

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 15, 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 12, 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, Penny Huff, and Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess 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.

Hess moved to approve (24) Transfers of Appropriation as follows. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

0001-1-1600-4110 Assessor's Capital Outlay to 0001-1-1600-2005 M&O - \$300.00

0001-2-2700-2005 EM M&O to 0001-2-2700-4110 Capital Outlay - \$29.00

1201-1-3600-2005 E911 Ph Fees M&O to 0001-2-0400-2005 Sheriff's M&O - \$4,900.00

1201-1-3600-2005 E911 Ph Fees M&O to 0001-2-0400-1110 Sheriff FT Salaries - \$1,600.00

1201-1-3600-2202 E911 Grant (State) to 0001-2-0400-1110 Sheriff FT Salaries - \$5,067.50

1103-6-4200-2005 CBRI D2 M&O to 1102-6-6520-2005 Hwy D2 CIRB-MV - \$23,889.56

1102-6-6520-2005 Hwy CIRB MV D2 to 1102-6-4200-1110 Hwy D2 FT Salaries - \$23,889.56

1102-6-4300-2005 Hwy D3 M&O to 1103-6-4300-2005 CBRI D3 M&O - \$50,000.00

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$27,131.52

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$27,131.52

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$23,257.04

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$23,257.04

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$32,171.10

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$32,171.10

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$31,487.53

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$31,487.53

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$32,425.30

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$32,425.30

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$32,083.50

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$32,083.50

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$26,872.13

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$26,872.13

1103-6-4300-2005 CBRI D3 M&O to 1102-6-6530-2005 Hwy D3 CIRB-MV - \$36,811.67

1102-6-6530-2005 Hwy CIRB-MV to 1102-6-4300-2005 Hwy D3 M&O - \$36,811.67

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

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

911 PHONE 17, WOODS CO ENHANCED 911, 4844.12 ■ **EMS 522-ST** 42, KELLEY'S AUTO PARTS, 39.48, 43, APS FIRECO, 342.00 ■ **GENERAL** 1487, AT&T, 909.91, 1488, AT&T MOBILITY, 54.87, 1489, AT&T MOBILITY, 54.87, 1490, RK BLACK, 41.26, 1491, RK BLACK, 187.82, 1492, MEDFORD PATRIOT STAR, 47.65, 1493, THOMSON REUTERS-WEST, 56.60, 1494, AMAZON CAPITAL SERV, 63.46, 1495, AMAZON CAPITAL SERV, 521.77, 1496, CROSSROADS CO MARKET, 64.92, 1497, BANK OF AMERICA, 879.99, 1498, STANDLEY SYSTEMS, 14.43, 1499, MERRIFIELD OFFICE SUPPLY, 334.95, 1500, AT&T MOBILITY, 52.01, 1501, COAST TO COAST SOLUTIONS, 611.03, 1502, WINNING STRATEGIES, 50.00, 1503, AT&T MOBILITY, 54.87, 1504, PIONEER TELE, 25.86, 1505, STANDLEY SYSTEMS, 258.17, 1506, OG&E, 1841.49, 1508, BANK OF AMERICA, 8.13, 1509, UNIFIRST, 146.92, 1510, MEDFORD PATRIOT STAR, 853.40, 1512, BANK OF AMERICA, 3976.82, 1513, BANK OF AMERICA, 15.99 ■ **HEALTH** 166, OG&E, 182.71, 167, AT&T MOBILITY, 102.86, 168, STANDLEY SYSTEMS, 143.65, 169, BANK OF AMERICA, 62.17 ■ **HIGHWAY** 1794, MEDFORD PATRIOT STAR, 56.00, 1795, P&K EQUIP, 562.84, 1796, BRUCKNER TRUCK SALES, 47.26, 1797, SOUTHERN TIRE MART, 2114.97, 1798,

