

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 12, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 9, 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 Penny Huff and Cindy Pratt. Guests present were Donnie Head, CED and Keb Lehenbauer, TRRY. 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.

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

000-1-0100-2005 DA M&O to 0001-1-0100-4110 Capital Outlay - \$100.00

1103-6-4100-2005 D1 Co Bridge & Road M&O to 1103-6-6100-2005 CBRI-Restricted - \$10,000.00

1103-6-4200-2005 D2 Co Bridge & Road M&O to 1103-6-6200-2005 CBRI-Restricted - \$10,000.00

1103-6-4300-2005 D3 Co Bridge & Road M&O to 1103-6-6300-2005 CBRI-Restricted - \$10,000.00

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

Fredrick moved to approve the P-card payment to Bank of American for May 2023 in the amount of \$3,135.05. Hess 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.

**ASSR REV FEE** 22, CENTURY BUSINESS TECH, 4.29 ▪ **EMS** 522-ST 44, COMDATA, 243.79 ▪ **FAIR IMPROVE-ST** 109, CITY OF POND CREEK, 960.24, 110, CULLIGAN, 60.00, 111, CULLIGAN, 60.00 ▪ **GENERAL** 1605, CROSSROADS CO MARKET, 175.60, 1606, PIONEER TELE, 25.86, 1607, KANOKLA, 100.00, 1608, BANK OF AMERICA, 2241.78, 1609, BANK OF AMERICA, 132.84, 1610, BANK OF AMERICA, 8.13, 1611, BANK OF AMERICA, 8.13, 1612, BANK OF AMERICA, 8.13, 1613, BANK OF AMERICA, 15.99, 1614, OG&E, 2764.65, 1615, AMAZON CAPITAL SERV, 24.98, 1616, AMAZON CAPITAL SERV, 25.50, 1617, MEDFORD PATRIOT STAR, 1319.81, 1618, UNIFIRST, 183.65, 1619, PHOENIX SUPPLY, 426.31, 1620, REDLANDS OFFICE SOLUTIONS, 85.23, 1621, THOMSON REUTERS-WEST, 56.60, 1622, KELLPRO, 699.00, 1623, BANK OF AMERICA, 214.38, 1624, BANK OF AMERICA, 69.99, 1625, BANK OF AMERICA, 99.99, 1626, AMAZON CAPITAL SERV, 23.98, 1627, AMAZON CAPITAL SERV, 223.73, 1628, AMAZON CAPITAL SERV, 24.54, 1629, FARMERS GRAIN, 26.00, 1630, PIONEER TELE, 47.50, 1631, TISDAL & OHARA, 30.00, 1632, TISDAL & OHARA, 28.20, 1633, TISDAL & OHARA, 125.00, 1634, CROSSROADS CO MARKET, 37.74, 1635, BANK OF AMERICA, 165.38, 1636, AT&T MOBILITY, 52.13, 1637, AMAZON CAPITAL SERV, 19.99, 1638, AMAZON CAPITAL SERV, 35.99, 1639, REDLANDS OFFICE SOLUTIONS, 339.99, 1640, RK BLACK, 134.73, 1641, AMAZON CAPITAL SERV, 43.97, 1642, AMAZON CAPITAL SERV, 408.61, 1643, STANDLEY SYSTEMS, 25.38, 1644, WHEELER, MADELLINE, 11.23, 1645, CITY OF MEDFORD, 70.50 ▪ **HEALTH** 187, BANK OF AMERICA, 62.17, 188, STANDLEY SYSTEMS, 138.56, 189, QUILL, 189.90 ▪ **HIGHWAY** 1931, AMAZON CAPITAL SERV, 37.87, 1932, AMAZON CAPITAL SERV, 25.80, 1933, CENTURY BUSINESS TECH, 272.00, 1934, BRCE EQUIP SERV, 17480.00, 1935, KELLEY'S AUTO PARTS, 165.98, 1936, MUNN SUPPLY, 4.56, 1937, STATE LINE GRAIN, 118.25, 1938, AMAZON CAPITAL SERV, 38.99, 1939, LOWES, 4.92, 1940, STEPP, PATRICK J, 22.13, 1941, FARMERS GRAIN, 47.95, 1942, WAKITA UTILITY AUTH, 177.82, 1943, PIONEER TELE, 208.06, 1944, OG&E, 239.94, 1945, AMAZON CAPITAL SERV, 243.89, 1946, AMAZON CAPITAL SERV, 204.05, 1947, DIRECT DISCOUNT TIRE, 2535.00, 1948, PIONEER TELE, 78.98, 1949, OG&E, 455.89, 1950, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1951, PIONEER TELE, 106.22, 1952, ODOT/COMPTRROLLER, 1532.74, 1953, ODOT/COMPTRROLLER, 2938.28, 1954, ODOT/COMPTRROLLER, 1976.24, 1955, SECURITY NATL BANK, 7202.72, 1956, ODOT/COMPTRROLLER, 1385.60, 1957, ODOT/COMPTRROLLER, 2606.40, 1958, ODOT/COMPTRROLLER, 957.65, 1959, HULL, JOSEPH R, 10.42, 1960, SHAFFER, TONY,

