

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, January 3, 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 30, 2022, 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. Penny Huff entered at 9:06 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Fredrick led the flag salute.

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

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.

AMB SVC-ST 40, CITY OF POND CREEK-AMB SERV, 8000.00, 41, PIONEER TELE, 191.53, 42, PIONEER TELE, 50.00 ▪ **ARPA 2021** 10, DOLESE, 9961.59 ▪ **EMS 522-ST** 22, OK TAX COMMISSION, 35.00 ▪ **AMB SVC-ST** 40, CITY OF POND CREEK-AMB SERV, 8000.00, 41, PIONEER TELE, 191.53, 42, PIONEER TELE, 50.00 ▪ **ARPA 2021** 10, DOLESE, 9961.59 ▪ **EMS 522-ST** 22, OKLAHOMA TAX COMMISSION, 35.00 ▪ **ETR** 7, OMES, FUND 295, 30000.00 ▪ **FAIR IMPROVE-ST** 55, PIONEER TELE, 34.95, 56, PRESTO-X PEST CONTROL, 216.00, 57, CHISHOLM BROADBAND, 88.00, 58, CITY OF POND CREEK, 483.63 ▪ GENERAL 857, TK ELEVATOR, 1442.00, 858, AMAZON COM/GE MONEY BANK, 25.66, 859, AMAZON COM/GE MONEY BANK, 499.00, 860, AMAZON COM/GE MONEY BANK, 34.95, 861, AMAZON COM/GE MONEY BANK, 95.24, 862, AMAZON COM/GE MONEY BANK, 26.93, 863, AMAZON COM/GE MONEY BANK, 198.67, 864, AMAZON COM/GE MONEY BANK, 268.32, 865, DAL SECURITY, 42.00, 866, OSU/AGEC CTP, 195.00, 867, CO BUDGETING SERV, 625.00, 868, OSU/AGEC CTP, 80.00, 869, CITY OF MEDFORD, 66.50, 870, AMAZON COM/GE MONEY BANK, 42.48, 871, VERIZON WIRELESS, 711.13, 872, QUILL, 684.60, 873, SOONER AUTO, 342.00, 874, HALL, STEPHEN, 285.83, 875, PHOENIX SUPPLY, 307.20, 876, OK DEPT OF PUBLIC SAFETY, 390.00, 877, TM CONSULTING, 945.00, 878, AMAZON COM/GE MONEY BANK, 15.79, 879, ADV WATER SOLUTIONS, 78.85, 880, OSU/AGEC CTP, 30.00, 881, AMAZON COM/GE MONEY BANK, 198.47, 882, AMAZON COM/GE MONEY BANK, 21.20, 883, ADV WATER SOLUTIONS, 26.55, 884, OSU/AGEC CTP, 70.00, 885, OSU/AGEC CTP, 40.00, 886, FARMERS GRAIN, 114.48, 887, WATERFORD MARRIOTT, 104.00, 888, AIRMED CARE NETWORK, 3959.00, 889, GAFF, CHEYENNE, 96.00, 890, ADV WATER SOLUTIONS, 34.20, 891, MEDFORD PATRIOT STAR, 50.00 ▪ **HEALTH** 85, CHAVEZ, FELISHA, 600.00, 86, AMAZON COM/GE MONEY BANK, 73.36, 87, AMAZON COM/GE MONEY BANK, 194.92, 88, STANDLEY SYSTEMS, 103.85, 89, TNT PEST CONTROL, 40.00, 90, NW SHREDDERS, 25.00, 91, AT&T, 62.17, 92, ADV WATER SOLUTIONS, 17.15, 93, CITY OF MEDFORD, 54.50 ▪ **HIGHWAY** 1018, HESS, MAX L, 624.88, 1019, HESS, MAX L, 7.25, 1020, PARKS, JIMMY RAY, 20.98, 1021, STEPP, PATRICK J, 49.27, 1022, SMITH, JOHN F, 39.03, 1023, BARWICK, MARTIN F, 23.64, 1024, BRITAIN, JEREMY, 52.09, 1025, HOUSTON, BRANT, 10.49, 1026, STINSON, STEVEN, 74.25, 1027, FARMERS GRAIN, 10618.72, 1028, WINDY FORD, 2390.72, 1029, MUNN SUPPLY, 82.90, 1030, ATWOODS, 108.90, 1031, YELLOWHOUSE, 3710.58, 1032, AMAZON COM/GE MONEY BANK, 24.27, 1033, PRAIRIE LAND PARTNERS, 356.90, 1034, LAWSON PRODUCTS, 197.45, 1035, MUNN SUPPLY, 940.99, 1036, INTERSTATE ALL BATTERY, 564.85, 1037, TRUCKPRO, 847.30, 1038, KELLEY'S AUTO PARTS, 115.82, 1039, MUNN SUPPLY, 200.83, 1040, CENTURY BUSINESS TECH, 247.50, 1041, MUNN SUPPLY, 27.35, 1042, LITTLE BS TWO, 106.00, 1043, AMAZON COM/GE MONEY BANK, 156.90, 1044, AMAZON COM/GE MONEY BANK, 49.99, 1045, AMAZON COM/GE MONEY BANK, 86.74, 1046, UNIFIRST, 759.22, 1047, MUNN SUPPLY, 31.50, 1048, LEBEDA, V DEAN, 54.00, 1049, KELLEY'S AUTO PARTS, 804.20, 1050, JUSTIN TUCKER PLUMBING, 190.00, 1051, FARMERS GRAIN, 9595.41, 1052, CINTAS, 26.12, 1053, AMAZON COM/GE MONEY BANK, 313.00, 1054, AMAZON COM/GE MONEY BANK, 359.80, 1055, YELLOWHOUSE, 762.54, 1056, MILLER EMS, 300.00, 1057, KELLEY'S AUTO PARTS, 423.58, 1058, CITY OF MEDFORD, 163.50, 1059, FARMERS GRAIN, 18510.53, 1060, UNIFIRST, 708.51, 1061, YELLOWHOUSE, 12.29,

