

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, February 21, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 17, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

The meeting was delayed due to the Tax Roll Correction meeting being in session. Stinson called the meeting to order at 9:43 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present were Penny Huff, Mark Lamb, and Cindy Pratt. 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 approve the CED Bridge Inspection Invoice & Report of Conference – All districts thru 01-11-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Title Sheet / Plans for Bridge 112 – D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the I40 Crosstown Steel Beam Transfer Form – Bridge 112 – D2. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Utility Relocation Agreement – Bridge Project 32852(04) – D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-02** Notice to Bidder for labor on Bridge 112 – D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-03** Notice to Bidder for materials for construction of Bridge 112 – D2. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation. 0001-1-1000-2005 County Clerk M&O to 0001-1-1000-1310 Travel - \$1,000.00. Hess 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.

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

**AMB SVC-ST** 53, PIONEER TELE, 191.82 ▪ **ASSR REV FEE** 13, CENTURY BUSINESS TECHN, 64.20, 14, XEROX, 120.07 ▪ **FAIR BOARD** 213, MUMMA, JOAN, 150.00, 214, LUCKY 7 LEATHER CO, 600.00, 215, COUNTRY FLAIR, 324.00 ▪ **FAIR IMPROVE-ST** 73, KANOKLA, 382.50, 74, GAFF, CHEYENNE, 65.45, 75, BEDWELL, JENNIFER, 400.00, 76, SMITH, JETT, 250.00, 77, CULLIGAN OF ENID, 60.00, 78, PRESTO-X PEST CONTROL, 216.00, 79, PRAIRIE LAND PARTNERS, 338.58 ▪ **GENERAL** 1125, STANDLEY SYSTEMS, 30.05, 1126, CODA, 125.00, 1127, CROSSROADS CO MARKET, 10.18, 1128, XEROX, 128.41, 1129, AMAZON COM/GE MONEY BANK, 29.69, 1130, TISDAL & OHARA, 725.00, 1131, MIDWEST CARD & ID SOLUTIONS, 78.68, 1132, PRATT, CINDY, 180.91, 1133, KAY ELECTRIC, 78.00 ▪ **HEALTH** 115, AT&T MOBILITY, 100.56, 116, LAZCANO, HELEN, 47.16 ▪ **HIGHWAY** 1337, RAILROAD YARD, 18037.16, 1338, INTERSTATE ALL BATTERY, 287.00, 1339, KIRBY- SMITH, 928.07, 1340, K & K DIESEL, 47.58, 1341, SOUTHERN TIRE MART, 339.45, 1342, EARNHEART CRESCENT, 389.49, 1343, PIONEER TELE, 247.48 ▪ **RURAL FIRE-ST** 159, PIONEER TELE, 131.52, 160, KELLEY'S AUTO PARTS, 121.99, 161, EARNHEART CRESCENT, 1290.34 ▪ **SH COMMISSARY** 48, KELLEY'S AUTO PARTS, 217.99 ▪ **SHERIFF-ST** 22, APPRENTICE INFO SYSTEMS, 1115.00 ▪ **SH SVC FEE** 146, LITTLE BS TWO, 133.87, 147, LITTLE BS TWO, 413.67, 148, GALLS, 302.97, 149, CROSSROADS CO MARKET, 218.19, 150, TRADE-MARK SIGNS, 425.00, 151, US FOODS, 715.94, 152, DIRECT TV, 173.98.

Hess moved to approve the minutes of the 02-13-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the January 2023 Court Clerk's Record Mngt & Preservation Monthly Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge termination of janitorial contract between Felisha Chavez & GC Health Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-12** Resolution for Surplus of tractor and misc. equipment AND **2023-13** Resolution for Surplus of mower and spreader – both for D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following resolutions:

**2023-14** Donation to 2023 Jr Livestock Show – Biby Ag Equip - \$200.00

**2023-15** Donation to 2023 Jr Livestock Show – Scott Ag Services - \$250.00

**2023-16** Donation to 2023 Jr Livestock Show – 81 Boondocks - \$100.00

**2023-17** Donation to 2023 Jr Livestock Show – Lance & Tracy Cochran - \$200.00

Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-18** Resolution to revise Excise Bd Members and Equalization Bd Members pay & travel pay to allow review by ADA Bowers.

No new business.

Hess plans to attend the Elk City Auction held March 10<sup>th</sup> & 11<sup>th</sup> for possible purchase of a truck and attachments. D1 will be picking up additional steel beams this morning. The D1 gooseneck trailer has been repaired. Hess visited with Bridgeco personnel this morning regarding some fencing issues on the bridge bundle projects. Hess will attend the OCCEDB & ACCO Legislative-SIG & SIF meetings this week in OKC.

Fredrick reported the D2 bridge projects are moving right along. D2 is moving rock and hauling to CR 960 & Grady Rd to Lamont which is scheduled for chip and seal later this Spring. D2 is grading and hauling shale.

Stinson reported a citizen wants to donate rock to the Town of Jefferson. This will be a good test of a product for reducing road dust. If this product test out to help reduce dust, then D3 will plan to utilize this product on Grady Road which is schedule for repairs in the future. Stinson was the auctioneer at the GC Free Fair Premium Sale, and reported it was a very good sale. Stinson will attend the Legislative breakfast and meeting on Wednesday. Stinson mentioned several seats are open on the Free Fair Board which need to be filled. D3 new truck are back from Bruckner's and the issues seem to be resolved. D3 is hauling shale and cleaning out ditches.

At 10:11 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 27<sup>th</sup> 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