10.85, 1961, JACKS OUTDOOR POWER EQUIP, 2980.63 ▪ **MTG CERT** 12, HUFF, PENNY, 53.48 ▪ **RESALE - TREASURER** 59, MEDFORD PATRIOT STAR, 579.06 ▪ **RURAL FIRE-ST** 237, CRITICALCOMM, 147.05, 238, PIONEER TELE, 56.38, 239, ANDYS DISPOSAL, 50.00, 240, D&D NAPA, 27.62, 241, FARMERS GRAIN, 340.37, 242, MILLER EMS, 1249.00, 243, OG&E, 106.92, 244, MUNN SUPPLY, 31.50, 245, SPIRIT ELECTRONIC COMM, 4963.00, 246, KELLEY'S AUTO PARTS, 217.53 ▪ **SH COMMISSARY** 65, GT DISTRIBUTORS, 2286.12, 66, CROSSROADS CO MARKET, 420.20 ▪ **SHERIFF-ST** 35, DAVISON FUEL & OIL, 2551.72 ▪ **SH SVC FEE** 227, LITTLE B'S TWO, 1083.53, 228, GREAT SALT PLAINS HEALTH, 20.00, 229, GREAT SALT PLAINS HEALTH, 35.00, 230, GREAT SALT PLAINS HEALTH, 35.00, 231, OG&E, 61.35, 232, KELLEY'S AUTO PARTS, 47.40, 233, BANK OF AMERICA, 108.14, 234, CINTAS, 94.48, 235, DUSTIN HOLMAN, 185.00, 236, US FOODS, 1821.30, 237, GOVT ACCT SERV, 11.85, 238, PIONEER TELE, 96.04, 239, USPS, 252.00, 240, LAW ENFORCEMENT PSYCHOLOGICAL SERV, 125.00.

At 9:30 a.m. Fredrick moved to skip to Item 6g for bid opening. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. All bids received were opened and reviewed.

Hess moved to accept all bids received and to table awarding of bids in order to allow sufficient time to tabulate bids for **2023-08** Six Month Materials Bid (07-01-23 to 12-31-23). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:55 a.m. Fredrick moved to return to Item 6f. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the 06-05-23 minutes of the regular meeting. 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.

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

Hess moved to approve the reimbursement request for DA expenses for May 2023 in the amount of \$333.33. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the reimbursement request for Election Bd Secretary salary for May 2023 in the amount of \$3,375.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the April 2023 Court Clerk Records Mngt & Preservation Monthly Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to apply for the Solid Waste Program Grant for All Districts for FY 23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve and sign a letter of support for KanOkla Internet Fiber USDA Community Connect grant application. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Consideration of possible monetary commitment will be discussed at the next BOCC meeting.

Fredrick moved to table the consideration of OMMA Certificate of Compliance for location change for grower – Rockin A Flower Farm, LLC GAA-CYHM-N6UW. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The Assessor's Office is gathering information from OMMA regarding location changes.

Fredrick moved to **2023-120** Resolution for Election Board OT Reimbursement for FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **2023-121** Interlocal Agreement between Grant & Kay Counties for FY23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **2023-122** Lease Renewal Agreement and Insurance Verification for the ODOT Co Rd M&O Revolving Fund for FY23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the **2023-123** Cooperative Agreement - OK Dept of Ag, Food & Forestry Wildlife for FY23-24 with an annual cost of \$2,400.00. Hess seconded.

No new business.

Hess reported D1 continues grading, spraying, mowing, and hauling rock. If weather permits, D1 will be pouring cement on another bridge on Wednesday.

Fredrick reported D2 will continue road maintenance but are dealing with issues with rain. D2 is servicing equipment in the shop when the weather restricts them from working on the roads.

Stinson reported D3 is hauling rock and grading. D3 is also working on filling in some spots on Grady Road with the plans to chip/seal this road within a year. Stinson has been reviewing the plans/information on the construction of the new Health Department. Stinson stated the Health Dept Board needs to have a meeting regarding the current floor plans of the building. Stinson attended a Wheatheart Board meeting last week.

At 10:21 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 19<sup>th</sup> day of June 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