

MINUTES OF BOCC SPECIAL MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Tuesday, April 4, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, March 30, 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. Cindy Pratt was also present 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.

Fredrick moved to approve (6) Transfer of Appropriations. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

1303-3-8208-2005 Med Amb-ST M&O to 1303-3-8208-1110 FT Salaries - \$19,250.00
1102-6-6510-2005 Hwy MV SB1888 M&O to 1102-6-4100-1110 FT Salaries - \$23,257.04
1102-6-6520-2005 Hwy MV SB1888 M&O to 1102-6-4200-1110 FT Salaries - \$23,257.04
1102-6-6530-2005 Hwy MV SB1888 M&O to 1103-6-439902995 Hwy CBRI M&O - \$23,257.04
1103-6-6100-2005 Hwy CBRI to 7506-6-0800-2999 Hwy Contingencies - \$30,000.00
1204-1-1600-2005 Assessor M&O to 1204-1-1600-4110 Capital Outlay - \$3,680.00

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 63, BLANTON PLUMBING, 169.97, 64, CITY OF MEDFORD, 3862.74, 65, CITY OF MEDFORD, 69.97, 66, BOUND TREE, 881.64, 67, CITY OF POND CREEK-AMB SERV, 8000.00, 68, PIONEER TELE, 50.00 ■ **ETR** 11, OMES, FUND 295, 30000.00 ■ **FAIR IMPROVE-ST** 93, PIONEER TELE, 34.95, 94, OK EMPL SECURITY COMM, 9.94 ■ **GENERAL** 1334, PIONEER TELE, 25.86, 1335, KANOKLA, 102.00, 1336, CITY OF MEDFORD, 96.25, 1337, CINTAS, 62.52, 1338, SUMMIT UTILITIES, 266.14, 1339, OK EMPL SECURITY COMM, 2501.66, 1340, OK DEPT OF PUBLIC SAFETY, 390.00, 1341, TM CONSULTING, 945.00, 1342, ADV WATER SOLUTIONS, 34.20, 1343, ADV WATER SOLUTIONS, 53.55, 1344, ADV WATER SOLUTIONS, 34.20, 1345, PIONEER TELE, 47.50, 1346, TASC, 10625.00, 1347, AT&T MOBILITY, 52.06, 1348, CLEARFLY, 164.61, 1349, FARMERS GRAIN, 19.00, 1350, MERRIFIELD OFFICE SUPPLY, 129.75, 1351, RANDALL-REILLY HOLDING, 174.34 ■ **HEALTH** 141, MCKESSON MEDICAL, 129.63, 142, ADV WATER SOLUTIONS, 24.80, 143, OK STATE DEPT OF HEALTH, 12421.31, 144, OK STATE DEPT OF HEALTH, 12272.22, 145, ROBERT MANDEVILL, 40.00, 146, ROBERT MANDEVILL, 170.00, 147, HELM, TERESA, 162.44, 148, SUMMIT UTILITIES, 324.79 ■ **HIGHWAY** 1554, HESS, MAX L, 1249.66, 1555, THE HYDRAULIC CTR, 485.00, 1556, ENID CONCRETE, 3602.50, 1557, BRUCKNER TRUCK SALES, 327.71, 1558, WINDY FORD, 125.29, 1559, STATE LINE GRAIN, 878.00, 1560, SERVICE OKLA, 37.00, 1561, PIONEER TELE, 208.06, 1562, LITTLE B'S TWO, 103.39, 1563, UNIFIRST, 725.22, 1564, MUNN SUPPLY, 29.40, 1565, LEBEDA, V DEAN, 304.20, 1566, KELLEY'S AUTO PARTS, 1059.73, 1567, FARMERS GRAIN, 13612.03, 1568, CINTAS, 30.90, 1569, EARNHEART CRESCENT, 470.00, 1570, KIRBY-SMITH, 2925.74, 1571, LOWES, 94.42, 1572, YELLOWHOUSE, 435.17, 1573, FOUR J'S TIRE SERV, 950.00, 1574, WARREN CAT, 3169.56, 1575, SUMMIT UTILITIES, 758.16, 1576, YELLOWHOUSE, 213.60, 1577, PIONEER TELE, 78.98, 1578, PIONEER TELE, 106.22, 1579, CITY OF POND CREEK, 265.08, 1580, YELLOWHOUSE, 5000.00, 1581, YELLOWHOUSE, 5000.00, 1582, SECURITY NATL BANK, 3873.09, 1583, YELLOWHOUSE, 5000.00, 1584, YELLOWHOUSE, 5000.00, 1585, OK EMPL SECURITY COMM, 885.43, 1586, OK EMPL SECURITY COMM, 1124.05, 1587, OK EMPL SECURITY COMM, 1142.95, 1588, STINSON, STEVEN, 546.53 ■ **LAW LIBRARY** 5, LAW LIBRARY REVOLVING FUND, 1283.93 ■ **MTG CERT** 6, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 311.17 ■ **RESALE - TREASURER** 45, HUFF, PENNY, 189.21, 46, ADV WATER SOLUTIONS, 34.20 ■ **RURAL FIRE-ST** 184, WAR FOX EQUIP, 19800.00, 185, CRITICALCOMM, 147.05, 186, D&D NAPA, 493.00, 187, PIONEER TELE, 103.47, 188, FARMERS GRAIN, 147.57, 189, EARNHEART SUPPLY, 1771.85, 190, AEC, 265.00, 191, KELLEY'S AUTO PARTS, 371.84, 192, CITY OF MEDFORD, 69.97, 193, LITTLE B'S TWO, 299.15, 194, BLANTON PLUMBING, 169.97, 195, PIONEER TELE, 56.38, 196, D&D NAPA, 372.86 ■ **SHERIFF-ST** 26, VERIZON WIRELESS, 717.79 ■ **SH SVC FEE** 173, STERLING,

SCOTT, 142.79, 174, CROSSROADS CO MARKET, 878.24, 175, CROSSROADS CO MARKET, 138.14, 176, CROSSROADS CO MARKET, 194.42, 177, US FOODS, 1078.05, 178, SOUTHERN TIRE MART, 271.20, 179, ADV WATER SOLUTIONS, 26.55, 180, KAY ELECTRIC, 66.00.

Hess moved to approve the March 2023 monthly appropriations for disbursement in April 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the March 2023 regular payroll for disbursement in April 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the March 2023 statutory travel payroll for disbursement in April 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve 2023-72A Resolution for donations to 2023 Grant Co Livestock Show as revised. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve 2023-79 Resolution opposing Federal Government “30 by 30” Land Preservation Goal. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table Addendums 1 & 2 for Bid 2023-05 GC Health Department Building. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to take no action on 2023-07 Notice to Bidder for the purchase of one or more new or used crew cab and chassis for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Nextiva phone contract for countywide phone services as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess reported the installation of the 3rd CHBP bridge built in the D1 shop is coming right along.

Fredrick reported the bridges on the CHBP bridge bundle for D2 are moving along. The two new graders are being used as D2 is shaling CR 1050 north of Hwy 11. This will help Kay Electric get to their sub-station.

Stinson reported D3 is doing shale and ditch work. D3 is also hauling gravel around the districts for upcoming projects.

At 2:22 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 10th day of April 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