

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 8, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 4, 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 Jason Jump, Donnie Head, and Cindy Pratt. Mark Lamb and Chuck Tolle were present until 9:20 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.

Fredrick moved to approve (4) Transfers of Appropriation as follows. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

1102-6-6510-2005 Hwy MV SB1888 M&O to 1102-6-4100-1110 FT Salaries - \$27,429.64

1102-6-6520-2005 Hwy MV SB1888 M&O to 1102-6-4200-1110 FT Salaries - \$27,429.64

1102-6-6530-2005 Hwy MV SB1888 M&O to 1102-6- 4300-2040 Rentals/Leases - \$27,429.64

1103-6-6100-2005 Hwy CBRI to 7506-6-0800-2999 Hwy Contingencies - \$30,000.00

Fredrick moved to approve the April Monthly Appropriations for disbursement in May. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the April Allocation of Alcoholic Beverage Tax of \$14,202.73 for disbursement in May. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved the April Mortgage Tax & Certification Fee of \$50.00 for disbursement in May. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the **2023-87** Resolution to authorize NORTPO as grant writer for the “PROTECT” grant application. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the CED #8 Bridge Inspection Invoice and Report of Conference for all districts date 05-08-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. A total of 76 bridges were inspected.

No Blanket Purchase Orders were presented.

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

**AMB SVC-ST** 74, AMAZON CAPITAL SERV, 259.72, 75, CITY OF POND CREEK-AMB SERV, 8000.00 ▪ **EMS 522-ST** 41, COMDATA, 861.33 ▪ **FAIR IMPROVE-ST** 103, CITY OF POND CREEK, 671.22, 104, SUMMIT UTILITIES, 69.75 ▪ **GENERAL** 1465, KANOKLA, 100.00, 1466, AMAZON CAPITAL SERV, 25.96, 1467, SUMMIT UTILITIES, 171.75, 1468, CITY OF MEDFORD, 70.50, 1469, CLEARFLY, 163.77, 1470, THE LOCK SHOP, 418.75, 1471, AMAZON CAPITAL SERV, 11.83, 1472, ADV WATER SOLUTIONS, 53.55, 1473, CROSSROADS CO MARKET, 33.34, 1474, AMAZON CAPITAL SERV, 76.39, 1475, AMAZON CAPITAL SERV, 272.06, 1476, AMAZON CAPITAL SERV, 42.08, 1477, AMAZON CAPITAL SERV, 97.72, 1478, ADV WATER SOLUTIONS, 34.20, 1479, FARMERS GRAIN, 25.00, 1480, PIONEER TELE, 47.50, 1481, RANDALL-REILLY HOLDING, 174.34, 1482, TISDAL & OHARA, 245.00, 1483, TISDAL & OHARA, 290.00, 1484, TISDAL & OHARA, 250.00, 1485, TISDAL & OHARA, 575.00, 1486, AMAZON CAPITAL SERV, 156.95 ▪ **HEALTH** 159, MEDFORD PATRIOT STAR, 42.00, 160, LUCKINBILL, 381.19, 161, ADV WATER SOLUTIONS, 17.15, 162, AT&T, 295.76, 163, SUMMIT UTILITIES, 118.29, 164, CITY OF MEDFORD, 49.00, 165, NALLEY'S CLEANING SERV, 1125.00 ▪ **HIGHWAY** 1761, INTEGRIS BASS OCCUPATIONAL MEDICINE, 170.00, 1762, MARC, 1170.00, 1763, LOWES, 137.16, 1764, INTEGRIS BASS OCCUPATIONAL MEDICINE, 405.00, 1765, WAKITA UTILITY AUTH, 93.23, 1766, KANOKLA, 59.99, 1767, DAVIS SANITATIONS, 1800.00, 1768, P&K EQUIP, 178.46, 1769, LITTLE B'S TWO, 52.00, 1770, UNIFIRST, 752.95, 1771, MUNN SUPPLY, 32.55, 1772, KELLEY'S AUTO PARTS, 577.43, 1773, CINTAS, 42.71, 1774, AMAZON

