

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 11, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 8, 2022, by 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:03 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, and Jason Jump. Scott Sterling entered at 9:24 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson gave the 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 minutes of the 07-05-22 and 07-07-22 regular meetings. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Transfer of Appropriations.

Hess moved to approve Blanket Purchase Orders. 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.

2021-2022

911 PHONE 15, WOODS CO ENHANCED 911, 4957.20; **AMB SVC-ST** 84, CITY OF POND CREEK-AMB SERV, 8000.00, 85, FARMERS GRAIN, 302.26; **FAIR IMPROVE-ST** 100, CULLIGAN, 60.00; **GENERAL** 1868, GAFF, CHEYENNE, 629.92, 1869, STANDLEY SYSTEMS, 39.36, 1870, PRAIRIE ROSE, 105.00, 1871, ADV WATER SOLUTIONS, 26.55, 1872, TK ELEVATOR, 387.45; **HEALTH** 181, PITNEY BOWES, 173.61, 182, STANDLEY SYSTEMS, 462.85, 183, OG&E, 271.65, 184, OK STATE DEPT OF HEALTH, 11855.34, 185, NW SHREDDERS, 25.00, 186, AT&T, 51.73, 187, CENTERPOINT, 38.58, 188, ADV WATER SOLUTIONS, 24.80, 189, CHAVEZ, FELISHA, 400.00, 190, AT&T, 227.35, 191, CITY OF MEDFORD, 49.00, 192, MERRIFIELD OFFICE SUPPLY, 100.89; **HIGHWAY** 2031, BAKER, ASHLEY N, 268.79, 2032, SEELY, DOUGLAS R, 268.79, 2033, MUNN SUPPLY, 54.25, 2034, STATE LINE GRAIN, 389.50, 2035, UNIFIRST, 633.72, 2036, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 2037, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 2038, DOLESE, 5000.00; **RURAL FIRE-ST** 237, D&D NAPA, 32.68, 238, FARMERS GRAIN, 28.97; **SH COMMISSARY** 48, KELLEY'S AUTO PARTS, 3.99; **SH SVC FEE** 237, CROSSROADS CO MARKET, 205.23, 238, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00;

2022-2023

AMB SVC-ST 1, PIONEER TELEPHONE, 50.00; **ETR** 1, OMES, FUND 295, 30000.00; **FAIR IMPROVE-ST** 3, CITY OF POND CREEK, 1018.38, 4, CULLIGAN, 60.00, 5, CHISHOLM BROADBAND, 88.00, 6, PIONEER TELEPHONE, 34.95, 7, CENTERPOINT, 99.68; **GENERAL** 66, JACKS OUTDOOR POWER EQUIP, 237.33, 67, FALKENBERG, SCOTT, 41.38, 68, OG&E, 3378.65, 69, CODA, 874.00, 70, ACCO, 3750.00, 71, KANOKLA, 239.95, 72, CLEARFLY, 155.47, 73, CITY OF MEDFORD, 70.50, 74, CENTERPOINT, 200.80, 75, PIONEER TELEPHONE, 25.86, 76, THOMSON REUTERS-WEST, 54.95, 77, LEADSONLINE, 1954.00, 78, KAY ELECTRIC, 120.57, 79, ADV WATER SOLUTIONS, 76.50, 80, CO CLERKS & DEPUTIES ASSOC, 175.00, 81, AVC FUND, 210.00, 82, ADV WATER SOLUTIONS, 34.20, 83, PIONEER TELEPHONE, 46.74, 84, RANDALL-REILLY, 161.43, 85, TISDAL & OHARA, 167.45, 86, TISDAL & OHARA, 200.00, 87, TISDAL & OHARA, 201.65, 88, AVC FUND, 210.00, 89, RK BLACK, 187.82, 90, RK BLACK, 41.26, 91, FARMERS GRAIN, 28.00; **HEALTH** 1, STANDLEY SYSTEMS, 123.76, 2, OG&E, 426.00; **HIGHWAY** 69, SCOTT, DESSIE, 10.88, 70, FARMERS GRAIN, 60.00, 71, WAKITA UTILITY AUTH, 77.29, 72, PIONEER TELEPHONE, 205.81, 73, OG&E, 311.96, 74, HESS, MAX L, 278.75, 75, LEBEDA, V DEAN, 300.00, 76, CENTERPOINT, 85.14, 77, CITY OF MEDFORD, 98.00, 78, C L BOYD, 309.18, 79, ENID GLASSWORKS, 238.16, 80, CENTERPOINT, 43.89, 81, CITY OF POND CREEK, 291.72, 82, PIONEER TELEPHONE, 142.05, 83, ODOT/COMPTRROLLER, 1532.74, 84, ODOT/COMPTRROLLER, 4034.17, 85, ODOT/COMPTRROLLER, 957.65, 86,

