

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Monday, January 30, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, January 26, 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 was Cindy Pratt and Penny Huff. Jody Helm entered briefly at 9:20 a.m. Kevin Lane of P&K Equipment entered at 9:21 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.

Hess moved to acknowledge the cancellation of the 01-23-23 regular meeting due to lack of quorum because of the illness of two commissioners. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Land and Right of Way Acquisition Services Agreement & supporting documents for ODOT and Pinnacle – JP 32852(04) for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve one (1) Transfer of Appropriation from CBRI M&O D3 1103-6-4300-2005 to ETR 7506-6-0800-2999 - \$23,394.40; Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve blanket purchase orders. Fredrick 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: 46, PIONEER TELE, 192.69, 47, ZOLL MEDICAL, 267.01, 48, TRAFFIC SAFETY SYSTEM, 2023.00, 49, SUMMIT UTILITIES, 928.11 ▪ **Assr Rev Fee:** 12, CENTURY BUSINESS TECHNOLOGIES INC, 60.72 ▪ **ETR 8, OMES, FUND 295, 64570.00 ▪ Fair Improve-ST:** 65, STACY ELECTRIC, 1644.54, 66, PRESTO-X PEST CONTROL, 216.00, 67, CHISHOLM BROADBAND, 88.00 ▪ **General:** 996, AMAZON CAPITAL SERV, 1111.71, 997, LITTLE BS TWO, 734.60, 998, MEDFORD PATRIOT STAR, 205.00, 999, CODA, 150.00, 1000, MEDFORD PATRIOT STAR, 45.00, 1001, AMAZON COM/GE MONEY BANK, 52.93, 1002, STANDLEY SYSTEMS, 97.40, 1003, SLATER MECHANICAL, 1651.24, 1004, OK DEPT OF LABOR, 250.00, 1005, KELLEY'S AUTO PARTS, 2.50, 1006, QUILL, 489.88, 1007, DAL SECURITY, 42.00, 1008, CLEARFLY, 165.26, 1009, CO BUDGETING SERV, 625.00, 1010, AMAZON COM/GE MONEY BANK, 749.97, 1011, AMAZON COM/GE MONEY BANK, 186.84, 1012, OK DEPT OF PUBLIC SAFETY, 390.00, 1013, STANDLEY SYSTEMS, 31.60, 1014, PRATT, CINDY, 130.08, 1015, AF3 TECH SOLUTIONS, 623.74, 1016, AF3 TECH SOLUTIONS, 623.74, 1017, TASC, 10625.00, 1018, FARMERS GRAIN, 108.05, 1019, TM CONSULTING, 945.00 ▪ **Health:** 100, TNT PEST CONTROL, 40.00, 101, AT&T MOBILITY, 100.38, 102, LAZCANO, HELEN, 70.74, 103, OK STATE DEPT OF HEALTH, 13939.23, 104, NW SHREDDERS, 25.00, 105, QUILL, 267.29 ▪ **Highway:** 1173, AMAZON COM/GE MONEY BANK, 42.40, 1174, MUNN SUPPLY, 377.88, 1175, SAFETY-KLEEN SYSTEMS, 277.09, 1176, SW TRAILERS & EQUIP, 5345.67, 1177, MUNN SUPPLY, 32.55, 1178, YELLOWHOUSE, 51.20, 1179, AMAZON COM/GE MONEY BANK, 626.37, 1180, OSU/AGEC CTP, 40.00, 1181, MUNN SUPPLY, 148.00, 1182, KELLE OIL, 47.92, 1183, YELLOWHOUSE, 415.44, 1184, D&D NAPA, 553.85, 1185, CENTURY BUSINESS TECH, 48.07, 1186, PIONEER TELE, 238.71, 1187, ADV WATER SOLUTIONS, 2795.00, 1188, OK STATE BANK, 1605.08, 1189, SECURITY NATL BANK, 1189.97, 1190, ARMSTRONG BANK, 4833.91, 1191, SHATTUCK NATL BANK, 1217.18, 1192, SHATTUCK NATL BANK, 4872.60, 1193, HOLIDAY INN, 89.00, 1194, HESS, MAX L, 33.80, 1195, YELLOWHOUSE, 243.76, 1196, MUNN SUPPLY, 219.14, 1197, CED #8, 1584.85, 1198, HOTSY OF OK, 67.38, 1199, MIKES TRUCK FARM & WELDER REPAIR, 270.00, 1200, LAWSON PRODUCTS, 86.14, 1201, MUNN SUPPLY, 377.88, 1202, ACCO, 40.00, 1203, STANTECH, 6281.00, 1204, STACY ELECTRIC, 261.24, 1205, KELLEY'S AUTO PARTS, 870.27, 1206, LOCKE SUPPLY, 100.15, 1207, ACE HARDWARE, 118.97, 1208, SHATTUCK NATL BANK, 2401.28, 1209, SHATTUCK NATL BANK, 1827.18, 1210, SECURITY NATL BANK, 3873.09, 1211, OK STATE BANK, 1605.08, 1212, SECURITY NATL BANK, 1522.58, 1213, SHATTUCK NATL BANK, 6665.26, 1214, SHATTUCK NATL BANK, 1618.66, 1215, SECURITY NATL BANK, 7775.75, 1216, STINSON, STEVEN, 288.33 ▪ **Law Library:** 3, LAW LIBRARY REVOLVING

