

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 27, 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 24, 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 Penny Huff, Jason Jump and Cindy Pratt. Scott Falkenberg entered at 9:16 a.m. for discussion of item 6e. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Stinson led the flag salute.

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

Fredrick moved to approve (1) Transfer of Appropriation: 1214-4-4700-2040 Free Fair Rentals & Leases to 1214-4-4700-2005 M&O - \$2,000.00. 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.

EMS 522-ST 31, TRADE-MARK SIGNS, 175.00, 32, AMAZON CAPITAL SERV, 1115.76 ▪ **FAIR BOARD** 216, LONE STAR SILVERSMITH, 1214.00, 217, NW TROPHY, 218.88 ▪ **FAIR IMPROVE-ST** 80, CHISHOLM BROADBAND, 88.00 ▪ **GENERAL** 1134, OK DEPT OF PUBLIC SAFETY, 390.00, 1135, APPRENTICE INFO SYSTEMS, 4740.00, 1136, MERRIFIELD OFFICE SUPPLY, 34.61, 1137, SPIRIT ELECTRONIC COMM, 1000.36, 1138, FARMERS GRAIN, 120.13, 1139, DAL SECURITY, 42.00, 1140, CO BUDGETING SERV, 625.00 ▪ **HEALTH** 117, HELM, DELLA, 44.54, 118, NW SHREDDERS, 25.00, 119, TNT PEST CONTROL, 40.00, 120, CHAVEZ, FELISHA, 350.00 ▪ **HIGHWAY** 1344, SEELY - BAKER, ASHLEY N, 734.45, 1345, SEELY, DOUGLAS R, 734.45, 1346, DOLESE, 4742.01, 1347, THE HYDRAULIC CTR, 485.00, 1348, APS FIRECO, 1018.00, 1349, DUB ROSS CO, 9221.44, 1350, LOCKE SUPPLY, 52.44, 1351, ROLLING PRAIRIE, 72.20, 1352, BB MACHINE, 146.52, 1353, OK STATE BANK, 1605.08, 1354, SECURITY NATL BANK, 1189.97, 1355, SHATTUCK NATL BANK, 2401.28, 1356, SHATTUCK NATL BANK, 1827.18, 1357, OK STATE BANK, 1605.08, 1358, SECURITY NATL BANK, 1522.58, 1359, SHATTUCK NATL BANK, 6665.26, 1360, ARMSTRONG BANK, 4833.91, 1361, SHATTUCK NATL BANK, 1217.18, 1362, SHATTUCK NATL BANK, 4872.60, 1363, SHATTUCK NATL BANK, 1618.66, 1364, SECURITY NATL BANK, 7775.75 ▪ **MTG CERT** 3, HUFF, PENNY, 156.55 ▪ **RURAL FIRE-ST** 162, JORDAN TRUCK SALES, 75000.00, 163, AEC, 333.00 ▪ **SH SVC FEE** 153, XEROX, 126.47.

Hess moved to approve the minutes of 02-21-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:15 a.m. Hess moved to skip to Item 6f. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. At 9:16 a.m. Hess rescinded the motion to skip to Item 6f. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the request for purchase and installation of exhaust vents at the Sheriff's Office - \$1,340 (Slater Mech) to allow additional quotes to be obtained for comparison. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Falkenberg will obtain quotes.

Fredrick moved to approve **2023-50** Resolution of Hold Harmless Agreement – GC BOCC/ARM SCP. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request for road closure by surrounding landowners for road located 2 miles south of Hwy 60 - CR 1080 & Custer Rd- D2 and to move forward with this process. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Form 324a – ODOT Claim Form – JP 32852(04) – D2 - \$4,007.85. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the following resolutions for Free Fair Livestock Show – Trophies & Awards. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2023-51 Donation from PCH Young Farmers - \$42.50

2023-52 Establishing acct & donation from Medford Econ Dev Authority - \$200

2023-53 Donation from Kretchmar Distributing, Inc. - \$500

2023-54 Donation from K & K Diesel - \$250

2023-55 Donation from Enid Livestock Market - \$200

2023-56 Establishing acct & donation from D & D NAPA - \$200

2023-57 Establishing acct & donation from Buy Rite Foods \$200

Fredrick moved to approve **2023-18** Resolution to revise Excise Bd Members and Equalization Bd Members pay & travel pay. Hess seconded. Effective 07-01-23 FY23-24 the daily compensation rate will be \$100 for attendance of required meetings and training. Mileage will be paid at the current mileage rate as approved annually by the BOCC.

No new business.

Hess spoke with Randy Robinson of ACCO regarding HB2605 which will be heard in committee and the negative impact it would have on smaller counties. D1 is servicing vehicles in the shop today. D1 will be picking up additional steel beams on Wednesday. D1 received anywhere from ½ inch to 8/10 of an inch of rain this past weekend with minimal damage in the area. Hess is appreciative of the moisture received and the safety of our citizens. Hess reported there are two bills being presented regarding E911 which would increase the tariff from .75 to 1.25 and stated this would be a good bill to support.

Fredrick reported D2 will be back to full crew the first of March. The CHBP bridge projects are moving right along. D2 is moving shale in preparation of chip/seal project on M&M (Dahlem corner & Lamont Rd).

Stinson reported D3 is hauling rock to the yard. D3 has also been cleaning out ditches. Stinson attended the ACCO Legislative meeting last week. Stinson stressed the importance of visiting with our legislators regarding HB2605, authored by Rep. Humphrey, which would modify the M&O formula of the CIRB fund. The CIRB fund was originally established for smaller counties and this bill would divide the funds among all 77 counties in Oklahoma which would decrease the funding to smaller counties.

At 9:40 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 6th day of March 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