

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 27, 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 24, 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 was Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act. The 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.

Fredrick moved to approve one (1) transfer of appropriation from D3 Hwy M&O 1102-6-4300-2005 to Full Time Salaries 1102-6-4300-1110 - \$30,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There were no Blanket Purchase Order presented.

No action on Settlement Agreement with KellPro due to waiting on invoice from vendor.

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

**AMB SVC-ST** 35, DANIEL GARAGE DOORS, 430.00 ■ **FAIR BOARD** 2, FARMERS GRAIN, 450.00, 3, STRECK VET PRACTICE, 150.00, 4, PCH ATHLETE BOOSTERS, 300.00, 5, KEITH JAMES, JKJ REAL ESTATE & AUCTION, 150.00, 6, POND CREEK COMMUNITY PARTNERS, 150.00 ■ **FAIR IMPROVE-ST** 50, PRESTO-X PEST CONTROL, 216.00, 51, CHISHOLM BROADBAND, 88.00 ■ **GENERAL** 633, XEROX, 133.51, 634, CRIPE, LORI M, 59.13, 635, OK GLASS & WALLPAPER, 2265.00, 636, DAL SECURITY, 42.00, 637, STACY ELEC, 304.00, 638, OK DEPT OF PUBLIC SAFETY, 390.00 ■ **HEALTH** 85, ROBERT MANDEVILL, 35.00, 86, AT&T MOBILITY, 102.32, 87, TNT PEST CONTROL, 40.00, 88, SLATER MECHANICAL, 1050.50 ■ **HIGHWAY** 761, FARMERS GRAIN, 19698.88, 762, MARC, 1125.50, 763, MARC L WHITE, 325.00, 764, KILIAN, JASON, 264.97, 765, MEDFORD PATRIOT STAR, 48.00, 766, DOLESE, 9872.21, 767, ACCO, 35.00, 768, CINTAS, 174.72, 769, SOUTHERN TIRE MART, 1343.70, 770, DUB ROSS CO, 5134.55 ■ **RURAL FIRE-ST** 106, DANIEL GARAGE DOORS, 430.00 ■ **SH SVC FEE** 102, DIRECT TV, 185.98, 103, US FOODS, 2600.13, 104, CROSSROADS CO MARKET, 117.86, 105, CROSSROADS CO MARKET, 624.05, 106, LITTLE B'S TWO, 170.25, 107, GREAT SALT PLAINS HEALTH, 30.00.

Fredrick moved to approve the minutes of the 11-20-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of the 11-20-23 emergency meeting. Stinson seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2023-183** for a donation from OneOK to the Sheriff's Office for Next Edge Upgrade in the amount of \$5,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported the D1 crew has been clearing highways after the recent snow which produced a range of 4" to 6" of snow in D1. Hess has been driving the county vehicle but will plan to have some repairs done to the vehicle in the month of December. Therefore, per the advisement of OSA&I, Hess is declaring he will drive his personal vehicle during the month of December and claim statutory travel for December 2023. D1 is also doing maintenance on equipment. Hess plans to attend the OCCED board meeting in OKC on Wednesday.

Fredrick reported several D2 employees are using up vacation time during the wet weather. D2 employees are performing service maintenance in the shop.

Stinson reported the courthouse windows have been repaired by OK Glass & Wallpaper. However, more leakage has been discovered which pertains to the roof. The vendor who previously worked on the roof work will be on site to patch the roof. Stinson plans to attend the ACCO board meeting on Wednesday in OKC. D3 has been working on the Grady Road project, however, some drivers have moved the closure signed and driving on the roads anyway. Stinson asked the public to be patient as this project is completed. Moving the signs is a safety hazard and an accident would be the liability of the driver not the county. Foreman, Tony Shaffer, cleared some of Kremlin Road and Red Hill Road. The newly hired janitor started today and is shadowing Scott Falkenberg to learn the job.

At 9:19 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 4<sup>th</sup> day of December 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, 1<sup>st</sup> Deputy County Clerk