FUND, 564.29 ▪ **Rural Fire-ST:** 140, PIONEER TELE, 131.98, 141, CENTRAL ENERGY PROPANE, 488.48, 142, J&J CUSTOM FIRE, 2540.00, 143, AEC, 319.00, 144, TEFFT PLUMBING, 225.00, 145, SUMMIT UTILITIES, 928.11, 146, J&J CUSTOM FIRE, 476.40 ▪ **SH Commissary:** 42, TNT PEST CONTROL, 55.00, 43, AMAZON COM/GE MONEY BANK, 29.49 ▪ **SH Svc Fee:** 123, DIRECT TV, 171.23, 124, NW TECH CTR, 125.00, 125, SHERATON MIDWEST CITY, 416.00, 126, SHERATON MIDWEST CITY, 416.00, 127, ADV WATER SOLUTIONS, 41.85, 128, US FOODS, 3028.81, 129, PRIORITY DISPATCH, 98.00, 130, LITTLE BS TWO, 108.22, 131, XEROX, 119.76, 132, SW STATIONERY, 273.40.

Fredrick moved to approve the minutes of 01-17-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the ARPA 2 form for security system for courthouse and jail facility and approve the additional amount of \$194.34 for a total of \$145,194.34 – PO 188 FY23 to Digi Security Systems, Inc. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-08** Declaration of Surplus of Lanier Printer s/n E215M460086 – Treasurer’s Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-09** Disposing of Lanier Printer s/n E215M460086 – Transfer from Treasurer’s Office to Sheriff’s Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on terminating the contract(s) with Clearly and Stolz Telecom for phone services. Pratt is communicating with Cornell Cross of Apprentice to get the new countywide phone equipment and services installed. Pratt will communicate the progress of this project to the BOCC as needed.

Stinson moved to reject all quotes received for replacement of the drainage spouts on the courthouse at this time. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Quotes received from Horizon Roofing - \$15,000 ▪ MRC - \$16,675.00 ▪ Tecta - \$18,495.72.

Hess reported attending the OCCEDB meeting which has three new board members. The board discussed the IIJA grant. Hess also attended a legislative meeting. Both meetings were interesting and informative. D1 has built six bridge wall frames in the shop. Three have been moved to the shale pit until the installation of the bridges. Hess is obtaining quotes for new tractors from P&K.

Fredrick has inspected a bridge on CR1080 which has some issues. Two bridge projects on CR1080 and Kay Road should be completed next week. D2 has been mowing and rocking which is moving slowly as D2 only has one truck running and are short staffed due to illness & health issues of several employees.

Stinson corresponded with Jessie Morris, OSA&I, regarding the sale of items purchased with CARES Act monies. Morris informed Stinson that funds from the sale of items purchased through the reimbursable CARES Act, should return to the fund in which the original purchase was made. The fairgrounds had a water pipe burst and ACCO has been contacted for insurance purposes. The BOCC will need to determine whether to pay from our insurance deductible fund or to have the Free Fair Bd pay it directly and not claim it on insurance as it is not over the deductible amount of \$30,000. D3 will be hauling rock today and changing out some tubes. D3 will work on some crack seal on Trenton Rd. Stinson spoke with Donnie Head of CED regarding Red Hill Rd. Once the bridge bundle is paid, the plan is to look at working on Red Hill Rd. Matt Miller of MESA will be attending town/city meetings to inform town/city EMS staff of funding.

At 9:58 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 6th day of February 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