

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 20, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 17, 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 Alexandra Brittain, Cheyenne Gaff, Donnie Head, Penny Huff, Jason Jump, Melody Krejsek, and Keb Lehenbauer. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Fredrick led the flag salute.

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

Hess moved to move to Agenda Item "F" at 9:02. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Melody Krejsek presented a proposal for landscaping the Courthouse property. The cost is estimated at \$8,076.05, to be completed in phases. There was no action at this time.

Hess moved to move to Agenda Item "N" at 9:36. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Dietz Welding, Highpoint Partners, and RRY submitted bids for Bid 2023-02. Fredrick moved to table Bid 2023-02- Labor only for Bridge 112- for review by ADA until March 27, 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Railroad Yard submitted a bid for Bid 2023-03. Fredrick moved to accept Bid 2023-03- Materials only for Bridge 112- for \$47,917.92. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to move to Agenda Item "A" at 9:46. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (1) Transfer of Appropriation. 1102-6-4200-2005 Highway District 2 M&O to 1102-6-4300-4110 Highway District 3 Capital Outlay - \$219.56. 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.

Fredrick moved to approve February 2023 P-Card payment for \$5619.59. Hess 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.

### **2022-2023**

**AMB SVC-ST** 56, BOUND TREE, 376.73, 57, LEXIPOL, 2162.81, 58, AUTRY TECHNOLOGY CENTER, 600.00, 59, DOWNTOWN THREADS, 155.00, 60, 4IMPRINT, INC, 282.98, 61, PEARSON EDUCATION, 799.92, 62, PIONEER TELEPHONE, 191.69,;

**Fair Improve-ST** 88, PRESTO-X PEST CONTROL, 216.00, 89, FARMERS GRAIN, 132.80, 90, FARMERS GRAIN, 197.39,; **General** 1248, LOCH SPRAYING, 375.00, 1249, STANDLEY SYSTEMS LLC, 84.71, 1250, KELLEY'S AUTO PARTS, 13.24, 1251, MEDFORD PATRIOT STAR, 168.00, 1252, BANK OF AMERICA, 308.70, 1253, SOUTHWESTERN STATIONERY, 407.68, 1254, AMAZON CAPITAL SERVICES, 11.99, 1255, CORDER, VALERIE, 24.89, 1256, CROSSROADS COUNTRY MARKET, 31.45, 1257, REDLANDS OFFICE SOLUTIONS LLC, 45.98,; **Health** 135, MCKESSON MEDICAL, 205.76, 136, GENERATOR SUPERCENTER OF OKLAHOMA, 355.00, 137, AT&T MOBILITY, 102.96,;

**Highway** 1475, HOLIDAY INN EXPRESS, 196.00, 1476, AMAZON CAPITAL SERVICES, 19.99, 1477, SOUTHERN TIRE MART LLC, 455.73, 1478, FARMERS GRAIN, 20.00, 1479, CAPITAL ONE TRADE CREDIT, 39.99, 1480, BRUCKNER TRUCK SALES INC, 528.00, 1481, YELLOWHOUSE INC, 261.20, 1482, BRUCKNER TRUCK SALES INC, 231.32, 1483,

BRUCKNER TRUCK SALES INC, 235.04, 1484, PIONEER TELEPHONE, 225.92, 1485, MIKE GRAHAM AUCTIONEERS, 19475.00, 1486, BANK OF AMERICA, 2017.23,; **Rural Fire-ST** 175, HEMENWAY, MICHAEL, 253.50, 176, K & K DIESEL LLC, 2376.85, 177, LEXIPOL, 1376.98, 178, PIONEER TELEPHONE, 116.09,; **SH Commissary** 55, HUGHES PHARMACY, 63.83,; **SH Svc Fee** 162, AT&T MOBILITY, 45.64, 163, PDQ PRINTING, 135.00, 164, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 165, OG&E, 62.21

Fredrick moved to approve the 03-13-23 minutes of the regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to pay the Expo Center claim from the Fair Improvement Fund for \$2,645.33. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-58** Resolution of Appointment of Kaycee Evans to Free Fair Board for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-61A** Revised Resolution for Donation from Consolidated Grain. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the revised/corrected OSU Service Agreement for FY 22-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-06** Notice to Bidder for Pond Creek Ambulance District – Contract for Ambulance Service Operations, Staffing, and Management for FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on window issues in jail facilities at this time.

Hess moved to approve the Farmer's Grain audit confirmation for D1 & D3 as of February 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 bridge floor is completed but will need to build a skewed floor. The built floor can be used at least 12 other sites. D1 is hauling rock and sending several employees for CDL training this week. Hess is attending the CED 8 meeting on Wednesday and planning on going to the ACCO meeting this month.

Fredrick reported D2 is finishing tree cleanup in Deer Creek this week. D2 is hauling rock and grading roads.

Stinson is attending the CDSA meeting Tuesday and the CED 8 meeting on Wednesday. D3 is losing an employee to retirement at the end of this month. Business as usual- hauling rock and grading roads.

At 10:10 a.m. Hess moved to adjourn. Fredrick 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/ Max L. Hess, Member

/s/ Craig A. Fredrick, Vice Chairman  
/s/ Cindy Pratt, County Clerk