CAPITAL SERV, 36.10, 1775, AMAZON CAPITAL SERV, 20.78, 1776, LEBEDA, V DEAN, 104.40, 1777, P & K EQUIP, 84.77, 1778, LEBEDA, V DEAN, 300.00, 1779, CONSTRUCTION TRAILER SPECIALIST, 167.80, 1780, SUMMIT UTILITIES, 227.79, 1781, CITY OF MEDFORD, 88.50, 1782, PIONEER TELE, 78.98, 1783, YELLOWHOUSE, 1397.22, 1784, MUNN SUPPLY, 118.29, 1785, CITY OF POND CREEK, 272.50, 1786, PIONEER TELE, 106.22, 1787, FARMERS GRAIN, 22022.14, 1788, ODOT/COMPTRROLLER, 1532.74, 1789, ODOT/COMPTRROLLER, 2938.28, 1790, ODOT/COMPTRROLLER, 1976.24, 1791, ODOT/COMPTRROLLER, 1385.60, 1792, ODOT/COMPTRROLLER, 2606.40, 1793, ODOT/COMPTRROLLER, 957.65 ▪ **JAIL** 1, ADVANCED WATER SOLUTIONS, 26.55 ▪ **LEPC** 4, AMAZON CAPITAL SERV, 818.24 ▪ **RURAL FIRE-ST** 212, FARMERS GRAIN, 292.97, 213, D & D NAPA, 22.98, 214, CRITICALCOMM, 147.05, 215, ANDYS DISPOSAL, 50.00, 216, PIONEER TELE, 56.38 ▪ **SH COMMISSARY** 60, TNT PEST CONTROL, 55.00.; **SHERIFF-ST** 31, STOLZ TELECOM, 2011.20 ▪ **SH SVC FEE** 202, QUILL, 211.33, 203, KAY ELECTRIC, 57.00, 204, DIGI SECURITY SYSTEMS, 255.62, 205, AMAZON CAPITAL SERV, 119.99, 206, QUILL, 166.89.

Fredrick moved to approve the April Regular Payroll for disbursement in May. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the April Statutory Travel Payroll for disbursement in May. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 05-01-23 minutes of the regular meeting. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement of \$285.68 for the DA's April expenses. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement of \$2,958.19 for the Election Bd Secretary Salary for April. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the salary increase for the Election Board Secretary effective May 1, 2023 per SB1130. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. *(Current Monthly Gross Pay \$2,191.25 – Beginning May 2023 Monthly Gross Pay \$2,500.00)(Current maximum reimbursable amount including benefits is \$2,958.19 per month – Beginning May 2023 maximum reimbursable amount including benefits will be \$3,375.00 per month)*

At 9:45 a.m. Hess moved to skip to item 6q. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

After discussion by the BOCC, Hess moved to send the computer board from the Chip Spreader in to determine the cost of repair verses replacement of this computer. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:47 a.m. Hess moved to return to item 6o. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-09** Notice to Bidder for labor on chip/seal project for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-10** Bid for labor and parts for tanker repairs – Nash Fire Dept as specification are still being prepared.

Fredrick moved to approve (3) Declarations of Surplus for the Sheriff's Office as follows. Hess seconded Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**2023-88** (3) Glock 17 – 9 mm semi-automatic pistols & (2) Glock 19 – 9 mm semi-automatic pistols ▪ **2023-89** (5) Glock 21 – .45 caliber semi-automatic pistols & (1) Glock 26 – 9 mm semi-automatic pistol ▪ **2023-90** (1) Glock 26 – 9 mm semi-automatic pistol & (1) Glock 31 - .357 semi-automatic pistol & (1) Glock 42 – .380 caliber semi-automatic pistol.

Stinson moved to approve (15) Resolutions for Disposing of Equipment for the Sheriff's Office: All traded into Glock, Inc. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**2023-91** Glock 17 – 9 mm semi-automatic pistol s/n YGR979

**2023-92** Glock 17 – 9 mm semi-automatic pistol s/n YGR971

**2023-93** Glock 17 – 9 mm semi-automatic pistol s/n YGR972

**2023-94** Glock 17 – 9 mm semi-automatic pistol s/n YGT175  
**2023-95** Glock 19 – 9 mm semi-automatic pistol s/n YTF398  
**2023-96** Glock 19 – 9 mm semi-automatic pistol s/n YLV294  
**2023-97** Glock 21 – .45 caliber semi-automatic pistol s/n FWL182  
**2023-98** Glock 21 – .45 caliber semi-automatic pistol s/n FWL183  
**2023-99** Glock 21 – .45 caliber semi-automatic pistol s/n FWL184  
**2023-100** Glock 21 – .45 caliber semi-automatic pistol s/n FWL185  
**2023-101** Glock 21 – .45 caliber semi-automatic pistol s/n FWL186  
**2023-102** Glock 26 – 9 mm semi-automatic pistol s/n ZAH303  
**2023-103** Glock 26 – 9 mm semi-automatic pistol s/n ZAH304  
**2023-104** Glock 31 – .357 semi-automatic pistol s/n HBM662  
**2023-105** Glock 42 – .380 caliber semi-automatic pistol s/n ABCB896

No new business.

Fredrick reported D2 is moving rock and will start mowing this week. The 3<sup>rd</sup> new tractor purchased by D2 should be delivered in a few weeks.

Hess reported D1 should receive their new mower in June. D1 has been mowing and spraying. D1 has been grading after the rain. The 5<sup>th</sup> bridge floor has been set and should be open to the public today. D1 is working on tree removal north of Medford west of Hwy 81. (1 mile north of Argyle & Bonnie Janzen's' homestead)

Stinson reported D3 finished up the repair of the head walls on a bridge located on CR 760 & Garvin Rd. D3 will also be working at the intersections of Dewey & Ellis Road. D3 is hauling rock & shale and has also been grading gravel roads.

At 10:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 15<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