OG&E, 354.54, 1799, DAVIS SANITATIONS, 1350.00, 1800, FARMERS GRAIN, 22430.24, 1801, KINNUNEN SALES, 7.79, 1802, PIONEER TELE, 208.06, 1803, ENID CONCRETE, 1859.44, 1804, KELLEY'S AUTO PARTS, 118.37, 1805, MUNN SUPPLY, 54.25, 1806, O'REILLY AUTO PARTS, 223.01, 1807, FARMERS GRAIN, 5846.76, 1808, UNIFIRST, 672.40, 1809, STATE LINE GRAIN, 133.50, 1810, INTERSTATE ALL BATTERY, 471.70, 1811, RAILROAD YARD, 32778.38, 1812, ENID CONCRETE, 1953.00, 1813, MS ROSE PILOT CAR, 150.00, 1814, YELLOWHOUSE, 1465.62, 1815, WESTERN EQUIP, 3500.00, 1816, OG&E, 205.45, 1817, PIONEER TELE, 192.64, 1818, YELLOWHOUSE, 5000.00, 1819, SECURITY NATL BANK, 7202.72 ■ **RESALE - TREASURER** 54, GRANT CO ABSTRACT, 900.00 ■ **RURAL FIRE-ST** 217, MUNN SUPPLY, 32.55, 218, MILLER EMS, 1249.00, 219, FARMERS GRAIN, 357.49, 220, BOUND TREE, 401.37, 221, BANNER FIRE EQUIP, 3596.00, 222, KELLEY'S AUTO PARTS, 82.42, 223, KELLEY'S AUTO PARTS, 695.88, 224, LITTLE B'S TWO, 2218.60, 225, OG&E, 189.85 ■ **SHERIFF-ST** 32, DAVISON FUELS & OIL, 2482.13 ■ **SH SVC FEE** 207, PIONEER TELE, 96.04, 208, OG&E, 61.91, 209, AT&T MOBILITY, 45.64, 210, XEROX, 237.00, 211, GOVERNMENT ACCT SERV, 1.65, 212, HUGHES PHARMACY, 24.92.

Hess moved to approve the April 2023 P-card payment to Bank of America in the amount of \$4,943.10. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 05-08-23 minutes of the regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Pinnacle Invoice 1-52-3-4 for Bridge 385 in D2 for \$2,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-106** Declaration of Surplus of (4) Allworx Phone handsets for the Assessor's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-107** Resolution for Disposing of (4) Allworx Phone handsets for the Assessor's Office for destruction. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the May 2023 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to acknowledge the May 2023 Sheriff's Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve and sign the appreciation letters for CED #8 grant. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Pratt will send the signed letters to Representative Frank Lucas, Senator James Lankford, Senator Markwayne Mullin and Pete Buttigieg, Secretary of Transportation.

Fredrick moved to pay for repairs of 2022 Ram 1500 Big Horn from the D2 Highway Fund – Capital Outlay. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported the concrete has been ordered for repair to a small bridge on the west side of Hwy 81 north of Medford. D1 is removing trees and debris at that location in preparation of the bridge repair. D1 now has (2) bridges open located between CR 910 & CR 930 on Osage Road. D1 continues working on bridge beams. A mechanic will be on site to work on the 980 loader. The skid steer has electrical issues and P & K Equipment is going to work on it. D1 is mowing and spraying in preparation of the Memorial Day holiday.

Fredrick reported speaking with the company regarding the computer issues on the chipper. He was informed the computer is not repairable. D2 is working on delivering rock to new bridge locations. D2 is also working rock from the ARMS plant to the east. Work has begun on a bridge south of Lamont. D2 tractors/mowers are up and running.

Stinson reported discussing with Maddy Wheeler, Grant County EM, the possibility of having CPR training for county employees. Stinson reported she should reach out to Daniel Deterding for possible use of the gymnasium for the training. D3 has been shaling, rocking, grader work and fixing some bridges. D3 has also been doing tree work around Hawley cemetery. D3 has begun mowing and will be spraying major intersection next week.

At 9:56 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 22nd day of May 2023.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

/s/ Steve Stinson, Chairman
/s/ Max L. Hess, Member

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