

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 11, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 8, 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 commissioners used their signature stamp.

Stinson 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 Sheriff's Service Fees Rentals/Leases 1226-2-1100-2040 to M&O 1226-2-1100-2005 - \$3,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve a Blanket Purchase Order. 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.

**AMB SVC-ST** 37, ACCUFILE, 190.00; **CBRI** 5, THE RAILROAD YARD, 129.90; **CO CLERK LIEN FEE** 25, BRITAIN, ALEXANDRA C, 27.69; **EMS 522-ST** 8, COMDATA, 375.19; **ETR** 6, OMES, FUND 295, 30000.00; **FAIR BOARD** 7, GRANT CO CONSERV, 150.00; **FAIR IMPROVE-ST** 53, CULLIGAN OF ENID, 60.00, 54, CITY OF POND CREEK, 550.92, 55, SUMMIT UTILITIES, 196.01; **GENERAL** 754, STEVES BODY SHOP, 2831.78, 755, MERRIFIELD OFFICE SUPPLY, 890.69, 756, REDLANDS OFFICE SOLUTIONS, 150.09, 757, RK BLACK, 134.73, 758, PRATT, CINDY, 214.84, 759, HULL, ANITA, 209.39, 760, RANDALL-REILLY, 174.34, 761, FARMERS GRAIN, 56.78, 762, AT&T MOBILITY, 52.78, 763, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 764, SUMMIT UTILITIES, 192.54, 765, KANOKLA, 100.00, 766, JENKINS & PRICE, 546.12, 767, OG&E, 1851.32, 768, CINTAS, 58.08, 769, KELLPRO, 5000.00, 770, BANK OF AMERICA, 8.56, 771, GAFF, CHEYENNE, 696.13; **HEALTH** 95, AT&T, 353.00, 96, BANK OF AMERICA, 67.17, 97, HELM, TERESA, 284.27, 98, SUMMIT UTILITIES, 169.35, 99, PITNEY BOWES, 173.61, 100, HELM, DELLA, 288.46, 101, NALLEY'S CLEANING SERV, 1000.00, 102, FIREBRAND CONSTR, 282230.00; **HIGHWAY** 897, STINSON, STEVEN, 141.48, 898, CED #8, 501.25, 899, FARMERS GRAIN, 12870.61, 900, PRAIRIELAND PARTNERS, 1720.43, 901, BRUCKNER TRUCK SALES, 1923.39, 902, CENTURY BUSINESS TECH, 272.00, 903, PIONEER TELE, 79.54, 904, WAKITA UTILITY AUTH, 344.12, 905, OG&E, 204.31, 906, P&K EQUIP, 91.53, 907, SUMMIT UTILITIES, 311.97, 908, OG&E, 422.70, 909, ROLLING PRAIRIE, 248.70, 910, CINTAS, 48.99, 911, FARMERS GRAIN, 16919.56, 912, D&D NAPA, 690.76, 913, DOLESE, 9895.23, 914, DUB ROSS CO, 6587.20, 915, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 916, BRUCKNER TRUCK SALES, 347.60, 917, SUMMIT UTILITIES, 157.50, 918, SECURITY NATL BANK, 7202.72; **RURAL FIRE-ST** 113, KELLEY'S AUTO PARTS, 346.11, 114, OG&E, 211.77, 115, ANDYS DISPOSAL, 50.00, 116, SUMMIT UTILITIES, 42.66, 117, GILMORE TRANSP, 1000.00; **SH SVC FEE** 108, LITTLE B'S TWO, 129.56, 109, ADV WATER SOLUTIONS, 26.55, 110, TNT PEST CONTROL, 55.00, 111, MAY WELDING & CONSTR, 3200.00, 112, VERIZON WIRELESS, 722.02, 113, KAY ELECTRIC, 75.00.

Hess moved to approve the minutes of the 12-04-23 & 12-06-23 regular meetings. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:19 a.m. Hess moved to skip to Item 6f. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the November 2023 Monthly Mortgage Tax & Certification Fee for disbursement in December 2023 in the amount of \$80.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the November 2023 Allocation of Alcoholic Beverage Tax for disbursement in December 2023 in the amount of \$13,697.26. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the November 2023 Allocation of Motor Vehicle Tax for disbursement in December 2023 in the amount of \$1,726.07. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for DA November 2023 Expenses in the amount of \$504.44. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the September and October 2023 Court Clerk Records Mngt & Preservation Monthly Reports. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution 2023-187 for a donation from Steve Hughes Memorial paid through Ladusau-Evans Funeral Home to Sheriff's Office for the use of general expenditures in the amount of \$100.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess plans to attend a CED Advisory Board meeting and a regular CED meeting on Tuesday morning in Alva. Work on Bridge #264 is moving right along. D1 crews are mowing, grading, and hauling some rock.

Fredrick reported D2 is fixing potholes caused by snow and rain. D2 is moving rock in the northern part of the district.

Stinson plans to attend the CED regular meeting on Tuesday in Alva. Stinson informed the commissioners that the Coop is selling anhydrous tanks and other equipment on the DPS Online Auction December 23, 2023. Stinson may bid on the tanks if they sell for a responsible price to be used as culverts. D3 is working on kicking off the Grady Road project. The work on the CHBP Federal bridges is going well as weather permits.

At 9:35 a.m. Hess moved to return to Item 6e and open the bids for 2023-18. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The following bids were received: Mid-West Printing and Royal Printing. A no bid letter was received from Tulsa County Administrative Services. Detailed bid sheets can be found in the County Clerk's Office

Hess moved to table the consideration of the Bid **2023-18** – Election Board Ballot Printing & Delivery for 2024 to allow the Election Board time to review the bids and make a recommendation to the BOCC. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The consideration of this bid will be placed on the 12-18-23 BOCC regular agenda.

At 9:38 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 18<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/ Cindy Pratt, County Clerk