

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 1, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 28, 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 and Craig A Fredrick. Max L Hess was absent due to illness. Also present were Penny Huff, Jason Jump, Robin Herod, and Cindy Pratt. Tyler Locke, Rod Reese, and Steve Shiever were present for Items 6a. Deana Kilian entered at 9:45 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.

No public comments.

Stinson opened the floor for discussion with regards to the Sandridge Exploration and Production 2016 Compliant of Erroneous Assessment and possible options for the County and Schools within Grant County. The total amount of requested refund from Sandridge E&P is \$260,773. Below is the breakdown that each Independent School Districts within Grant County would be obligated to pay back in the event the Tax Roll Correction Board chooses to approve the Compliant of Erroneous Assessment.

- Medford Public School – ISD 54 - \$164,665
- Deer Creek Lamont Public School – ISD 95 - \$10,777
- Pond Creek-Hunter Public School – ISD 90 - \$37,386
- Kremlin-Hillsdale Public School – ISD JI-18 – \$7,169
- Timberlake Public School – ISD JI-93 - \$40,776

However, the BOCC felt the need to get the input of the County Schools as to whether the TRC Board should approve or reject the complaint. Since Medford Public School could be the most affected by this compliant, it was the consensus of the Superintendents present, to allow Mr. Locke to discuss this matter at the Medford Public School Board meeting which is scheduled for this evening and to follow the recommendation of the Medford Public School Board as to whether the schools would prefer to pay the above described amounts or to reject this request which could potential lead to a lawsuit.

Fredrick moved to approve (7) Transfer of Appropriation as follows: Donation from Mark Lamb D3 1235-6-4300-2202 to Hwy D3 M&O 1102-6-4300-2005 \$695.00 ▪ County Clerk M&O 0001-1-1000-2005 to Capital Outlay 0001-1-1000-4110 \$1,200.00 ▪ Election Board M&O 0001-1-2200-4100 to FT Salaries 0001-1-2200-1110 \$2,000.00 ▪ Election Board Cap Outlay 0001-1-2200-4110 to FT Salaries 0001-1-2200-1110 \$3,000.00 ▪ ESA ST M&O 1304-2-8027-2005 to EM M&O 0001-2-2700-2005 \$112.17 ▪ ESA ST M&O 1304-2-8027-2005 to EM M&O 0001-2-2700-2005 \$78.68 ▪ Gen Govt Contingencies 0001-1-2000-2999 to Hwy D1 FT Salaries 1102-6-4100-1110 \$13,321.96. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

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

**AMB SVC-ST** 73, PIONEER TELE, 50.00 ▪ **ARPA 2021** 16, YELLOWHOUSE, 9500.00, 17, ENVIROTECH SERV, 17526.32 ▪ **ASSR REV FEE** 19, APPRENTICE INFO SYSTEMS, 3680.00 ▪ **CBRI** 15, RAILROAD YARD, 47917.92 ▪ **DONATIONS - ALL COUNTY** 59, DARLING, DERBY, 100.00, 60, DREES, MASON, 100.00, 61, DARLING, TATE, 100.00, 62, MUEGGE, WILLIAM, 100.00, 63, DREES, MADDIE, 100.00, 64, BENTLEY, KATE, 100.00, 65, BARR, CLARA, 100.00, 66, CAMBRON, ZANDER, 100.00, 67, SCOTT, HADLEE, 100.00, 68, SCOTT, DAWSON, 100.00, 69, BARR, KAYLEE, 100.00, 70, GLEESON, ALEXIS, 100.00, 71, ROCKWELL, MICHAEL, 100.00, 72, PERRY, KARTER, 300.00, 73, COOLEY, ALLI, 300.00, 74, DREES, MAX, 100.00 ▪ **EMS 522-ST** 40, DAVID C HENNEKE, 25.00 ▪ **ETR** 12, OMES, FUND 295, 30000.00 ▪ **FAIR IMPROVE-ST** 99, PIONEER TELE, 34.95, 100, CHISHOLM BROADBAND, 88.00 ▪ **GENERAL** 1387, CO BUDGETING SERV, 625.00, 1388, JEREMY BRITAIN AND HAMMONS, HURST, AND ASSOCIATES, 11678.04, 1389, CINTAS, 39.56, 1390, TM CONSULTING, 945.00, 1391, NATL PEN CO, 142.94, 1392, MEDFORD PATRIOT STAR, 42.00, 1393, STANDLEY SYSTEMS, 32.23, 1394, GAFF, CHEYENNE,