1062, DOLESE, 1307.77, 1063, DOLESE, 1277.98, 1064, BB MACHINE, 90.46, 1065, PIONEER TELE, 234.25, 1066, D&D NAPA, 298.74, 1067, CITY OF POND CREEK, 245.35, 1068, OK STATE BANK, 1605.08, 1069, SECURITY NATL BANK, 1189.97, 1070, SHATTUCK NATL BANK, 2401.28, 1071, SHATTUCK NATL BANK, 1827.18, 1072, SECURITY NATL BANK, 3873.09, 1073, OK STATE BANK, 1605.08, 1074, SECURITY NATL BANK, 1522.58, 1075, SHATTUCK NATL BANK, 6665.26, 1076, ARMSTRONG BANK, 4833.91, 1077, SHATTUCK NATL BANK, 1217.18, 1078, SHATTUCK NATL BANK, 4872.60 ▪ **RURAL FIRE-ST** 120, FARMERS GRAIN, 44.22, 121, PIONEER TELE, 103.14, 122, D&D NAPA, 537.31, 123, AEC, 287.00, 124, MENNEM INS AGENCY, 460.50, 125, MENNEM INS AGENCY, 429.75, 126, PIONEER TELE, 130.44, 127, D&D NAPA, 104.21 ▪ **SH COMMISSARY** 31, SLATER MECHANICAL, 677.00, 32, SIRCHIE, 297.89, 33, TNT PEST CONTROL, 55.00, 34, OK BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE, 24.00 ▪ **SHERIFF-ST** 18, DAVIDSON ELECTRIC, 1624.22 ▪ **SH SVC FEE** 108, DIRECT TV, 164.98, 109, AMAZON COM/GE MONEY BANK, 151.76, 110, GREAT SALT PLAINS HEALTH CHEROKEE, 20.00, 111, ADV WATER SOLUTIONS, 34.20, 112, XEROX, 122.59.

Hess moved to approve the Elected Officials Statutory Travel payroll for December 2022 for disbursement in January 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 12-28-22 minutes of the regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to retain the same slate of offices for the BOCC for 2023: *Steve Stinson – Chairman; Craig A. Fredrick – Vice Chairman; and Max L. Hess – Member.* Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. This is the 2nd term (year) of this slate of officers and the BOCC agrees to revise the slate of officers every two years.

Hess moved to approve the **18-2022** Bid Tabulation for Six Month Materials Bid for 01-01-23 to 06-30-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to retain Max L. Hess as the designated Grant County member of the NODA Board of Trustees for 2023. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on termination of Clearly as provider for phone services for Grant County as additional documentation will be reviewed by the DA.

No new business.

Hess reported D1 is coming along with the construction of the bridge floor being constructed in the shop. D1 will have the graders running this week. D1 will also be placing rock on bad spots.

Fredrick reported D2 is back to work after the holiday season. D2 will be grading and will start back on shale and rock project.

Stinson reported most D3 employees are back to work this week after the holidays. Two new graders are scheduled for delivery this week to D3. D3 will be grading and hauling rock this week.

At 9:13 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 5th day of January 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