

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Wednesday, December 27, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, December 21, 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, Jody Helm, Scott Sterling, and Mike Booth of Banner Fire. Cody Williams entered the meeting at 9:30 a.m. via telephone for the bid opening. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Stinson offered a prayer and Hess led the flag salute.

Pratt acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

Fredrick moved to approve two (2) Transfer of Appropriations: Hwy CBRI 1103-6-4200-2005 to Hwy M&O 1102-6-4200-2005- \$129.90 (reversal from 12-18-23 error correction) ■ Hwy M&O 1102-6-4200-2005 to CBRI M&O 1103-6-4200-2005 - \$129.90 (adjustment to disbursement). 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.

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

AMB SVC-ST 38, CITY OF POND CREEK-AMB SERV, 8000.00, 39, ZOLL MEDICAL, 51.13, 40, PIONEER TELE, 198.76,; **FAIR BOARD** 9, JEFFERSON SCHOOL REUNION, 300.00,; **FAIR IMPROVE-ST** 56, PRESTO-X PEST CONTROL, 216.00,; **GENERAL** 794, CODA, 125.00, 795, TASC, 10625.00, 796, CO BUDGETING SERV, 625.00, 797, OK DEPT OF PUBLIC SAFETY, 390.00, 798, SOONER AUTO, 173.05,; **HEALTH** 109, OK STATE DEPT OF HEALTH, 12312.56, 110, AT&T, 693.20, 111, NUTRITION MATTERS, 150.00,; **HIGHWAY** 947, D&D NAPA, 701.60, 948, INTERSTATE ALL BATTERY, 31.75, 949, BRITTAIN, JEREMY, 143.52, 950, GIBSON, BRIAN, 85.50, 951, PARKS, JIMMY RAY, 85.50, 952, DEVINE WATER, 21.98, 953, LITTLE B'S TWO, 248.00, 954, DOLLAR GENERAL, 68.00, 955, GORE'S GOTTA GO PORTABLE RESTROOMS, 260.00, 956, MUNN SUPPLY, 31.50, 957, MUNN SUPPLY, 74.00, 958, FARMERS GRAIN, 8806.86, 959, MARTENS MACHINE SHOP, 560.00, 960, STUTEVILLE FORD, 583.99, 961, ESSENCE CHEMICAL, 5495.60, 962, DOLESE, 9994.23, 963, BRUCKNER TRUCK SALES, 300.00, 964, BRUCKNER TRUCK SALES, 1180.10, 965, PIONEER TELE, 236.09, 966, SECURITY NATL BANK, 1189.97, 967, SHATTUCK NATL BANK, 2401.28, 968, SHATTUCK NATL BANK, 1827.18, 969, SECURITY NATL BANK, 1522.58, 970, SHATTUCK NATL BANK, 6665.26, 971, ARMSTRONG BANK, 4833.91, 972, SHATTUCK NATL BANK, 1217.18, 973, SHATTUCK NATL BANK, 4872.60, 974, ANCHOR D BANK, 8293.44, 975, SHATTUCK NATL BANK, 1618.66, 976, SECURITY NATL BANK, 7775.75, 977, ANCHOR D BANK, 7134.53, 978, SHATTUCK NATL BANK, 6186.41, 979, SHATTUCK NATL BANK, 2452.17,; **RURAL FIRE-ST** 124, PIONEER TELE, 115.76, 125, TRADE-MARK SIGNS, 875.00,; **SH COMMISSARY** 15, CALDWELL HEALTH MART PHARMACY, 79.28, 16, CALDWELL HEALTH MART PHARMACY, 15.49, 17, CALDWELL HEALTH MART PHARMACY, 38.07,; **SHERIFF-ST** 7, DAVISON FUELS & OIL, 1591.96,; **SH SVC FEE** 117, DIRECT TV, 185.98, 118, US FOODS, 1902.85, 119, LITTLE B'S TWO, 87.75, 120, RCB BANK, 877.58, 121, AT&T MOBILITY, 46.31, 122, CALDWELL HEALTH MART PHARMACY, 139.01, 123, TNT PEST CONTROL, 55.00.

Fredrick moved to approve the minutes of 12-18-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the tabulations of **2023-17** – Six (6) month materials bid for Jan 1, 2024 to June 30, 2024. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the OMMA Certificate of Compliance for Treehouse Tribe – Processor # PAAA-N1BU-FDLE. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve resolution **2023-190** for a donation of \$1,000.00 from the Williams

Company to the Sheriff's Office for general operating expenses. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:31 a.m. Fredrick moved to return to Item 6e and open bids for **2023-15A** – Deer Creek Fire Dept – Purchase of new or used firetruck with upfit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Per the verbal instruction of Cody Williams of the Deer Creek Fire Department, Hess moved to table the awarding of Bid **2023-15A** – Deer Creek Fire Dept. for the purchase of new or used firetruck with upfit to allow the DCFD ample time to review the bids received. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Bids received as follows: Blanchat Mfg. - \$146,438.00 ▪ Emergency Fire Equipment - \$149,257.66 ▪ Banner Fire Equipment - \$145,909.57 ▪ J & J Custom \$77,375.00 (this is for the upfit only - no chassis quotes)

Hess moved to table the purchase of a Phone/Radio Recorder from Voice Products for \$10,898.00 for Sheriff's Office for further clarification on some matter from ADA Bowers and Apprentice Info Technology Systems. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 has been shorthanded. D1 employees are working on machines in the shop. D1 employees have also been patrolling roads to determine issues to be worked on.

Fredrick reported D2 is also shorthanded, and business is as usual.

Stinson reported D3 is shorthanded until after the 1st of the year. D3 had a safety meeting today. Stinson has received some calls regarding drainage issues.

At 10:06 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 2nd day of January 2024

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

/s/ Steve Stinson, Member /s/ Craig A. Fredrick, Chairman /s/ Max L. Hess, Vice Chairman

/s/ Cindy Pratt, County Clerk