ODOT/COMPTRROLLER, 6562.65, 87, ODOT/COMPTRROLLER, 2938.28, 88, ODOT/COMPTRROLLER, 1976.24, 89, INTEGRIS BASS OCCUPATIONAL MEDICINE, 15.00, 90, DOLESE, 37.67; **RURAL FIRE-ST** 1, CRITICALCOMM, 147.05, 2, PIONEER TELEPHONE, 102.36, 3, ANDYS DISPOSAL, 50.00, 4, PIONEER TELEPHONE, 102.48, 5, CENTERPOINT, 30.63; **SH SVC FEE** 1, PIONEER TELEPHONE, 95.23, 2, INTEGRIS BASS OCCUPATIONAL MEDICINE, 35.00, 3, OG&E, 55.74, 4, OSBI, 1050.00.

Hess moved to approve Settlement Agreements for FY 21-22 for partial payment in FY 22-23 as follows: Integris Bass Occupational Medicine – District 3 - (Encumbered \$85.00 FY 21-22 – Invoice \$100.00) **\$15.00** FY 22-23 • Integris Bass Occupational Medicine – Sheriff's Office - (Encumbered \$50.00 FY 21-22 – Invoice \$85.00) **\$35.00** FY 22-23 • Dolese – District 1 – (Encumbered \$5,000.00 FY 21-22 – Invoice \$5,037.67) **\$37.67** FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the June 2022 Monthly Mortgage Tax for disbursement in July 2022 - \$105.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2022 Allocation of Alcoholic Beverage Tax for disbursement in July - \$16,391.02. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the reimbursement for DA Expenses – May 2022 - \$284.03 & June 2022 – \$662.48. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the reimbursement for Election Bd Secretary Salary - May 2022- \$2,958.19 & June 2022– \$2,958.19. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2022 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.

Hess moved to acknowledge the June 2022 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **2022-77** – Mutual Aid Agreement – Hawley Rural Fire Dept for FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Assessors Annual Contracts for FY 22-23 with TASC • Tisdal & O'Hara. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Annual Juvenile Detention Service Agreements with Community Works, LLC (Cleveland Co & Pottawatomie Co) at a rate of \$44.50 per day. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to advertise the sale of the County Building located at 110 E Oklahoma, Medford, OK (the old Congregational Church north of the Courthouse) for two weeks. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The BOCC will reserve the right to reject any and all offers for the sale of this property. The BOCC will consider this matter at the opening meeting on July 25, 2022.

No new business

Hess reported the transmission is out on a district pickup and D1 also had the rear end go out on a grader. Hess is thankful for no injuries during the OneOK fire on Saturday south of Medford. Hess thanks all the workers and the Sheriff's Office for a great job. Medford Police Chief, Jim Shepherd was first on the scene and turned it over to the GC Sheriff's Office. Madeline Wheeler did a great job in her role as GC Emergency Manager. D1 has been placing shale, mowing, and patrolling roads.

Fredrick reported Dietz is working on a bridge located on CR 1030 & Ellis Rd. The a/c has gone out on the backhoe. D2 is mowing, grading, and moving rock.

Stinson reported D3 has been mowing although they have one mower broke down. D3 has been hauling shale and rock. Wheat Heart Nutrition started back up last week in Pond Creek and things went well. Stinson expressed appreciation to the OHPD, Madeline Wheeler, the Sheriff's Office and all first responders for a job well done during the recent fire at OneOK.

Stinson is very thankful for not injuries. OneOK has been very accommodating to the response personnel/teams as well as the displaced citizens of Medford.

At 10:16 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 18th day of July 2022

**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, 1st Deputy County Clerk