727.99, 1395, PROACTIVE AIR SOLUTIONS, 1367.25, 1396, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 200.00, 1397, PRATT, CINDY, 362.87, 1398, FARMERS GRAIN, 154.16, 1399, HOLIDAY INN EXPRESS, 124.00, 1400, WHEELER, MADELLINE, 67.71 ▪ **HEALTH** 158, NW SHREDDERS, 25.00 ▪ **HIGHWAY** 1674, FREDRICK, CRAIG, 42.84, 1675, MUNN SUPPLY, 131.45, 1676, ENID CONCRETE, 1636.25, 1677, ENID CONCRETE, 2557.26, 1678, ENID CONCRETE, 2327.26, 1679, YELLOWHOUSE, 406.31, 1680, YELLOWHOUSE, 118.15, 1681, BRCE EQUIP SERV, 2843.58, 1682, HOLIDAY INN, 89.00, 1683, MUNN SUPPLY, 279.37, 1684, FARMERS GRAIN, 22.00, 1685, INTERSTATE ALL BATTERY, 189.40, 1686, DOLESE, 9848.64, 1687, BRUCKNER TRUCK SALES, 153.35, 1688, EARNHEART CRESCENT, 308.20, 1689, KINNUNEN SALES, 915.99, 1690, JUSTIN TUCKER PLUMBING, 75.00, 1691, BRUCKNER TRUCK SALES, 176.00, 1692, DOLLAR GENERAL, 35.15, 1693, PRAIRIE LAND PARTNERS, 1799.19, 1694, YELLOWHOUSE, 93.72, 1695, ENID CONCRETE, 3273.00, 1696, HOTSY OF OK, 60.95, 1697, BRUCKNER TRUCK SALES, 101.06, 1698, OK STATE BANK, 1605.08, 1699, SECURITY NATL BANK, 1189.97, 1700, SHATTUCK NATL BANK, 2401.28, 1701, SHATTUCK NATL BANK, 1827.18, 1702, SECURITY NATL BANK, 3873.09, 1703, OK STATE BANK, 1605.08, 1704, SECURITY NATL BANK, 1522.58, 1705, SHATTUCK NATL BANK, 6665.26, 1706, ARMSTRONG BANK, 4833.91, 1707, SHATTUCK NATL BANK, 1217.18, 1708, SHATTUCK NATL BANK, 1618.66, 1709, SHATTUCK NATL BANK, 4872.60, 1710, SECURITY NATL BANK, 7775.75, 1711, ANCHOR D BANK, 7134.53, 1712, STINSON, STEVEN, 329.47 ▪ **RURAL FIRE-ST** 208, PIONEER TELE, 103.47, 209, J&J CUSTOM FIRE, 20485.73, 210, AEC, 255.00, 211, FARMERS GRAIN, 227.69 ▪ **SHERIFF-ST** 30, VERIZON WIRELESS, 717.43 ▪ **SH SVC FEE** 200, STERLING, SCOTT E, 26.20, 201, US FOODS, 2495.11.

Fredrick moved to approve the minutes of the Special Meeting 04-24-23 and Regular Meeting 04-24-23. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the Special Payroll for Jeremy Brittain – D1 per settlement agreement and disbursement of funds per instruction provided in email dated 04-21-23 from Jessica Dark, Attorney for Grant County. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to cancel the Countywide Burn Ban which is currently in effect until May 8, 2023 at 9:00 a.m. Said cancellation is by order of Resolution **2023-82B** – Cancellation of Countywide Burn Ban which is effective upon signing of the BOCC. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. Resolutions can be found on the county website: [grant.okcounties.org](http://grant.okcounties.org)

Fredrick moved to approve the ARPA 1 form for the upfit for the Sheriff's Office 2022 Dodge Durango s/n ending 84611, as BOCC approved this purchase from ARPA funds on 07-25-22 to Visual Force in the amount of \$15,690.93. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Treasurer Huff gave an update on ARPA Funds as of April 30, 2023. All ARPA funds have been obligated totaling \$841,634.00. This does not include the interest earned from 05-31-21 through 03-31-23 in the amount of \$5,309.68.

Stinson moved to acknowledge the receipt of the lists for public viewing of the State's Unclaimed Property for mineral interest for the following years: 2020 / 2021 / 2022 within Grant County. A detailed list can be viewed in the County Clerk's Office.

Stinson moved to approve (3) Road Crossing Permits for Pioneer Telephone as follows:

**30-2023** Pond Creek ACAM Fiber Project – D3

**31-2023** Nash ACAM Fiber Project – D3

**32-2023** Wakita ACAM Fiber Project – D1

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

New business: Deana Kilian requested the Board approve the designation of an additional handicap parking spot in the parking lot on the north side of the courthouse.

Stinson moved to approve the addition of one more handicap parking spot in the parking lot north of the courthouse. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick said he appreciates the rain received last week. D2 is doing ditch cleaning, culvert cleaning, and grading. D2 has finished up the shale project on CR 1070.

Stinson reported D3 is out in full force working rock roads. D3 will start working dirt roads once it

dries up a bit. D3 hauled rock last week. Stinson reported business as usual.

At 10:13 a.m. Fredrick moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Approved this 8<sup>th</sup> day of May 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