

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 18, 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 15, 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, Penny Huff, Keb Lehenbauer, and Pat Ronck. Penny Huff left the meeting at 9:15 a.m. 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 the P-card payment to Bank of America for November 2023 - \$2,519.35. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the Cash Voucher Claim per Court Judgement – 2022 Tax Roll Correction Refund to Chisholm View Wind Project I & II - \$94,708.09. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve three (3) Transfer of Appropriation: Hwy: M&O 1102-6-4200-2005 to CBRI M&O 1103-6-4200-2005 - \$129.90 (encumbrance/payment was made from wrong acct) ■ Donations: M Lamb 1235-6-4200-2205 to G Hula 1235-6-4200-2206 - \$858.50 (Correction of account number) ■ County Clk Lien Fees: Travel 1208-1-1000-1310 to Full Time Salaries 1208-1-1000-1110 - \$4,500.00 (Funds previously transferred to the wrong acct). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. Hess 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.

911 PHONE 1, WOODS CO ENHANCED 911, 24822.79,; **FAIR BOARD** 8, MILLER EMS, 150.00,; **GENERAL** 772, RK BLACK, 38.11, 773, THOMSON REUTERS - WEST, 56.60, 774, MERRIFIELD OFFICE SUPPLY, 585.00, 775, DOLLAR GENERAL, 48.00, 776, AMAZON CAPITAL SERV, 3.99, 777, BANK OF AMERICA, 129.90, 778, BANK OF AMERICA, 31.91, 779, BANK OF AMERICA, 17.03, 780, BANK OF AMERICA, 0.20, 781, STANDLEY SYSTEMS, 15.10, 782, EMBASSY SUITES NORMAN, 208.00, 783, ACCO, 95.00, 784, EMBASSY SUITES NORMAN, 312.00, 785, JENKINS & PRICE, 402.13, 786, BANK OF AMERICA, 39.27, 787, BANK OF AMERICA, 802.94, 788, BANK OF AMERICA, 15.99, 789, BANK OF AMERICA, 1120.94, 790, UNIFIRST, 190.69, 791, MEDFORD PATRIOT STAR, 1085.34, 792, LOCKE SUPPLY, 211.20, 793, NACO, 450.00,; **HEALTH** 103, PDQ PRINTING, 70.00, 104, TNT PEST CONTROL, 40.00, 105, STANDLEY SYSTEMS, 144.40, 106, ZOLL MEDICAL CORP, 64.50, 107, AT&T MOBILITY, 104.40, 108, OG&E, 243.01,; **HIGHWAY** 919, EMBASSY SUITES NORMAN, 312.00, 920, EMBASSY SUITES NORMAN, 624.00, 921, EMBASSY SUITES NORMAN, 312.00, 922, FREDRICK, CRAIG, 42.71, 923, ACCO, 95.00, 924, CULLIGAN OF ENID, 215.92, 925, TRUCKPRO, 270.48, 926, FARMERS GRAIN, 52.45, 927, YELLOWHOUSE, 654.86, 928, FARMERS GRAIN, 22.00, 929, PIONEER TELE, 235.22, 930, ACCO, 165.00, 931, DOLESE, 15000.52, 932, KELLEY'S AUTO PARTS, 1204.02, 933, YELLOWHOUSE, 429.32, 934, ATWOODS, 23.96, 935, KELLEY'S AUTO PARTS, 344.59, 936, SOUTHERN TIRE MART, 150.00, 937, DIRECT DISCOUNT TIRE, 913.38, 938, YELLOWHOUSE, 379.04, 939, ODOT/COMPTRROLLER, 1532.74, 940, ODOT/COMPTRROLLER, 2938.28, 941, ODOT/COMPTRROLLER, 1976.24, 942, ODOT/COMPTRROLLER, 1385.60, 943, ODOT/COMPTRROLLER, 2606.40, 944, ODOT/COMPTRROLLER, 957.65, 945, SHAFFER, TONY, 14.20, 946, HULL, JOSEPH, 16.39,; **LAW LIBRARY** 4, PETERSON, SHANNON, 150.00,; **RURAL FIRE-ST** 118, SPIRIT ELECTRONIC COMM, 2308.84, 119, KELLE OIL, 621.43, 120, MILLER EMS, 1249.00, 121, FARMERS GRAIN, 32.85, 122, MUNN SUPPLY, 32.55, 123, KELLEY'S AUTO PARTS, 364.65,; **SH COMMISSARY** 14, CROSSROADS CO MARKET, 506.14,; **SH SVC FEE** 114, GREAT SALT PLAINS HEALTH, 20.00, 115, CINTAS, 97.42, 116, OG&E, 54.97.

Hess moved to award the bid for **2023-18** – Election Board Ballot Printing & Delivery for 2024 to Mid-West Printing as the lowest and best bid and per the request of Blair Gonzales, Election

Board Secretary. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. One other bid was received from Royal Printing. Tulsa Co Admin send letter of no bid.

Fredrick moved to approve the November 2023 Monthly Officers' Report- 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.

At 9:31 a.m. Hess moved to skip to Item 6n and open bids for **2023-17**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to accept all bids for **2023-17** – Six Mo Material Bid for 01-01-24 to 06-30-24 with the except for one bid received from Strong Mfg. which did not include all required documentation and to table for bid tabulation. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:51 am Fredrick moved to return to Item 6i. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve Resolution **2023-180A** to revise the account number for a donation from Gary Hula - Previous resolution 2023-180 had a duplicate account number of 1235-6-4200-2005. The correct accounts numbers are: (Malcomb Lamb 1235-6-4200-2005) (Hula 1235-6-4200-2006). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution **2023-188** – CED Auction Policies for 2024. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2023-189** – Donation from Kevin Bushnell to District 2 for general road maintenance - \$2,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Addendum to **Bid 2023-15A** – Deer Creek Fire Dept. for the addition of a pump to specifications. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 has about half of the staff out through the holiday. D1 is awaiting the pour for the guardrails on Bridge #264. D1 trimmed trees and put up stop signs to improve visibility at CR 970 and Kiowa Rd. However, the stop signs were down as someone ran them over. Hess filed a report with the Sheriff's Office for these damages. D1 has been grading and the recent rains will help with this maintenance.

Fredrick reported some D2 employees have been working overtime due to some employees being out due to illness and others using up vacation. D2 is working roads after rain received.

Stinson posted information on Facebook regarding voting options after the state mandated redistricting in the Pond Creek area. Stinson plans to place some equipment in the CED auction. D3 is working roadways but are shorthanded through the end of the year.

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

Approved this 27th 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