

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 3, 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 30, 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, Cindy Pratt, and Jason Jump. 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.

Huff reported Advance Water Solutions has several PO being presented for payment today and she wants the BOCC to be aware that Advance Water Solutions has not paid their 2022 taxes in the amount of \$128.19. The Treasurer's Office has sent notifications but to date no payment has been made.

No Transfer of Appropriations.

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

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

2022-2023

911 PHONE 18, WOODS CO E911, 6090.78 ■ **EMS 522-ST** 45, WOODS CO E911, 2316.55 ■ **GENERAL** 1656, PDQ PRINTING, 305.00, 1657, REDLANDS OFFICE SOLUTIONS, 409.99, 1658, OSU/AGEC CTP, 40.00, 1659, TM CONSULTING, 945.00, 1660, TISDAL & OHARA, 62.50, 1661, TISDAL & OHARA, 30.00, 1662, TISDAL & OHARA, 150.00, 1663, ADVANCED WATER SOLUTIONS, 34.20, 1664, HULL, ANITA, 47.29, 1665, MID-WEST PRINTING, 2417.00, 1666, FARMERS GRAIN, 19.50, 1667, CRIPE, LORI M, 47.29, 1668, MID-WEST PRINTING, 24995.00, 1669, FARMERS GRAIN, 170.31, 1670, LITTLE BS TWO, 149.20, 1671, STANDLEY SYSTEMS, 119.37, 1672, CO BUDGETING SERV, 625.00 ■ **HIGHWAY** 2007, STINSON, STEVEN, 106.11, 2008, MUNN SUPPLY, 405.10, 2009, KELLEY'S AUTO PARTS, 253.56, 2010, ENID CONCRETE, 3946.69, 2011, LOGAN CO ASPHALT, 2695.43, 2012, CROSSROADS CO MARKET, 27.18, 2013, LITTLE BS TWO, 104.00, 2014, UNIFIRST, 692.14, 2015, LEBEDA, V DEAN, 10.80, 2016, KELLEY'S AUTO PARTS, 430.18, 2017, JUSTIN TUCKER PLUMBING, 190.00, 2018, CUMMINS CONSTR, 4329.23, 2019, KELLPRO, 2709.00, 2020, LOGAN CO ASPHALT, 1718.58, 2021, KELLPRO, 1985.00; **RURAL FIRE-ST** 250, AEC, 295.00, 251, FARMERS GRAIN, 105.32 ■ **SH COMMISSARY** 69, ADVANCED WATER SOLUTIONS, 26.55, 70, HUGHES PHARMACY, 59.33 ■ **SHERIFF-ST** 37, VERIZON WIRELESS, 717.45 ■ **SH SVC FEE** 245, LITTLE BS TWO, 134.10, 246, FARMERS GRAIN, 83.05, 247, GREAT SALT PLAINS HEALTH, 20.00.

Hess moved to approve the minutes of the 06-26-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-133** – Resolution Lease Renewal with Anchor D Bank – (2) JD 772G Motor Graders – D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-134** – Memorandum of Understanding between Harper Co, KS and Grant Co, OK – D1 for responsibilities for certain bridges. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-135** – Resolution to change function for Commissioners' accounts within the General Fund effective 07-01-23 for FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-136** – Resolution for disposing of 2011 Belly Dump Trailer – Pack Mule DT-40 s/n ending 00033 for D2 – Sold at Graham Auction for \$17,020.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the awarding of the bid for **2023-10** Repair/Replace Equipment on Freightliner Chassis AND **2023-11** Purchase New or Used Brush Rig for Nash Fire Dept as awaiting the decision of the Nash FD. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess –

aye; Motion carried.

Fredrick moved to approve the following Interlocal Governmental Agreements & Mutual Aid Agreements for FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2023-21 – Town of Jefferson – IGA

2023-22 – Town of Jefferson – MAA

2023-23 – Town of Lamont – IGA

2023-24 – Town of Lamont – MAA

2023-29 – Town of Nash – IGA

2023-30 – Town of Nash – MAA

2023-33 – Town of Renfrow – IGA

2023-34 – Town of Renfrow – MAA

2023-35 – Town of Wakita – IGA

2023-36 – Town of Wakita – MAA

Please note that resolution 2023-36 was listed as Town of Renfrow on the agenda but should have been Town of Wakita.

Hess moved to approve 2023-38 – Alfalfa County – Interlocal Cooperative Agreement for FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is waiting on mowing tractors. D1 is grading and spraying trees & intersections. The last bridge built in shop has been set and bridge floor has been poured and should be open soon. D1 is working on another bridge in shop. Hess is working with landowner on property that is grid locked. D1 is working on clearing trees to resolve this issue.

Fredrick reported D2 is mowing on Grady Road (Lamont shortcut) as well as other areas in the district. D2 is finishing up shaling road near Lamont. D2 is also grading roadways.

Stinson was called by Scott Falkenberg around 11:00 p.m. on Tuesday, June 27, 2023. regarding the power outage at the Courthouse and Sheriff's Office. Residence of Medford had weakened electrical service but still had service. The CH/Sheriff's Office generator was giving a false reading and the generator would start but not switch over to provide power. Electrical power was restored around 2:00 a.m. A repairman was on site on Thursday and replaced a bad module. D3 is hauling shale and continues mowing.

At 9:42 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 6th day of July 2023

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

/s/ Steve Stinson, Chairman

/s/ Craig A. Fredrick, Vice Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk