

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 26, 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 23, 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 Jason Jump of Medford Patriot Star and Don Payne of Weis Fire. 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.

Pratt reported a typo on the agenda on Item 6I as resolution number 2023-95 should be 2023-130 for the designation of the OPEH&W Board Member for Grant County FY23-24.

No Transfer of Appropriations.

No Blanket Purchase Orders.

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

AMB SVC-ST 83, STAPLES CREDIT PLAN, 132.99, 84, EMBLEM ENTERPRISE, 334.00 ■ **GENERAL** 1650, CINTAS, 54.21, 1651, DAL SECURITY, 42.00, 1652, BLANTON PLUMBING, 305.17, 1653, HUFF, PENNY, 25.00, 1654, HUFF, PENNY, 96.00, 1655, WHEELER, MADELLINE, 14.31 ■ **HEALTH** 196, HULL, ABBIE, 85.28, 197, OK FIRE MARSHALL, 80.00, 198, OK STATE DEPT OF HEALTH, 12501.39, 199, OK STATE DEPT OF HEALTH, 12521.22 ■ **HIGHWAY** 1976, BRCE EQUIP SERV, 5217.73, 1977, FARMERS GRAIN, 10698.71, 1978, VAN KEPPEL, 1879.16, 1979, MUNN SUPPLY, 383.87, 1980, STATE LINE GRAIN, 1700.00, 1981, YELLOWHOUSE, 3048.72, 1982, FARMERS GRAIN, 53.55, 1983, ATWOODS, 48.23, 1984, ATWOODS, 251.16, 1985, SMETHERS, MABEL, 132.00, 1986, WEBB FAMILY TRUST, 132.00, 1987, SHUTERRA, 4285.00, 1988, DOLESE, 11590.57, 1989, DUB ROSS CO, 2895.20, 1990, FARMERS GRAIN, 11140.42, 1991, CINTAS, 47.84, 1992, REDLANDS OFFICE SOLUTIONS, 30.78, 1993, STEPP, PATRICK J, 10.85, 1994, ROLLING PRAIRIE, 132.70, 1995, BUY RITE, 16.48, 1996, PRAIRIE LAND PARTNERS, 210.90, 1997, PRAIRIE LAND PARTNERS, 293.20, 1998, TRUCKPRO, 323.30, 1999, WARREN CAT, 2146.09, 2000, CINTAS, 40.20, 2001, DIRECT DISCOUNT TIRE, 4402.68, 2002, DOLESE, 9932.96, 2003, D&D NAPA, 667.06, 2004, UNIFIRST, 802.59, 2005, FARMERS GRAIN, 15113.75, 2006, RANDY MILLER LLC, 852.00 ■ **SH SVC FEE** 244, DIRECT TV, 199.43.

Fredrick moved to approve the minutes of the 06-19-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-128** Resolution for the Annual Contracts for the GC Health Dept for FY 23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the NW OK Regional Juvenile Detention Center Annual Contract for FY 23-24 at a rate of \$68.00 per day per juvenile. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the CommunityWorks, LLC Juvenile Detention Center Annual Contract for FY23-24 at a rate of \$45.50 per day per juvenile. Hess seconded.

Hess moved to approve the re-appointment of Megan Drees to GC Health Dept Board with a term to expire 06-30-27. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved approve the **2023-08** Bid Tabulation for the 6 Mo Materials Bid and to award the bid(s) to the lowest and best bidder according to the details listed on the bid tabulation. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:21 Fredrick moved to skip to item 6I. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the annual resolutions for FY 23-24 as follows. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2023-40 Pre-Employment Drug Testing

2022-43 Investment of All Interest

2022-46 Designation of Legal Publication

2022-47 Designation of All County Depository Banks

2022-48 Designation of County Depository Bank

2022-49 Random Drug Testing – Integris Bass Baptist Occupational Medicine (*All District & Safety Sensitive County Personnel*)

Hess moved to approve **2022-130** Designation of Steve Stinson as the OPEH&W Board Member for Grant County FY23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-131** ACCO SIG Agreement and to pay the FY23-24 liability insurance in the amount of \$218,894.00 which is a cost savings of \$2,713.00 verses paying semi annual payments. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-132** Resolution of Annual Lease for FY23-24 for all districts. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:30 a.m. Hess moved to return to Item 6j. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to accept all bids received for **2023-10** Repair/Replace Equipment on Freightliner Chassis for Nash Fire Department AND to table for tabulation. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Qualified bids received from Weis Fire, J&J Custom Fire and Blanchat Mfg. An unqualified bid was received from Unruh Fire as the envelope was not properly marked as instructed in the Notice to Bidder.

Hess moved to accept all bids received for **2023-11** Purchase New or Used Brush Rig for the Nash Fire Department AND to table for tabulation. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Qualified bids received from Weis Fire and (2) bids from J&J Custom Fire. An unqualified bid was received from Unruh Fire as the envelope was not properly marked as instructed in the Notice to Bidder.

No action on Officer Travel Allowance Increase. Stinson will discuss with Buddy Carroll the possibility of increasing the statutory travel allowance in FY23-24.

Hess reported D1 has a tractor mower that broke down. D1 is spraying intersections and patrolling roads for incidentals such as damaged tubes, etc. D1 is also hauling rock and continuing regular maintenance.

Fredrick reported the wet weather is causing struggles for the D2 crew as well as harvest crews. The D2 grader has been repaired and is scheduled for delivery tomorrow.

Stinson reported D3 is mowing and spraying after recent rains. D3 has seasonal help starting today. Due to health issues with some of the D3 employees, D3 will be shorthanded for the next month. D3 is grading and fixing roads.

At 9:53 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 3rd day of July 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