. Fredrick 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/Groundskeeper for Courthouse/Sheriff's Office) Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:53 a.m. Hess moved to re-enter the regular session. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to hire Darren Horn for the position of Janitorial/Groundkeeper for the Courthouse and Sheriff's office at \$14.00 per hour. Work would begin on November 27, 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Approved this 27th 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